

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, August 19, 2021

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the August 24, 2021, General Session, and to discuss other matters pertaining to the programs of the agencies.

The Commissioners convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 320 183 941, or by visiting: <https://franklincountyohio.zoom.us/j/320183941>

President Boyce convened the meeting at 9:02 A.M.

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Common Pleas Domestic Division, offered a resolution authorizing a Third Contract Extension with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center (\$380,000.00) (Domestic Relations).

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

Barb Reeves offered a resolution authorizing contracts for attendance services with Canal Winchester, Groveport Madison, Hilliard, New Albany Plain Local, Reynoldsburg and South Western City Schools (\$195,344.00) (Domestic Relations).

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

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding the report (10th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio (Engineer).

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

ANIMAL CONTROL

Allison Watters, Fiscal Officer 2, Animal Control, offered a resolution authorizing the acceptance of a gift from Maddie's Fund to Franklin County Dog Shelter and Adoption Center (Animal Control).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing one-year extensions related to the Catalyst Grant Program (\$1,486,601.00) (Community Partnerships).

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

Dayna McCrary offered a resolution authorizing a COVID-19 Recovery Grant with the Franklin County Convention Facilities Authority to provide enhanced safety and health improvements to Nationwide Arena and the Greater Columbus Convention Center (\$1,250,000.00) (Community Partnerships).

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

ECONOMIC DEVELOPMENT AND PLANNING

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing a Grant Agreement with The Homeless Families Foundation to provide Rental and Utility Assistance to Households as part of the Resiliency Bridge Pilot Program (\$711,000.00) (Economic Development and Planning).

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

Carlie Boos, Executive Director, Affordable Housing Alliance of Central Ohio, addressed the Board in support of the proposed resolution.

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a modification to the contract agreement with ms consultants, inc. to provide professional civil engineering services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$124,100.00 (\$1,371,499.00) (Public Facilities Management).

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

Vivian Alexander, Chief Operating Officer, Public Facilities Management, offered a resolution authorizing the County Administrator to execute a contract agreement with Only Experienced Professionals, LLC dba OEP Clean to perform final cleaning 1st floor work activities associated with the construction of the Franklin County Corrections Center (\$116,800.00) (Public Facilities Management).

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

Vivian Alexander offered a resolution authorizing the County Administrator to execute a contract agreement with Only Experienced Professionals, LLC dba OEP Clean to perform final cleaning 2nd floor work activities associated with the construction of the Franklin County Corrections Center (\$94,000.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing the County Administrator to execute a modification to the contract agreement with Teemok Construction, Inc. to perform additional general trades activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$829,886.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$9,878,630.00) (Public Facilities Management).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,464,207.60) (Purchasing).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, August 24, 2021.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, August 19, 2021.

KEVIN L. BOYCE, PRESIDENT

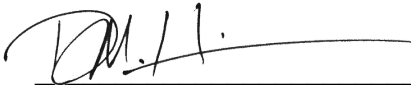


JOHN O'GRADY



**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners