

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 30, 2021

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the October 5, 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 9:03 A.M.

AUDITOR

Monica Moran, Deputy Chief of Staff, Auditor's Office, offered a resolution, second amended resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01 (Auditor).

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

CLERK OF COURTS

Adam Luckhaupt, Director of Technology, Clerk of Courts, offered a resolution authorizing an agreement with ServiceNow for incident and asset management software (\$10,200.00) (Clerk Of Courts).

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

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing the Franklin County Coroner to sign an Agreement with The Ohio State University Wexner Medical Center for Non-Hospital Teaching Agreement (Coroner).

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

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution establishing, altering, and widening of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

William “Fritz” Crosier offered a resolution, report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Lockbourne Road, County Road No. 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio (\$300.00) (Engineer).

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

William “Fritz” Crosier offered a resolution, report (8th) 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 (\$3,616.00) (Engineer).

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

William “Fritz” Crosier offered a resolution, report (13th) 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 (\$95,403.00) (Engineer).

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

ALCOHOL, DRUG & MENTAL HEALTH BOARD

Jonathan Thomas, Vice President of Planning & Evaluation, Alcohol, Drug & Mental Health Board, offered a resolution authorizing execution of an Agreement with NBBJ LLC to provide Design Professional Services associated with the planning, design, and new

construction of a mental health and addiction crisis center (\$3,455,900.00) (Alcohol, Drug & Mental Health Board).

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

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution authorizing a COVID-19 Recovery Grant agreement with the Workforce Development Board of Central Ohio to support the Women Back to Work Initiative and Workforce Development Training Programs (\$2,537,300.00) (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for review of petition to annex 0.523 +/- acres from Jackson Township to the City of Grove City, Case #ANX-31-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution for review of petition to annex 34.9 +/- acres from Madison Township to the City of Columbus, Case #ANX-32-21 (Economic Development and Planning).

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

Jim Schimmer, Director, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Steven Sanford at 3930 Armuth Avenue, Mifflin Township, Ohio 43219 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director – Communications, Job and Family Services, offered a resolution approving a subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs (\$570,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a COVID-19 Recovery Grant with the City of Columbus, Office of the Mayor, CelebrateOne for the Health Equity Innovation and Birth Centers Initiative (\$98,223.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital (\$182,576.09) (Job and Family Services).

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

Bart Logan offered a resolution approving an amendment to Resolution #0925-19 authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing the President of the Franklin County Board of Commissioners to execute a Memorandum of Understanding with the cities of Columbus and Whitehall confirming an agreed upon funding plan for the FY 2021 Justice Assistance Grant application and to sign all certification and assurance documents related to the grant application (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing an amendment to a Memorandum of Understanding with Columbus Public Health for support of justice programs including issuance of vital records (\$20,000.00) (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing the First Amendment to the Contract with CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing the First Amendment to the Contract with The Huntington National Bank, N. A. for operation of Automated Teller Machines in the Franklin County Government Center (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,588,669.20) (Purchasing).

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

BOARD OF COMMISSIONERS

Erin Sutton, Partner, Dinsmore & Shohl, LLP, offered a resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2021 (Traditions at Brookwood Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$27,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Bonds (Board of Commissioners).

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

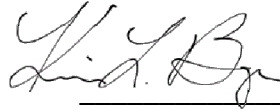
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The Clerk noted that there will be three journalizations expected at General Session on Tuesday, October 5, 2021.

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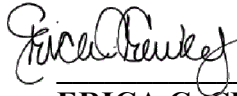
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, September 30, 2021.



KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell

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