

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 9, 2021

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the September 14, 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 9:21 A.M.

RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

Resolution No. 0701-21, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners)

Commissioner O'Grady moved to approve Resolution 0701-21, to convene into Executive Session to consider personnel matters, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation, seconded by President Boyce. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 9:22 A.M.

At 11:15 A.M., Commissioner O'Grady moved to come out of Executive Session, with Commissioner Crawley seconding, which was approved by roll call vote. No action was taken upon exiting Executive Session.

Resolution No. 0702-21, 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 indoors and in crowded areas to the greatest extent of their home rule authority (Board of Commissioners).

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

Joe Mazzola, Health Commissioner, Franklin County Public Health, and Jeff Klinger, President and CEO, Central Ohio Hospital Council, addressed the Board in support of the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0702-21, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Dean M. Hindenlang, Clerk to the Board of Commissioners, read one (1) Journalization into the record:

Commissioner Crawley recently updated appointment(s) to various committee assignments. The updated 2021 Board of Commissioners Committee Assignments listing will be made available to all interested parties and filed with today's meeting minutes for reference.

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ENGINEER

Terri Pritchard, Executive Assistant to Engineer Cornell Robertson, Engineer's Office, offered a resolution regarding PRIME AE Group, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer).

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

Terri Pritchard offered a resolution regarding Proudfoot Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer).

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

Terri Pritchard offered a resolution regarding the report (11th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio (\$68,500.00) (Engineer).

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

BOARD OF ELECTIONS

Antone White, Director, Board of Elections, offered a resolution authorizing supplemental appropriations within the Board of Elections Capital Fund for the purchase of equipment (Board of Elections).

Mr. White 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 (\$35,555.56) (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts (\$211,634.97) (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing an Independent Contractor Agreement with Cassandra Young, for program consulting services (\$6,890.00) (Child Support Enforcement).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing the Franklin County Community Funding Initiative supported by funding from the American Rescue Plan Act (\$5,000,000.00) (Community Partnerships).

Ms. McCrary 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 entering into an Agreement with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses utilizing the second round of COVID-19 Federal Stimulus Community Development Block Grant CARES Act Funding (\$1,343,592.00) (Economic Development and Planning).

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

Mark Paxson offered a resolution approving a second amendment to Service Agreement (Resolution 0226-20) between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (Economic Development and Planning).

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

Mark Paxson offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Susan D. O’Sail at 4360 Lafayette Court, Columbus, Ohio 43213 (Economic Development and Planning).

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a first modification to the general engineering services contract with Arcadis U.S., Inc., (an increase of \$70,000.00) (\$268,900.00) (Sanitary Engineers).

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

Stephen Renner offered a resolution authorizing a second modification to the contract with CH2M Hill Engineers, Inc., for additional services for the Timberlake Water Treatment Plant Upgrades Project (an increase of \$65,000.00) (\$629,684.52) (Sanitary Engineers).

Mr. Renner 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 approving subaward agreements with Action for Children, The Homeless Families Foundation, and Young Men’s Christian Association of Central Ohio for the SPARK kindergarten readiness programs (\$910,674.14) (Job and Family Services).

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

Bart Logan offered a resolution approving subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc., for refugee employability programs (\$561,923.99) (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution authorizing non-general fund appropriation adjustments for the support of various grant programs (Justice Policy and Programs).

Ms. Pierson reviewed information found in documents submitted with this 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 (\$1,590,071.92) (Purchasing).

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

BOARD OF COMMISSIONERS

Jesse Armstrong, Assistant Prosecutor, Prosecuting Attorney’s Office, offered a resolution approving and authorizing the grant of a temporary construction easement to the City of Columbus, Ohio for waterline improvements at 1919 Frank Road, and authorizing and approving a Waiver of Acquisition Requirements document related to the grant of the temporary construction easement (Board of Commissioners).

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

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2022 and authorizing the necessary tax levies and certifying them to the County Auditor (Board of Commissioners).

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

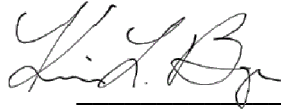
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The Clerk noted that there were three (3) journalizations expected at General Session on Tuesday, September 14, 2021.

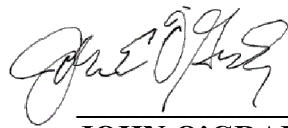
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, September 9, 2021.



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**