

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, August 13, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the August 18, 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.

AUDITOR

Adam Seeley, Staff Counsel, Auditor's Office, offered a resolution regarding the first amended resolution authorizing the County Administrator to enter into rental agreements for the benefit of the County Auditor's office to secure space to host informal reviews of property valuations throughout Franklin County, and to conduct other business (\$13,880.00) (Auditor).

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

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding the approval of The Farms at Jefferson Phase 3 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the approval of The Farms at Jefferson Phase 5 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a contract with Safeware, Inc. for delivery and installation of a replacement tactical target system at the Sheriff's Office firing range (\$164,999.97) (Sheriff).

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

Dave Masterson offered a resolution authorizing the acceptance of an Ohio Attorney General Law Enforcement Diversion Program Grant for the Franklin County Heroin Overdose Prevention & Education (HOPE) Task Force (\$55,000.00) (Sheriff).

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

ALCOHOL, DRUG & MENTAL HEALTH BOARD

Erika Clark Jones, Chief Executive Officer, and Mark Lambert, Interim Chief Financial Officer, Alcohol, Drug & Mental Health Board, offered a resolution authorizing a non-general fund transfer of appropriations to support core software applications and building restoration (Alcohol, Drug & Mental Health Board).

Ms. Clark Jones and Mr. Lambert reviewed information found in documents submitted with the proposed resolution.

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract modification with Goodwill Industries of Central Ohio, Inc. for case management programming related to the implementation of the Journey: A Parent's Voice early intervention pilot project (\$45,000.00) (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 contract modification and extension for employment services and outcomes tracking related to the implementation of the Journey: A Parent's Voice early intervention pilot project (\$105,250.00) (Child Support Enforcement).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review a petition to annex 0.4 +/- acres from Madison Township to the City of Columbus, Case #ANX-15-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to review a petition to annex 17.3 +/- acres from Prairie Township to the City of Columbus, Case #ANX-16-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to review a petition to annex 18.943 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-17-20 (Economic Development and Planning).

Ms. Snapp 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 the execution of documents necessary to transfer the Victims of Crime Act (VOCA) grant funding originally granted to Court Appointed Special Advocates (CASA) of Franklin County to the Office of Justice Policy & Programs (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Vivian Alexander, Chief Operating Officer, Public Facilities Management, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management).

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

Vivian Alexander offered a resolution authorizing a Contract with Rumpke of Ohio, Inc. for the collection, transportation and delivery for disposal/processing of Refuse and Recyclable Materials

generated at and collected from Franklin County facilities (\$628,956.72) (Public Facilities Management).

Ms. Alexander 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 (\$573,699.16) (Purchasing).

Ms. Perry-Balonier reviewed information found in documents submitted with this proposed resolution. Ms. Perry-Balonier noted that an additional purchase order from Justice Policy and Programs had been added to the resolution, increasing the total amount of the proposed resolution to \$598,699.16.

BOARD OF COMMISSIONERS

Tyler Lowry, Director, Public Affairs, Board of Commissioners, offered a resolution authorizing a Consultant Contract modification with The Saunders Company LLC for the continuation of the Franklin County 2020 Census Advertising and Outreach Campaign plan (Board of Commissioners).

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

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. Talarek reviewed information found in documents submitted with this proposed resolution.

Lisa Courtice, President and CEO, United Way of Central Ohio, addressed the Board in support of the proposed resolution.

Kris Long, Deputy County Administrator, Board of Commissioners, requested permission to add an additional resolution under the Board of Commissioners, detailing the need for and importance of additional absentee ballot drop box locations, for the November General Election. The resolution will appear on the August 18, 2020, General Session agenda.

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 9:53 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for August 13, 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