

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 10, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the September 15, 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>

President O'Grady convened the meeting at 9:01 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution awarding contract and approving contract bond to J & J Schlaegel, Inc., for the Murnan Road Drainage Improvement (\$1,039,899.25) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the report (1st) 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, Franklin County, Ohio (\$310,000.00) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the report (10th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road (\$45,458.00) (Engineer).

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

SHERIFF

Charlotte Ashcraft, Director, Fleet Management, and Major Carl Hickey, Sheriff's Office, offered a resolution authorizing a contract with County Towing & Storage, LLC for Towing and Impound Management Services (\$80,000.00) (Sheriff).

Ms. Ashcraft and Major Hickey reviewed information found in documents submitted with the proposed resolution.

TREASURER

Allyse Thomas, Budget and Purchasing Coordinator, Treasurer's Office, and Amy Funk, Assistant Director of Administration, Office on Aging, offered a resolution authorizing an extension with Point & Pay, LLC for the Franklin County Treasurer and Office on Aging's Online Payment System (\$41,000.00) (Treasurer).

Ms. Thomas and Ms. Funk reviewed information found in documents submitted with the proposed resolution.

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, and Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution to authorize the detachment of 0.42 +/- acres from the City of Reynoldsburg, Case #ANX-20-20 (Economic Development and Planning).

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$3,500,000.00) (Community Partnerships).

Ms. McCrary 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 transfer of Non-General Fund appropriations for the Re-Entry Grant program (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a third and final contract extension with Valerie Coleman for peer support services through the FY2019 and 2020 Centers for Disease Control Overdose to Action (OD2A) Grants (\$22,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing the acceptance of a Year Two subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant for the enhancement and coordination of project strategies (\$217,540.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Rob Young, Director, Human Resources, offered a resolution authorizing a contract for Consulting Services for the Franklin County Board of Commissioners (\$44,000.00) (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing a Contract with Gordon Flesch Company, Inc. for after-hours support services related to printing activities in support of the 2020 General Election (\$20,150.00) (Purchasing).

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

Megan Perry-Balonier offered a resolution authorizing a Contract with Gordon Flesch Company, Inc. for the provision of training and professional support services related to the transition of printing services from the Franklin County Data Center to the Franklin County Print Shop (\$26,900.00) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$1,375,843.44) (Purchasing).

Ms. Perry-Balonier 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 an adjustment in the per diem charge for the housing of prisoners (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing an adjustment in the per diem charge for the housing of prisoners (Board of Commissioners).

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

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19 (Board of Commissioners).

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

The Clerk noted that no journalizations were expected at General Session on Tuesday, September 15, 2020.

With no further business before the Board, the meeting was adjourned at 9:33 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for September 10, 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

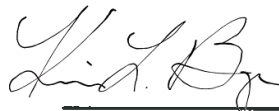
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JOHN O'GRADY, PRESIDENT

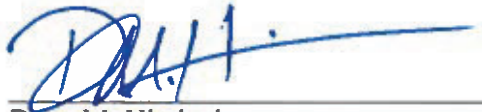


MARILYN BROWN



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BOARD OF COUNTY COMMISSIONERS
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