

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 16, 2021

Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the September 21, 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>

Commissioner O'Grady convened the meeting at 9:13 A.M.

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing the acceptance of a subgrant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant to support collaboration, expand the data analysis and investigative capacity for overdoses to aid in prevention strategies and outreach activities (\$145,051.68) (Coroner).

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

Amanda Alvarez offered a resolution authorizing a transfer of General Fund appropriations and an agreement for recruiting services (\$55,000.00) (Coroner).

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

BOARD OF COMMISSIONERS

Terri Pritchard, Executive Assistant to Engineer Cornell Robertson, Engineer's Office, offered a resolution authorizing the Fourth Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District (\$1,023,159.20) (Board of Commissioners).

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

ENGINEER

Terri Pritchard, Executive Assistant to Engineer Cornell Robertson, Engineer's Office, offered a resolution authorizing the execution of a contract with e-Builder, Inc. for the licensing of construction program management software, Franklin County, Ohio (\$161,993.74) (Engineer).

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

Terri Pritchard offered a resolution regarding the report (6th) 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 (\$33,028.40) (Engineer).

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

Terri Pritchard offered a resolution regarding the approval of the Darby Knolls subdivision re-plat, Brown Township, Franklin County, Ohio (Engineer).

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

SHERIFF

Albert Smith, Assistant Finance Director, Sheriff's Office, offered a resolution authorizing the acceptance of Federal Homeland Security Funds from the State Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (\$140,000.00) (Sheriff).

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

Albert Smith offered a resolution authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program (Sheriff).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a COVID-19 Response Grant to Franklin County Public Health for the support of A Kid Again (\$1,125,000.00) (Community Partnerships).

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

Dayna McCrary offered a resolution authorizing a COVID-19 Recovery Grant with Franklin County Public Health (\$200,000.00) (Community Partnerships).

Ms. McCrary 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 (CRIS) to provide Rental and Utility Assistance to New American Households in Franklin County (\$940,840.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing a Grant Agreement with the YMCA of Central Ohio to provide Rental and Utility Assistance to the residents of the Downtown YMCA at 40 W. Long Street as part of their Relocation Strategy (\$2,133,802.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing a Grant Agreement with the Columbus Federation of Settlements to provide Rental and Utility Assistance to Seniors in Franklin County (\$1,141,732.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for James T. Cronin and Virginia L. Cronin at 3541 South Hamilton Road, Columbus, Ohio 43232 (Economic Development and Planning).

Ms. Snapp 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 appointing Erica C. Crawley, Franklin County Commissioner, and Kelly Fuller, Workforce Director for the Columbus Chamber of Commerce, to the Franklin County Criminal Justice and Community Corrections Planning Boards (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Master Services Agreement with Global Tel*Link Corporation to provide Inmate Telephone and other enhanced services (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing the County Administrator to execute a modification to the contract agreement with Electrical Specialists Inc., dba The Superior Group, to perform additional electrical activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$971,413.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$27,905,838.00) (Public Facilities Management).

Ms. Reardon 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 the provision of professional services in maintaining the PlanetPress Connect printing application (\$12,500.00) (Purchasing).

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

Megan Perry-Balonier, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$409,131.93) (Purchasing).

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

BOARD OF COMMISSIONERS

Dean M. Hindenlang, Clerk to the Board & Director of Community Appointments, Board of Commissioners, offered a resolution appointing Lawrence A. Hilsheimer, to the National Veterans Memorial and Museum's Foundation Board (Board of Commissioners).

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

Dean M. Hindenlang offered a resolution appointing Frederick L. Ransier, III, to the board of the Columbus Metropolitan Housing Authority (Board of Commissioners).

Mr. Hindenlang 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 21, 2021.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, September 16, 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