

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, October 6, 2022

Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the October 11, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

The meeting was 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 O'Grady convened the meeting at 9:21 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing a one-year contract with Epoch Cleaning LLC, dba Stratus Building Solutions of Columbus to assist with cleaning at the Franklin County Engineer's facilities (\$19,620.00) (Engineer).

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

William "Fritz" Crosier offered a resolution approving street, storm sewer and water improvement plans for the Villages at Galloway, Phase 1, 2 & 3, Prairie Township, Franklin County, Ohio (Engineer).

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

PUBLIC DEFENDER

Christine Clarizio, Controller, Public Defender's Office, offered a resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$80,106.00) (Public Defender).

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

VETERANS SERVICES

Robert Bramlish, Executive Director, Veterans Services, and Dan Willis, Executive Director, Central Ohio Veterans Stand Down, offered a resolution authorizing a partnership with Central Ohio Veterans Stand Down and the Franklin County Convention Facilities Authority in sponsoring the 2022 Annual Central Ohio Veterans Stand Down at the Greater Columbus Convention Center (Veterans Services).

Mr. Bramlish and Mr. Willis reviewed information found in documents submitted with the proposed resolution.

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Communications, Job and Family Services, offered a resolution, tabled on October 4, 2022, approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programming (\$7,735,113.30) (Job and Family Services).

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

Joy Bivens, Deputy County Administrator: On Tuesday, this Board tabled this resolution. There was a question regarding Always Together Charities. George Reese is a part of that organization, and he will be here on Tuesday to answer questions. On October 17, 2022, I will be meeting with all of the youth providers that provide youth sports programming within Franklin County Legacy U. They work with approximately 4,000 families, and the purpose of the meeting is to discuss how they successfully contract with Franklin County, knowing that a lot of their organizations are not sophisticated enough to take government funding. Ten to fifteen youth providers are expected to attend this meeting, and I am also requesting that our purchasing representative is in attendance, as well as our other Human Services agencies that will be contracting with these organizations.

Bart Logan offered a resolution approving a subaward agreement with the Educational Service Center of Central Ohio for the Partnership for Success youth practitioner training services (\$305,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract agreement with Dress for Success Columbus for workplace suiting services and programming (\$95,000.00) (Job and Family Services).

Mr. Logan 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 professional service contract agreement with Nicole Hornbeck for community health worker services for residents served via SAFER Station (\$35,000.00) (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a modification to the contract agreement with DLZ Architecture, Inc. to provide professional design services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$794,730.00 (\$26,019,130.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing appropriation adjustments for General Fund operations and the Permanent Improvement Fund (Public Facilities Management).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,192,339.95) (Purchasing).

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

BOARD OF COMMISSIONERS

Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2023 for the support of shelters for victims of domestic violence (Board of Commissioners).

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

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The Clerk noted that there will be no journalizations expected at General Session on Tuesday, October 11, 2022.

There being no further business before the Board, the meeting was adjourned at 9:39 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, October 6, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Lauren M. Graessle

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