

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, August 26, 2021

President Boyce  
Commissioner O'Grady  
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the August 31, 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: 976 3295 7989; Passcode: 511209, or by visiting: <https://franklincountyohio.zoom.us/j/97632957989>

President Boyce convened the meeting at 9:09 A.M.

CORONER

Kara Cruikshank, Director of Facilities Management & IT, Coroner's Office, offered a resolution authorizing a First Contract Extension to Storer Mortuary Transport of Columbus, LLC. for Body Transportation Services (\$400,000.00) (Coroner).

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

DRAINAGE ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding CDM Smith, Inc., consulting engineers appointed to assist the Franklin County Engineer with a drainage improvement study for the Hott Ditch Drainage Improvement project, Madison Township, Franklin County, Ohio (\$114,787.00) (Drainage Engineer).

Mr. Crosier 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 final hearing for establishing, altering and widening of Ferris Road, County Road No. 172 at Walford Street, Clinton 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 report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hoover Road 2.04 over Tributary of Grant Run (JAC-CR262-2.04) Improvement project, Jackson Township, Franklin County, Ohio (\$370.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio (\$300.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding IBI Group, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services for drainage improvements and watershed studies, Franklin County, Ohio (\$226,041.00) (Engineer).

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

## ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution approving the termination and release of a land use restriction agreement for the Hamilton Creek housing project (Economic Development and Planning).

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

## JOB AND FAMILY SERVICES

Bart Logan, Assistant Director – Communications, Job and Family Services, offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Franklin County Children Services to operate the Kinship Caregiver Program (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with IMPACT Community Action for the Family Housing Stability Navigator pilot program (\$342,301.68) (Job and Family Services).

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

## JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing a contract with the University of Cincinnati for training services through the FY 2019 Edward Byrne Memorial Justice Assistance Grant program (\$19,000.00) (Justice Policy and Programs).

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

## SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 1 Additional (Sanitary Engineers).

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

Ryan Stowe offered a resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas - Round 2 Emergency (Sanitary Engineers) .

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

Ryan Stowe offered a resolution authorizing an agreement between the Department of Sanitary Engineering and Property Owners for financial assistance with Sanitary Sewer Connections (Sanitary Engineers).

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

#### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall (\$54,600.00) (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 (\$740,745.12) (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 31, 2021.*

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**RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION**

**Resolution No. 0661-21**, resolution authorizing a Liability Release and Indemnity Agreement with Vision Service Plan (VSP) for facility usage during a complex coordinated terrorist attack training exercise (Sheriff), presented by David Masterson, Director of Administrative Services, Sheriff's Office.

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

Commissioner O'Grady moved to approve Resolution 0661-21, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, August 26, 2021.

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**KEVIN L. BOYCE, PRESIDENT**



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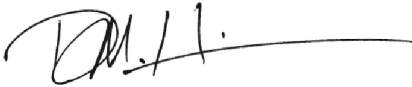
**JOHN O'GRADY**



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

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners