

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, August 6, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the August 11, 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 9:01 A.M.

ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution awarding contract and approving contract bond to Facemyer Landscaping, LLC., for the Smothers Road at Harlem Road Improvement (\$134,100.13) (Engineer).

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

Cornell Robertson offered a resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Motor Vehicle License & Gas Tax Fund for the Agler Road 1.52 over Alum Creek project (CC23X) with the proceeds of tax-exempt debt of the State of Ohio (Engineer).

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

ANIMAL CONTROL

Allison Watters, Fiscal Officer 2, Animal Control, offered a resolution authorizing a contract extension for Spay, Neuter, and Veterinarian Services (\$871,500.00) (Animal Control).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a consultant contract with Linda Norris, M.A., for professional mediation services (\$34,800.00) (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a second contract with Community Endeavors Foundation for the customization and maintenance of Efforts to Outcomes case management programming related to the implementation of "The Journey: A Parent's Voice," early intervention pilot project (\$4,800.00) (Child Support Enforcement).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing a supplemental appropriation to utilize funding provided under the CARES Act for the Emergency Shelter Grant program (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to Review of petition to annex 2.8 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-12-20 (Economic Development and Planning).

Ms. Snapp 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 approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center (\$177,470.85) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital (\$88,378.81) (Job and Family Services).

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

Bart Logan offered a resolution authorizing the Franklin County Department of Job and Family Services Director to execute an extension to a service agreement with the City of Columbus - Office of Diversity and Inclusion for facilitation of race/equity training sessions on behalf of the Franklin County Board of Commissioners (Job and Family Services).

Mr. Logan 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 professional service contract with Wendy Adcock for peer support and case management services through the FY19 Centers for Disease Control and Prevention grant (\$22,880.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a consultant contract with Christopher Menapace for the purposes of providing subject matter expertise, evidence-based practices, and coordination for grant funded projects (\$35,000.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a contract extension with CancerBridge, LLC (CancerBridge) for a concierge cancer support program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$49,500.00) (Human Resources).

Ms. Leis 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 (\$986,641.71) (Purchasing).

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

BOARD OF COMMISSIONERS

James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing a grant agreement with the Educational Service Center of Central Ohio to support the Central Ohio Broadband Access Pilot Program (\$500,000.00) (Board of Commissioners).

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

William Murdock, Executive Director, and Aaron Schill, Director of Data and Mapping, MORPC; and, David Varda, Treasurer, Educational Service Center of Central Ohio, addressed the Board in support of the proposed resolution.

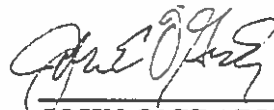
At the request of County Administration, this resolution will be removed from the "Board of Commissioners" and listed under "Economic Development and Planning," for the General Session of August 11, 2020.

The Clerk noted that no journalizations were expected at General Session on Tuesday, August 11, 2020.

With no further business before the Board, the meeting was adjourned at 9:38 A.M.

(Signature Page Follows)

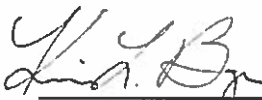
These minutes are a summary of the Commissioners' Briefing Session for August 6, 2020.



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