

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
August 1, 2019

President Brown

The purpose of the meeting was to review resolutions submitted for the August 6, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Brown convened the meeting at 9:00 AM.

### CLERK OF COURTS

Shawn Rieder, Director of Fiscal Services, offered a resolution for a lease renewal of office space for the Clerk of Courts East Auto Title Branch.

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

### EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, offered a resolution authorizing a contract with Hagerty Consulting, Inc. for a Coordinated Central Region Evacuation Plan (\$105,070.00).

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

Jeff Young, Director, offered a resolution appointing Tiffany Wright to the Homeland Security Advisory Committee.

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

### JOB AND FAMILY SERVICES

Bart Logan, Administrative Officer, Job and Family Services, offered a resolution approving an amendment to the contract agreement with the Franklin County Probate Court for Adult Protective Services guardianship services (an increase of \$56,000) (\$171,000.00).

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

President Brown: Is the reason because there is a greater need that the court has expressed?

Mr. Logan: They utilized their funding that we initially awarded them. It was about \$110,000, serving over 45 seniors so far. This is so they can continue awarding throughout the rest of this contract period to the end of the federal fiscal year.

President Brown: Ok.

Erik Janas, Deputy County Administrator: Bart, it would be good to know if there's a trend about the numbers going up or not. Share that with the offices.

Mr. Logan: Absolutely.

President Brown: Thank you.

Bart Logan, Administrative Officer, Job and Family Services, offered a resolution approving four subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc., for Refugee Support Services (\$563,675.98).

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

President Brown: The refugee social services employability programs have been talking about a huge cut.

Mr. Logan: We were very concerned and still are concerned long term for this. At least it looks like it will not be as large of a dip as we first anticipated.

President Brown: Okay.

Bart Logan, Administrative Officer, Job and Family Services, offered a resolution approving a subaward agreement with St. Vincent Family Centers to support transportation services for Medicaid eligible children participating in day treatment programs (\$600,000.00).

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

President Brown: This is a real help to St. Vincent's. I know they were looking for this for quite a while. Thank you and the team at JFS for working on this. This matters a lot for those kids, so thank you.

Mr. Logan: We are very happy to.

## ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to adjust the boundaries of Upper Arlington Township, thereby making them conform to the boundaries of the City of Upper Arlington Case #ANX-18-19.

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

Jamie Edwards, Executive Assistant and Business Services Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage instrument for Nadine K. Lewis & John D. Partlow at 7280 Marlan Avenue, Reynoldsburg, Ohio 43068.

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

Jamie Edwards, Executive Assistant and Business Services Officer, Economic Development and Planning, offered a resolution to the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage" instrument for Terry L. Young at 425 Darby Court, Galloway Ohio 43119.

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

Jamie Edwards, Executive Assistant and Business Services Officer Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage" instrument for Phyllis Ratliff at 1596 Eastfield Drive, Columbus OH 43223.

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

Jamie Edwards, Executive Assistant and Business Services Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage" instrument for Patricia Hahn at 6706 London Groveport Rd., Grove City OH, 43123.

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

Jamie Edwards, Executive Assistant and Business Services Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage" instrument for Randy Spencer 1090 Columbus St., Columbus Ohio 43216.

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

Jamie Edwards, Executive Assistant and Business Services Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage" instrument for Spence Carter at 1622 Peabody Ave, Columbus, Ohio 43223.

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

Jamie Edwards, Executive Assistant and Business Services Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage" instrument for Wilma J. Adams at 4089 Casa Blvd., Grove City, Ohio 43123.

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

Jamie Edwards, Executive Assistant and Business Services Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage" instrument for Ruth Stelzer at 3816 Armuth Ave., Columbus, Ohio 43219.

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

Jamie Edwards, Executive Assistant and Business Services Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of mortgage" instrument for Betty A. Brown at 1634 Ransburg Ave, Columbus, Ohio 43223.

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

### COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnership Coordinator, Board of Commissioners, offered a resolution authorizing a one-year contract with Heart of Ohio Family Health Center to provide school-based health care to under and uninsured Franklin County residents with increased access to quality healthcare (\$250,000).

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

Dayna McCrary, Community Partnership Coordinator, Board of Commissioners, offered a resolution authorizing the County Administrator to enter into an agreement with the Ohio State University College of Social Work to host student interns for practicum experience.

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

Dayna McCrary, Community Partnership Coordinator, Board of Commissioners, offered a resolution authorizing the County Administrator to enter into an agreement with the United Way of Central Ohio for the purchase of grant management software.

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

### JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy & Programs, offered a resolution authorizing sub grant awards and contracts for services to provide law enforcement and crime reduction initiatives under the FY 2018 Justice Assistance Grant.

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

### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing appropriation adjustments for various maintenance and construction projects.

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

Darla Reardon, Director, Public Facilities Management, offered a resolution for a contract extension with Republic Services of Ohio Hauling, LLC, for the collection, transportation and delivery for disposal/processing of refuse and recyclable materials generated at and collected from Franklin County facilities (\$230,000.00).

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

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a contract with The Huntington National Bank, N.A. for operation of automated teller machines in the Franklin County Government Center.

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

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a contract with CME Federal Credit Union for operation of automated teller machines in the Franklin County Government Center.

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

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a contribution agreement to the Capital Crossroads Special Improvement District of Columbus, Inc. (\$83,530.00).

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

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a contribution agreement to the Discovery Special Improvement District of Columbus, Inc. (\$19,874.00).

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

#### HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, offered a resolution authorizing a contract with Clemens, Nelson and Associates, Inc. for consulting services for the Franklin County Board of Commissioners (\$22,000.00).

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

#### PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,834,899.50).

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

There being no further business before the Board, the meeting was adjourned at 9:27 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for August 1, 2019.

  
Marilyn Brown  
**MARILYN BROWN, PRESIDENT**

  
John O'Grady  
**JOHN O'GRADY**

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

Submitted by: Toya Williams, Administrative Assistant