

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 24, 2020

President O’Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the September 29, 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.

CORONER

Kara Cruikshank, Director of Facilities Management & IT, Coroner’s Office, offered a resolution authorizing the settlement of a claim asserted by Mary West for loss of personal property (\$200.00) (Coroner).

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

DRAINAGE ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution approving a ditch maintenance petition for Heritage Estates subdivision, Brown Township, Franklin County, Ohio (Drainage Engineer).

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

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution requesting approval of the Heritage Estates subdivision plat, Brown Township, Franklin County, Ohio (Engineer).

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

ECONOMIC DEVELOPMENT AND PLANNING

Alex Beres, Assistant Director, Economic Development and Planning, offered a resolution regarding the first amendment to the grant agreement with the Workforce Development Board of Central Ohio to administer the Franklin County Skills Boost program for the recently unemployed in Franklin County (\$500,000.00) (Economic Development and Planning).

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

Alex Beres offered a resolution authorizing an Economic Development Agreement with Columbus Fashion Initiative for Fashion-Related Entrepreneurial Support in Response to the COVID19 Pandemic (\$329,000.00) (Economic Development and Planning).

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

Alex Beres offered a resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement with the National Center for Urban Solutions to support their commitment to provide workforce training and job placement services for Franklin County residents (\$250,000.00) (Economic Development and Planning).

Mr. Beres 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 "Discharge of MORTGAGE" instrument for Karyn S. Jones at 6865 Manor Crest Lane, Canal Winchester, Ohio 43110 (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 Kerry A. Kelly at 2649 Chester Rd., Blendon Township, Franklin County, Ohio 43231 (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 Vila M. Fuleki at 3738 Elbern Avenue, Whitehall, Ohio 43213 (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 Mary Landes at 4037 Arbutus Avenue, 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 Robert J. Wilkins at 2338 Salem Avenue, 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 Mary Lou Johnson at 165 West Borland Street, Pickerington, Ohio 43147; 1 of 2 (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 Mary Lou Johnson at 165 West Borland Street, Pickerington, Ohio 43147; 2 of 2 (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 authorizing a novation agreement with Arbor E & T, LLC, dba Equus Workforce Solutions, and approving a contract amendment for work activities services and management (\$1,200,000.00) (Job and Family Services).

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

Bart Logan 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 (\$300,000.00) (Job and Family Services).

Mr. Logan 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 and contract to the Community Shelter Board for strategic planning related to the Youth Homelessness Demonstration project through the FY 2017 Justice Assistance Grant (\$10,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing an agreement with the U.S. Marshals Service to house federal prisoners in the Franklin County jails (Justice Policy and Programs).

Mr. Daniels requested that the proposed resolution be delayed by one week, while material aspects of the agreement were completed. The resolution is scheduled to be considered on the October 6, 2020, General Session agenda.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,132,843.63) (Purchasing).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing Sally W. Bloomfield, Rhett C. Ricart and Geri Lombard to the Franklin County Convention Facilities Authority (Board of Commissioners).

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

Erik Janas offered a resolution appointing Jacquelin R. Lewis to the Franklin County Convention Facilities Authority (Board of Commissioners).

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

The Clerk noted that there was one (1) journalization expected at General Session on Tuesday, September 29, 2020.

With no further business before the Board, the meeting was adjourned at 9:21 A.M.

(Signature Page Follows)


These minutes are a summary of the Commissioners' Briefing Session for September 24, 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