

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, February 2, 2023

President O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the February 7, 2023, 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 Crawley convened the meeting at 9:14 A.M.

COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance, Court of Common Pleas, General Division, offered a resolution authorizing a revised jury fee schedule (Court of Common Pleas).

Ms. Canada 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 2023 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution authorizing the County Engineer to apply for a Safe Routes to School project grant from the Ohio Department of Transportation. (Engineer).

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

William “Fritz” Crosier offered a resolution for Morrison Farms East Section 6 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.

SHERIFF

David M. Masterson, Director, Administrative Services, Sheriff’s Office, offered a resolution authorizing a contract for Consulting Services with Clemans Nelson & Associates, Inc. for the Franklin County Sheriff’s Office (Sheriff).

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

EMERGENCY MANAGEMENT AGENCY

Jeffrey J. Young, Director, Emergency Management Agency, offered a resolution authorizing a one-year extension to a consultant contract with TCK Consulting, LLC for professional services related to critical infrastructure protection and private/public partnerships (\$75,000.00) (Emergency Management Agency).

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

Jeffrey J. Young offered a resolution authorizing the acceptance of National Association of County and City Health Officials (NACCHO) Funding from the National Association of County and City Health Officials for support to the Franklin County Medical Reserve Corps (MRC) (\$75,000.00) (Emergency Management Agency).

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

OFFICE OF DIVERSITY EQUITY AND INCLUSION

Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution authorizing an Office of Diversity, Equity, and Inclusion Agreement with the Greater Columbus Sports Commission to support economic equity in Columbus and Franklin County to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of Franklin Board of Commissioners (\$185,000.00) (Office of Diversity Equity & Inclusion).

Ms. Bumper 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 authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Reynoldsburg City Schools for on-site case management services (Job and Family Services).

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

Bart Logan offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with the City of Columbus Department of Neighborhoods to support the My Brother's Keeper Village initiatives and services (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Action for Children for closeout activities associated with the Journey Program (\$60,000.00) (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 the Franklin County Administrator to execute a Contract with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch for the performance of Court Appointed Special Advocates (CASA) guardian ad litem services for the Court (\$500,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the Franklin County Administrator to enter into a Memorandum of Understanding between Nationwide Children's Hospital's (NCH) On Our Sleeves and Franklin County Office of Justice Policy & Programs for the alliance as an education partner (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 ms consultants, inc. to provide professional civil engineering 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 \$46,300.00. (\$1,470,499.00)(Public Facilities Management).

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

Darla Reardon offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management).

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

HUMAN RESOURCES

Laura Repasky, Director, Human Resources, offered a resolution authorizing a Contract Modification between Franklin County and Sikich, LLC for general benefit administration system consulting and support services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$112,500.00) (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$20,700,002.89) (Purchasing).

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

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There being no further business before the Board, the meeting was adjourned at 9:30 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, February 2, 2023.



JOHN O'GRADY, PRESIDENT



KEVIN L. BOYCE



**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Lauren M. Graessle

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