

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, September 3, 2020

President O'Grady  
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the September 8, 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 9:02 A.M.

### ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding Morrison Farms East Section 4 accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio (Engineer).

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

### DRAINAGE ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer).

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

### PUBLIC DEFENDER

Christine Clarizio, Controller, Public Defender, offered a resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$304,223.00) (Public Defender).

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

## ECONOMIC DEVELOPMENT AND PLANNING

Madison Andrews, Administrative Assistant II, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Russell Bowerman at 6621 London Groveport Road, Township of Pleasant, Ohio 43123 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Albertine L. Snyder at 2494 Rosedale Avenue, Township of Franklin, Ohio 43223 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Imogene Helton at 898 Exeter Road, Whitehall, Ohio 43213 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Troy & Amber Thrash at 1447 Rosehill Road, Township of Truro, Ohio 43068 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Barry A. Cunningham at 5584 Harrisburg Georgesville Road, Township of Pleasant, Ohio 43123 (Economic Development and Planning).

Ms. Andrews 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 authorizing supplemental appropriations for the addition of six full-time positions to support the Family Stabilization Unit pilot program (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 contract with the Sanctuary Collective for the provision of peer support and community-based training and drop-in services (\$40,000.00) (Justice Policy and Programs).

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

### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Guaranteed Maximum Price (GMP) Amendment No. 1 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court (\$4,939,701.00) (Public Facilities Management).

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

### PURCHASING

Sharon Sabree, Fiscal Support Analyst, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,206,149.94) (Purchasing).

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

### BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing appropriation adjustments related to the distribution of CARES Act and other federal funding to respond to the public health emergency with respect to COVID-19 (Board of Commissioners).

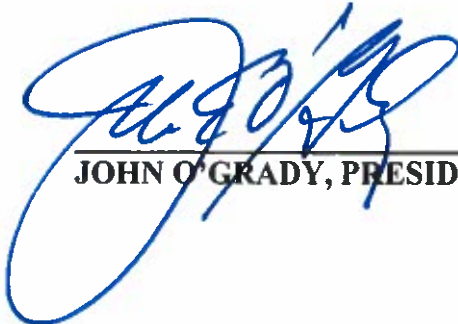
Mr. Talarek reviewed information found in documents submitted with this proposed resolution.

*Victoria Caldwell noted that no journalizations were expected at General Session on Tuesday, September 8, 2020.*

With no further business before the Board, the meeting was adjourned at 9:22 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' Briefing Session for September 3, 2020.



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**JOHN O'GRADY, PRESIDENT**



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**MARILYN BROWN**



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**KEVIN L. BOYCE**  
**BOARD OF COUNTY COMMISSIONERS**  
**FRANKLIN COUNTY, OHIO**

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners