

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, October 1, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the October 6, 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 9:02 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to provide services as necessary for an immediate permanent repair to the Alum Creek Drive Bridge over Big Walnut Creek (HAM-CR122-1.87), Hamilton Township, Franklin County, Ohio, declaring an emergency due to safety issues (\$150,000.00) (Engineer).

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

Commissioner Brown: When would you expect to get started on this improvement?

Mr. Crosier: We would expect work to begin on October 19 [2020].

Commissioner Brown: If you could make sure that you mention this on Tuesday, that would be good, to ensure that our residents know what is going on.

Mr. Crosier: Of course. We have an aggressive plan for communication on this project.

William "Fritz" Crosier offered a resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Clark State Road and Longstreth Park Place Drainage Improvements (\$482,866.25) (Engineer).

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

William “Fritz” Crosier offered a resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer).

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

William “Fritz” Crosier offered a resolution regarding Newbern Drive East in The Farms at Jefferson Phase 3 accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio (Engineer).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing the Director for Franklin County Emergency Management and Homeland Security to sign Memorandums of Understanding and Intergovernmental Agreements as necessary to manage the Medical Reserve Corps as part of the Volunteer Disaster programs within Franklin County Emergency Management and Homeland Security (Emergency Management Agency).

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

Jeff Young offered a resolution authorizing a supplemental appropriation for the purchase of remote call taking units for use by the wireless public safety answering points (Emergency Management Agency).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution regarding the review of petition to annex 0.9 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-21-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution regarding the review of petition to annex 5.397 +/- acres from Prairie Township to the City of Columbus, Case #ANX-22-20 (Economic Development and Planning).

Ms. Snapp 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 Richard Sturgill & Rosina Ward (Sturgill) at 4654 Henley Avenue, 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 Vicky Hall at 1997 Melrose Avenue, Columbus, 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 Semhar Tesfamicael at 2957 Remington Ridge Road, Columbus, Ohio 43232 (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 Michael & Lori Sturgill at 4634 Henley Avenue, Columbus, Ohio 43228 (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing subgrant awards and contracts for services with After-School All-Stars and Capital University for juvenile justice and delinquency prevention programming under the FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$60,000.00) (Justice Policy and Programs).

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

Melissa Pierson, Deputy Director, Justice Policy and Programs, offered a resolution authorizing acceptance of a FY 2020 Improving Criminal Justice Responses Program grant award from the Office on Violence Against Women (Justice Policy and Programs).

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

Kris Long, Deputy County Administrator, Board of Commissioners, 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).

Ms. Long 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 (\$857,294.01) (Purchasing).

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

BOARD OF COMMISSIONERS

Michael Melliere, Counsel, Ice Miller, offered a resolution authorizing the issuance of not to exceed \$17,000,000 County of Franklin, Ohio Health Care Facilities Revenue Bonds, Series 2020 (Mother Angeline McCrory Manor, Inc.) (the "Franklin County Bonds"); approving the execution of a base lease, lease, assignment and related matters in connection with the issuance of the Franklin County Bonds; and approving the issuance of bonds by Public Finance Authority for The Villas at St. Therese, Inc. (Board of Commissioners).

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

Tyler Lowry, Director, Public Affairs, offered a resolution authorizing a contract extension and modification with the Saunders Company LLC for the continuation of the Franklin County 2020 Census Advertising and Outreach Campaign plan at an increase in the amount of the contract not to exceed \$40,100 (\$40,100.00) (Board of Commissioners).

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

The Clerk noted that there are two (2) journalizations expected at General Session on Tuesday, October 6, 2020.

With no further business before the Board, the meeting was adjourned at 9:44 A.M.

(Signature Page Follows)

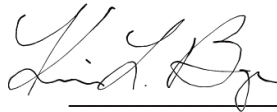
These minutes are a summary of the Commissioners' Briefing Session for October 1, 2020.



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