

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, October 7, 2021

Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the October 12, 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 Crawley convened the meeting at 9:07 A.M.

AUDITOR

Resolution No. 0767-21 - Tabled on October 05, 2021

Adam Seely, Staff Counsel, Auditor's Office, offered a 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).

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

CLERK OF COURTS

Shawn Rieder, Director of Fiscal Services, Clerk of Courts, offered a resolution authorizing the final contract extension with Huntington National Bank and the Clerk of Courts of Common Pleas for banking services (\$25,000.00) (Clerk Of Courts).

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

CORONER

Bev Harper, Chief Fiscal Officer, Coroner's Office, offered a resolution authorizing Contract Modification #1 with Siemens Medical Solutions USA, Inc. to upgrade the software for the CT Scanner for the Franklin County Forensic Science Center, Office of the Coroner (\$18,750.00) (Coroner).

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

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution for plans approved for the rehabilitation of the structure on Agler Road, County Road No. 16, over Alum Creek (FRA-CR16 1.52), Mifflin Township, Franklin County, Ohio (Engineer).

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

SHERIFF

Albert Smith, Assistant Finance Director, Sheriff’s Office, offered a resolution authorizing two contracts with the Ohio Attorney General for use of the National WebCheck program to administer criminal background checks (\$600,000.00) (Sheriff).

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

LAW LIBRARY

Angela Baldree, Director, Law Library, offered a resolution allowing the Law Library to enter into a four-year contract with Westlaw for print resources (\$38,775.00) (Law Library).

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

ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0775-21 - Tabled on October 05, 2021

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Subordination Agreement” to allow Percy Bowling III to refinance his mortgage at 3675 Harding Dr., Columbus, Ohio 43228 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing a Funding Agreement with Homes on the Hill for the Township Homes II Housing Project to construct three (3) single-family homes under the County's HOME Community Housing Development Organization Reserve (CHDO-R) Program (\$130,713.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Mark A. Wilson Jr. at 2498 Willow Park Rd., Grove City, Ohio 43123 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Haja Conteh at 2056 Agler Rd., Township of Clinton, Ohio 43224 (Economic Development and Planning).

Mr. Schimmer 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 2.2 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-35-21(Economic Development and Planning).

Ms. Snapp 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 a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets (\$340,000.00) (Justice Policy and Programs).

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

PURCHASING

Traci Mathew, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,623,203.87) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2022 for the support of shelters for victims of domestic violence (Board of Commissioners).

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

Susan Villilo, Executive Director, CHOICES for Victims of Domestic Violence, shared additional comments and addressed the Board in support of the proposed resolution.

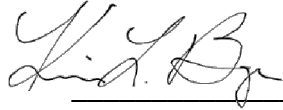
//

The Clerk noted that there will be two journalizations expected at General Session on Tuesday, October 12, 2021.

//

(Signature Page Follows)


These minutes are a general summary of the Commissioners' Briefing Session for Thursday, October 7, 2021.



KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Brittany A. Razek,
Clerk to the Board of Commissioners

//dmh