

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, July 23, 2020

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the July 28, 2020, General Session, and to discuss other matters pertaining to the programs of the agencies.

The meeting was held exclusively via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 320 183 941, or by visiting: <https://franklincountyohio.zoom.us/j/320183941>

Commissioner Brown convened the meeting at 9:00 A.M.

### AUDITOR

P.R. Casey, Deputy Chief of Staff & General Counsel, Auditor's Office, offered a resolution authorizing a second amendment to the procurement card program policy and procedures (Auditor).

Mr. Casey reviewed information found in documents submitted with the proposed resolution.

### ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution regarding plans approved for the improvement of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution regarding plans approved for the improvement of the Clark State Road at Longstreth Park Place Drainage project, Jefferson Township, Franklin County, Ohio (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution awarding contract and approving contract bond to Axis Civil Construction, LLC., for the Mann Road over Tributary to Rocky Fork Creek (\$499,606.22) (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Moody Engineering, LLC for engineering services, an increase of (\$33,000.00) for a revised contract amount of \$83,000.00 (\$83,000.00) (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution regarding the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Mann Road 0.50 over Tributary to Rocky Fork Creek (JEF-TR107-0.50), Jefferson Township, Franklin County, Ohio (\$144,116.96) (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution regarding the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Refugee Road 5.99 over Big Walnut Creek Improvement project, Madison Township and Truro Township, Franklin County, Ohio (\$12,310.00) (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution regarding the report (1st) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Olentangy River Road 11.40 over Carhart Ditch Improvement project, Sharon Township, Franklin County, Ohio (\$2,123.75) (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution regarding the report (9th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road (\$18,784.00) (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution regarding the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the Village of Urbancrest (\$4,654.00) (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Cornell Robertson offered a resolution regarding the Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Groveport (\$380,000.00) (Engineer).

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

### SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$250,000.00) (Sheriff).

Mr. Masterson reviewed information found in documents submitted with this proposed resolution.

Dave Masterson offered a resolution authorizing a settlement to Hayden Walter for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$538.87) (Sheriff).

Mr. Masterson reviewed information found in documents submitted with this proposed resolution.

### ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution adopting the County's 2020 Housing & Urban Development (HUD) Annual Action Plan, the HUD 2020-2024 Consolidated Plan, and amending the HUD 2019 Annual Action Plan (Economic Development and Planning).

Mr. Schimmer and Mr. Paxson reviewed information found in documents submitted with this proposed resolution.

## JOB AND FAMILY SERVICES

Bart Logan, Deputy Director - Communications, Job and Family Services, offered a resolution authorizing a settlement of a disputed claim for bodily injury to Tanqueray M. Shaw and her passenger Ryan Nelson in an auto accident involving a Franklin County Job and Family Services employee (\$13,500.00) (Job and Family Services).

Mr. Logan reviewed information found in documents submitted with this proposed resolution.

Bart Logan offered a resolution authorizing a non-general fund supplemental appropriation for an extension of the server migration project and other operating expenses (Job and Family Services).

Mr. Logan reviewed information found in documents submitted with this proposed resolution.

Bart Logan offered a resolution approving subaward amendments with Action for Children, The Homeless Families Foundation and Young Men's Christian Association of Central Ohio for the SPARK kindergarten readiness programs (\$749,943.99) (Job and Family Services).

Mr. Logan reviewed information found in documents submitted with this proposed resolution.

## COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a COVID-19 Response Grant to the Mid-Ohio Foodbank in support of expanded service to Franklin County residents (\$1,500,000.00) (Community Partnerships).

Ms. McCrary reviewed information found in documents submitted with this proposed resolution.

## JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing five subgrant awards for prevention, preparation and response efforts related to COVID-19 through the FY 2020 Coronavirus Emergency Supplemental Funding Program (\$238,299.00) (Justice Policy and Programs).

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

## PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing Amendment 1 to the U.S. Bank Higher Education and Public Sector (HEPS) Program Terms and Conditions for Travel and Procurement Cards (\$5,000.00) (Purchasing).

Ms. Perry-Balonier reviewed information found in documents submitted with this proposed resolution.

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$1,630,754.64) (Purchasing).

Ms. Perry-Balonier reviewed information found in documents submitted with this proposed resolution.

### BOARD OF COMMISSIONERS

Juan Torres, Chief Information Officer, Board of Commissioners, offered a resolution authorizing a Final Contract Modification and Extension in the amount of \$5,500 to support moving the Data Center's print operations to the Purchasing Department's Print Shop (\$5,500.00) (Board of Commissioners).

Mr. Torres reviewed information found in documents submitted with this proposed resolution.

Jordan Edmonds, In-House Counsel, Franklin County Convention Facilities Authority, and Joshua Grossman, Counsel, Dinsmore & Shohl, LLP, offered a resolution to consent to the issuance of tax and lease revenue anticipation refunding bonds by the Franklin County Convention Facilities Authority (Board of Commissioners).

Mr. Edmonds and Mr. Grossman reviewed information found in documents submitted with this proposed resolution.

Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution authorizing a fiscal sponsorship agreement with the United Way of Central Ohio for the support of the Rise Together Innovation Center (Board of Commissioners).

Mr. Wilson reviewed information found in documents submitted with this proposed resolution.

*The Clerk noted that one (1) journalizations was expected at General Session on Tuesday, July 28, 2020.*

With no further business before the Board, the meeting was adjourned at 9:42 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' Briefing Session for July 23, 2020.



**JOHN O'GRADY, PRESIDENT**



**MARILYN BROWN**



**KEVIN L. BOYCE  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:  
Dean M. Hindenlang,  
Clerk to the Board of Commissioners