

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
September 26, 2019

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the October 01, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner O'Grady convened the meeting at 9:13 A.M.

ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution awarding contract and approving contract bond to Columbus Asphalt Paving, Inc., for the Roberts Road Shared Use Path Project, Norwich Township, Franklin County, Ohio (\$181,610.15).

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

Mr. Robertson offered a resolution awarding contract and approving contract bond to Strawser Construction, Inc., for the 2019 Franklin County Road Maintenance & Safety Program, Franklin County, Ohio (\$484,669.37).

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

Mr. Robertson offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Darby Creek Excavating, Inc. for 2019 General Drainage Investigation and Repair Services, an increase of (\$366,000.00).

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

Mr. Robertson offered a resolution for Woolpert, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for Sunbury Road at Woodward Avenue, Mifflin Township, Franklin County, Ohio (\$221,349.00).

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

Mr. Robertson offered a resolution authorizing a contract with Resource International, Inc., consultants, to provide on-call engineering services (\$100,000.00).

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

Mr. Robertson offered a resolution authorizing a contract with Sands Decker CPS, LLC, consultants, to provide on-call engineering services (\$100,000.00).

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

SHERIFF

Dave Masterson, Director of Administrative Services, offered a resolution authorizing a settlement to Ms. Taylor Penwell for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$737.34).

Mr. Masterson 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 for review of petition to annex 0.70 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-19-19.

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

Commissioner O'Grady: Everybody's good, nobody's complaining?

Ms. Snapp: No, it is simply for utilities services.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnership Coordinator, Community Partnerships, offered a resolution authorizing a Catalyst Grant to the Family Mentor Foundation to provide assistance to food insecure children in Franklin County (\$75,000.00).

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

Ms. McCrary offered a resolution authorizing a Catalyst Grant to the City of Columbus to provide life skills training and fitness opportunities for girls in grades 3-8 in cooperation with Girls on the Run (\$18,000.00).

Ms. McCrary 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 (\$1,043,053.11).

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

BOARD OF COMMISSIONERS

Josh Grossman, Dinsmore & Shohl LLP, offered a resolution approving the issuance of certain Hospital Improvement Revenue Bonds of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$175,000,000 and consenting to and approving the execution and delivery of a Nineteenth Supplemental Lease relating to such bonds.

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

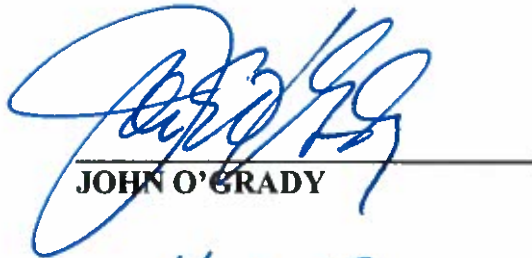
There being no further business before the Board, the meeting was adjourned at 9:22 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for September 26, 2019.



MARILYN BROWN, PRESIDENT



JOHN O'GRADY



**KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by: Victoria Caldwell