

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 27, 2022

President Crawley
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for February 1, 2021, General Session, and to discuss other matters pertaining to the programs of the agencies.

Please note: Commissioner O'Grady attended virtually, however, he was not counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws.

The Commissioners convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826, or by visiting: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley convened the meeting at 9:06 A.M.

Commissioner Crawley: Today is International Holocaust Remembrance Day; let's paid tribute to the memory of the victims of the Holocaust.

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution approving an agreement with Patterson Dental, to repair the DEXIS Digital X-ray Sensor, and authorizing the Franklin County Coroner to execute the agreement (\$7,933.54) (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 for plans approved for the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for plans approved for the improvement of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for plans approved for the improvement of Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247, Hamilton Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for OHM Advisors, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for Burgess & Niple, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Beach Road Bridge 0.00 over Big Darby Creek (FRA-CR150-0.00) Improvement project, Brown Township, Franklin County, Ohio (\$207,265.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for authorization for the Franklin County Engineer to enter into an agreement with the City of Hilliard for the resurfacing of a portion of Scioto Darby Road, County Road No. 29, between the western corporation limit near Langton Road, Township Road No. 152, and Cosgray Road, County Road No. 39, City of Hilliard, Brown Township and Norwich Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Hilliard (\$332,577.63) (Engineer).

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

ECONOMIC DEVELOPMENT AND PLANNING

James 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 Michael Hill at 245 North 21st Street, Columbus, Ohio 43203 (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 Lavita Williams and Raymond Belcher at 1348 Lee Avenue, Columbus, Ohio 43219 (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 Erich Jackson and Brenda J. Wilson-Jackson at 3249 Dresden Street, Columbus, Ohio 43224 (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 David L. Childers and Patsy L. Childers at 1053 Forest Drive, Columbus, Ohio 43223 (Economic Development and Planning).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Benefits and Wellness, Human Resources, offered a resolution authorizing a Contract Extension and Modification with OhioHealth Corporation for wellness services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$3,543,656.00) (Human Resources).

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

Jodi Leis offered a resolution authorizing a contract with CancerBridge, LLC (CancerBridge) for a cancer-focused navigation program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$247,500.00) (Human Resources).

Mr. Leis 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 (\$17,349,729.98) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing a supplemental appropriation and the reallocation of subawards under the Emergency Rental Assistance Programs to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic (Board of Commissioners).

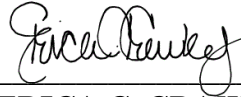
Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

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The Clerk noted that there will be two(2) journalizations expected at General Session on Tuesday, February 1, 2022.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, January 27, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Victoria Caldwell

//dmh