

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, July 30, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the August 4, 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>

President O'Grady convened the meeting at 9:00 A.M.

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing contracts for attendance services with Groveport Madison, New Albany Plain Local, and South Western City Schools (\$132,090.00) (Domestic Relations).

Ms. Reeves reviewed information found in documents submitted with the proposed resolution.

Barb Reeves offered a resolution authorizing a contract for the linen and laundry service for the Franklin County Juvenile Intervention Center (\$52,000.00) (Domestic Relations).

Ms. Reeves reviewed information found in documents submitted with the proposed resolution.

AUDITOR

Zach Manifold, Deputy Chief of Staff of External Engagement, Auditor's Office, offered a resolution authorizing a contract with Hoover Blanket, Inc. dba Main Street Computing for the implementation of a new Dog Licensing Software System (\$302,710.00) (Auditor).

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

ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution regarding a final hearing for establishing, altering and widening of Toy Road, Swisher Road, and Saltzgaber Road, Madison 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 The Shelly Company for the 2020 Franklin County Township Resurfacing Program (\$2,118,287.19) (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 HDR Engineering, Inc. for the Walnut Street at Harlem Road Improvement project, an increase of (\$46,711.64) for a revised contract amount of \$186,154.64 (\$186,154.64) (Engineer).

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

Cornell Robertson offered a resolution authorizing a contract with Evans, Mechwart, Hambleton & Tilton, Inc. to provide consulting services (\$37,460.00) (Engineer).

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

Cornell Robertson offered a resolution regarding Carpenter Marty, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering services for the Brown Road, County Road No. 142 from Frank Road, County Road No. 125 to US Route 62, Harrisburg Pike Improvement project, Franklin County, Ohio (\$174,108.25) (Engineer).

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

Cornell Robertson offered a resolution regarding HR Gray, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing construction inspection services, Franklin County, Ohio (\$100,000.00) (Engineer).

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

Cornell Robertson offered a resolution authorizing an agreement with Data Transfer Solutions, LLC., to provide consulting services (\$126,943.00) (Engineer).

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

DRAINAGE ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution approving amendment to the compliance schedules for Franklin County related to a Consent Decree with the State of Ohio Environmental Protection Agency (Drainage Engineer).

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

BOARD OF ELECTIONS

Ed Leonard, Director, Board of Elections, offered a resolution authorizing supplemental appropriations to prepare for the 2020 General Election (Board of Elections).

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

ECONOMIC DEVELOPMENT AND PLANNING

Kenneth N. Wilson, County Administrator, and Keena Smith, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing an Economic Development Agreement with Columbus Urban League to administer the Franklin County Community Equity Fund and establish the Franklin County Business Growth and Equity Alliance utilizing COVID-19 Federal CARES Act Funding (\$2,000,000.00) (Economic Development and Planning).

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

Stephanie Hightower, President and CEO, Columbus Urban League; Kenny McDonald, President and Chief Economic Officer, and Sean Grant, Chief Financial Officer, One Columbus, also addressed the Board in support of the proposed resolution.

JOB AND FAMILY SERVICES

Vivian Turner, Deputy Director, Job and Family Services, offered a resolution approving a contract with Anexsis, Inc., for a technology platform that supports online youth employment and training programs, and services (\$60,000.00) (Job and Family Services).

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

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing a second modification of the agreement with Ethiopian Tewahedo Social Services to serve as fiscal and administrative agent to assist the New American Advisory Council (Job and Family Services).

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a water service agreement between Franklin County Board of Commissioners and City of Columbus for Perry Township (Sanitary Engineers).

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

Stephen Renner offered a resolution authorizing a sewer service agreement between Franklin County Board of Commissioners and City of Columbus for Perry Township, Franklin County, Ohio (Sanitary Engineers).

Mr. Renner 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 a supplemental appropriation within the Targeted Community Alternatives to Prison program (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a year three contract extension with Karen Leffler for peer support and case management services through the FY19 Centers for Disease Control and Substance Abuse and Mental Health Services Administration Medication Assisted Treatment Prescription Drug and Opioid Addiction (MAT-PDOA) grants (\$25,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing the execution of necessary documentation to transfer a Victims of Crime Act (VOCA) grant from CASA of Franklin County to the Office of Justice Policy & Programs (Justice Policy and Programs).

Mr. Daniels requested that the proposed resolution be delayed while outstanding documents were gathered, necessary to the resolution.

The resolution was removed from the agenda and consideration.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,642,713.27) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing the County Administrator to enter into a collaboration agreement to participate in the Economic Mobility Coalition (Board of Commissioners).

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

The Commissioners requested that the resolution be removed from the agenda, pending additional information being sent and reviewed by their respective offices.

The resolution was removed from the agenda and consideration.

Drew Linnenbom, Counsel, Dinsmore & Shohl, LLP, offered a resolution approving the issuance of Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2020 (The Wesley Communities Obligated Group Project) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$100,000,000 and consenting to and approving the execution and delivery of Leases, Subleases and a Trust Indenture connection with the issuance of such Series 2020 Bonds (Board of Commissioners).

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

Due to a poor audio connection, the Commissioners requested that Mr. Linnenbom forward his prepared remarks, answering posed questions during the Briefing Session, to each of their respective offices, for further review and consideration.

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing Peggy S. Anderson, LISW-S, to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners).

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

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution noting that the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners).

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

The Clerk noted that no journalizations were expected at General Session on Tuesday, August 4, 2020.

With no further business before the Board, the meeting was adjourned at 10:22 A.M.

(Signature Page Follows)

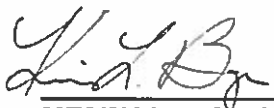
These minutes are a summary of the Commissioners' Briefing Session for July 30, 2020.



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