

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, October 8, 2020

President O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the October 13, 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 9:03 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding Osborn Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Trabue Road 10.77 over Scioto River project, Norwich Township and Franklin Township, Franklin County, Ohio (\$297,931.00) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the approval of The Farms at Jefferson Phase 4 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a settlement to Wayne Hopkins for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$5,827.39) (Sheriff).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution approving the recommendations of the 2020 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning),

Mr. Schimmer and Mr. Roth reviewed information found in documents submitted with this proposed resolution.

James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Jefferson Township Community Reinvestment Area No. 1 in Franklin County, and designating a Housing Officer to administer this program (Economic Development and Planning).

Mr. Schimmer and Mr. Roth reviewed information found in documents submitted with this proposed resolution.

James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and CP Killarney, LLC (Economic Development and Planning).

Mr. Schimmer requested that the proposed resolution be removed from consideration.

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case #ANX-26-20 (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director, Justice Policy and Programs, offered a resolution authorizing a second contract amendment with the University of Cincinnati for justice practitioner training services (\$59,250.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Humera Khokhar, Senior Human Resources Administrator, authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (\$46,350.00) (Human Resources).

Ms. Khokhar 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 (\$1,702,847.86) (Purchasing).

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

BOARD OF COMMISSIONERS

Kenneth N. Wilson, County Administrator, and Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2021 for the support of shelters for victims of domestic violence (Board of Commissioners).

Mr. Wilson and Mr. Talarek reviewed information found in documents submitted with this proposed resolution.

RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0694-20, authorizing the County Administrator to accept on behalf of the Franklin County Commissioners the Center for Tech and Civic Life grant for the purpose of planning and operationalizing safe and secure elections (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

Commissioner Boyce moved to approve Resolution 0694-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Ms. Caldwell noted that there are no journalizations expected at General Session on Tuesday, October 13, 2020.

With no further business before the Board, the meeting was adjourned at 9:38 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for October 8, 2020.



JOHN O'GRADY, PRESIDENT

MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell