

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, January 30, 2020

President O'Grady  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 4, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a general synopsis of the meeting.

President O'Grady convened the meeting at 9:04 A.M.

### ENGINEER

William "Fritz" Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for plan approval of the improvement of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio (Engineer).

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

### DRAINAGE ENGINEER

William "Fritz" Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution awarding contract and approving contract bond to J & J Schlaegel, Inc., for the Kahler Tile Replacement Drainage Improvement Plan (\$573,831.83) (Drainage Engineer).

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

### ENGINEER

William "Fritz" Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution awarding contract and approving contract bond to Wheeler Lumber, LLC, for the Hayden Run Central Ohio Greenway Trail Improvements - Material Prefabrication Purchase (\$57,500.00) (Engineer).

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

William "Fritz" Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with LJB, Inc. for the Cleveland Avenue at Innis Road Improvement

project, Clinton Township, Franklin County, Ohio, an increase of (\$18,260.00) for a revised contract amount of \$65,270.00 (\$65,270.00) (Engineer).

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

William “Fritz” Crosier offered a resolution detailing the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grove City. (\$600,000.00) (Engineer).

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

### AUDITOR

P.R. Casey, Deputy Chief of Staff, Auditor’s Office, offered a resolution authorizing a contract with 3SG Plus, LLC for Document Conversion and Migration Services (\$21,585.80) (Auditor).

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

### ECONOMIC DEVELOPMENT AND PLANNING

Jim Schummer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County, DRCS, LLC and the Columbus Regional Airport Authority (Economic Development and Planning).

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

Jim Schummer, Director, and Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Residential Building Services (Not to exceed \$76,087.50) (\$76,087.50) (Economic Development and Planning).

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

### SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a settlement to Mathew Ray for a disputed vehicle damage claim due to an auto accident involving a Sanitary Engineers Office employee (\$800.00) (Sanitary Engineers).

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

## JOB AND FAMILY SERVICES

Vivian Turner, Deputy Director - Workforce, and Bart Logan, Administrative Officer, 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 Columbus State Community College for on-site case management services (Job and Family Services).

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

President O'Grady: What percentage of the students are we helping or receiving benefits?

Ms. Turner: I would say the number is significant. Between Medicaid recipients, those receiving SNAP benefits, or some form of childcare, the number would be significant.

President O'Grady: Thank you.

Vivian Turner and Bart Logan 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 this proposed resolution.

Vivian Turner and 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 this proposed resolution.

Commissioner Boyce: Why is there no budget amount attached to this item?

Ms. Turner: It is actually \$100,000, in total.

Commissioner Boyce: Is the budget itemized within the resolution?

Ms. Turner: No, but we will make sure that the resolution is updated before General Session.

Kenneth N. Wilson, County Administrator: Can you update the resolution and the resolution summary?

Mr. Logan: Yes, we will update both of them.

Vivian Turner and Bart Logan offered a resolution approving a subaward agreement with Dress for Success Columbus for a youth leadership program (\$70,000.00) (Job and Family Services).

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

Vivian Turner and Bart Logan offered a resolution authorizing a contract extension FB Columbus, LLC for the lease of the Job and Family Services West Opportunity Center (\$2,282,400.00) (Job and Family Services).

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

### JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a supplemental appropriation within the Justice Programs Fund for the addition of two full-time grant-funded positions (Justice Policy and Programs).

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

### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, and Vivian Alexander, Chief Operating Officer, offered a resolution authorizing a contract with Goodwill Industries of Central Ohio, Incorporated to provide Housekeeping Services at designated Franklin County Facilities (\$4,115,553.00) (Public Facilities Management).

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

President O'Grady: How many bids did we receive?

Ms. Reardon: There were a total of seven.

Commissioner Boyce: This is a change from the previous provider, correct?

Ms. Reardon: That is correct.

Commissioner Boyce: Which is who?

Ms. Reardon: Scioto Services. And they were one of the bids provided.

President O'Grady: We had them for years, right?

Ms. Reardon: Correct. And, the scope of work is the same.

## PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,097,880.46) (Purchasing).

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

## BOARD OF COMMISSIONERS

Keena Smith, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing the County Administrator to enter into an agreement with the United Way of Central Ohio for the administration of Franklin County Census 2020 Community Outreach Micro-Grants for community-based organizations to conduct census awareness outreach (Board of Commissioners).

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution appointing Ramon Jones to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners).

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

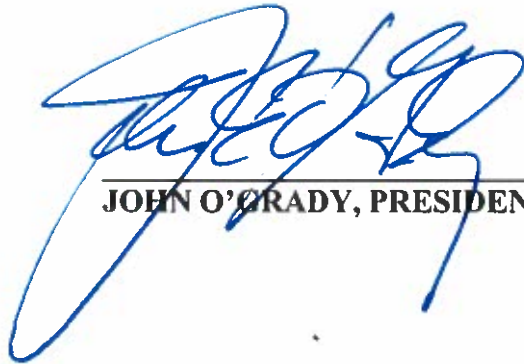
Erik Janas offered a resolution appointing Franklin County Commissioner Kevin L. Boyce to serve as Franklin County's representative on the One Columbus Board of Directors (Board of Commissioners).

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

There being no further business before the Board, the meeting was adjourned at 9:36 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for January 30, 2020.



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**JOHN O'GRADY, PRESIDENT**



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**MARILYN BROWN**

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

Submitted by:  
Dean M. Hindenlang,  
Clerk to the Board of Commissioners