

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 17, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the September 22, 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.

BOARD OF ELECTIONS

Ed Leonard, Director, Board of Elections, offered a resolution authorizing appropriation adjustments to support early voter outreach efforts for the General Election (Board of Elections).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution awarding a Service Agreement Amendment between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Emergency Solutions Grant (ESG) Program (\$1,870,630.00) (Economic Development and Planning).

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

Mark Paxson offered a resolution entering into a Second Funding Agreement Amendment with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses utilizing COVID-19 Federal Stimulus Community Development Block Grant CARES Act Funding (\$125,795.00) (Economic Development and Planning).

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

Madison Andrews, Administrative Assistant 2, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Subordination Agreement” to allow Alana Golden to refinance her mortgage at 4918 Annhurst Road, Columbus, Ohio 43228 (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 Wilma J. Adams at 4089 Casa Blvd., Grove City, 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 Ashley Heuberger at 5970 Dakar Road East, Westerville, Ohio 43081 (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 Alice W. Taylor at 1900 Ferris Road, Franklin County, Ohio 43224 (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 Emma Long at 2486 Rosedale Avenue, Columbus, 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 Lisa Campbell at 168 West Street, Groveport, Ohio 43125 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Assistant Director – Communications, Job and Family Services, offered a resolution approving a contract amendment with Franklin County Probate Court for adult protective guardianship services (\$54,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc. for refugee employability programs (\$650,000.00) (Job and Family Services).

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution 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 this proposed resolution.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing grant agreements related to the Columbus and Franklin County Resilience Initiative Grant Program (\$5,250,695.00) (Community Partnerships).

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

Dayna McCrary offered a resolution authorizing a grant agreement related to the Columbus and Franklin County Resilience Initiative Grant Program (\$200,000.00) (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 subgrant award with the Franklin County Municipal Court for peer support services through the FY 2017 and 2018 Comprehensive Opioid Abuse Site Based Grants (\$50,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a subgrant award and contract to the city of Columbus for translation and interpretation services through the FY 2018 Justice Assistance Grant (\$20,000.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Kirk Tank, Risk Manager, Human Resources, offered a resolution authorizing a contract with USI Insurance Services, LLC for Risk Management Insurance Consulting Services (\$190,000.00) (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,158,418.90) (Purchasing).

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

BOARD OF COMMISSIONERS

Juan Torres, Chief Information Officer, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing a supplemental contract with RSM US LLP for the implementation of a new Family Stabilization Case Management System (\$221,480.00) (Board of Commissioners).

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

The Clerk noted that no journalizations were expected at General Session on Tuesday, September 22, 2020.

With no further business before the Board, the meeting was adjourned at 9:34 A.M.

(Signature Page Follows)

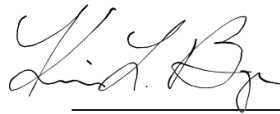
These minutes are a summary of the Commissioners' Briefing Session for September 17, 2020.



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