

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 2, 2021

Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the September 7, 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.

COURT OF COMMON PLEAS

Susan Bedsole, Deputy Court Director, Common Pleas General Division, offered a resolution authorizing a Statement of Work with For The Record to demonstrate Courtroom audio visual equipment (Court of Common Pleas).

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

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution establishing, altering and widening of Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247, Hamilton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the Plans approved for the improvement of Lockbourne Road, County Road 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution proposing to cooperate with the Director of Ohio Department of Transportation for the resurfacing and revising of lane configurations and traffic control along State Route 3 between Agler Road and Oakland Park Avenue, along with other associated work within Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution establishing, altering and widening of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer).

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

William “Fritz” Crosier offered a resolution approving plans for improvements to the Franklin County Engineer’s Office, East Maintenance Facility, City of Groveport, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Reynoldsburg-New Albany Road, County Road No. 6, Jefferson Township, Franklin County, Ohio (Engineer).

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

SHERIFF

David Masterson, Director of Administrative Services, Sheriff’s Office, offered a resolution authorizing Contracts for the supply of Commissary Items for Resale in the Franklin County Correctional Facilities (\$935,000.00) (Sheriff).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a COVID-19 Recovery Grant with the Human Service Chamber to provide high-quality masks to Franklin County children under age 12 (\$26,045.00) (Community Partnerships).

Ms. McCrary 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 increasing funding for the Prevention, Retention and Contingency (PRC) Emergency Rental Assistance Program and in response to the current eviction crisis resulting from the COVID-19 public health emergency (\$1,500,000.00) (Job and Family Services).

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program (Sanitary Engineers).

Mr. Renner 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 authorizing a Grant Agreement with the Community Refugee & Immigration Services agency to provide interpretation & case management services to eligible Franklin County residents utilizing federal COVID-19 community development block grant funds (\$411,730.00) (Economic Development and Planning).

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

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing a COVID-19 Recovery Grant with the Columbus Urban League to support the Minority Small

Business Resiliency Initiative and the Franklin County Community Equity Fund (\$1,050,000.00) (Economic Development and Planning).

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

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

James Schimmer offered a resolution authorizing a grant agreement with the Columbus Urban League to provide low interest micro loans through a Community Development Financial Institution (\$950,000.00) (Economic Development and Planning).

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

Sean Grant, Chief Administrative Officer, One Columbus, and J. Averi Frost, Program Manager, Columbus Urban League, addressed the Board in support of the proposed resolution.

James Schimmer noted that six Discharge of Mortgage instruments would be presented at General Session for the Commissioners' consideration.

The following list consists of the names of the property owners listed on the six Discharge instruments to be presented:

1. *Donte L. Carmichael*
2. *Jaime Nicole Donley*
3. *Joyce A. Gorslone (two Discharge instruments)*
4. *Darlene and Ronnie G. Lockhart*
5. *Victoria T. C. Williams*

PURCHASING

Traci Mathew, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,885,415.91) (Purchasing).

Ms. Mathew 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, September 7, 2021.

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RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

Resolution No. 0679-21, resolution affirming that Franklin County will continue to follow public health guidance and deploy every available resource and strategy to stop the spread of COVID-19, and urging all local governments within Franklin County to institute mask mandates for employees and visitors in public buildings (Board of Commissioners), presented by Lauren Rummel, Director of Government Affairs and Ethics, Board of Commissioners.

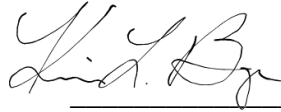
Ms. Rummel reviewed information found in documents submitted with the proposed resolution.

Joe Mazzola, Health Commissioner, Franklin County Public Health, addressed the Board in support of the proposed resolution.

Commissioner Crawley moved to approve Resolution 0679-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, September 2, 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