

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, February 6, 2020

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 11, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a general synopsis of the meeting.

Commissioner Brown convened the meeting at 9:04 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution awarding contract and approving contract bond to Lindsay Precast, Inc., for the Bridge Precast Culvert Material Purchase (\$246,878.53) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding WSP USA, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Rohr Road, County Road No. 235, at London-Groveport Road, SR317, Madison Township, Franklin County, Ohio (\$353,976.00) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding preliminary allocation of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall (\$65,000.00) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio (\$81,025.00) (Engineer).

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

## OFFICE ON AGING

Becky Becker, Assistant Director – Operations, and Nancy Male, Grants Administrator, Office on Aging, offered a resolution authorizing seven grant agreements to provide community stabilization services for Franklin County Senior Options (\$176,258.00) (Office on Aging).

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

Commissioner Boyce: What are the seven agencies that are being funded?

Ms. Becker: They are At Home on High; Central Community House; Central Community House Village Central; Clintonville-Beechwold Community Resources Center; Greater Hilltop Area Shalom Zone CDC; Legal Aid Society of Columbus; and, Village Connections.

Becky Becker and Nancy Male offered a resolution authorizing seven grant agreements to provide outreach services for Franklin County Senior Options (\$389,129.00) (Office on Aging).

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

Commissioner Brown: Can you let us know what those organizations are, as well?

Ms. Becker: Yes, they are Asian American Community Services; Central Community House, near east; Central Community House, south side; Community Refugee and Immigration Services; Gladden Community House; Jewish Family Services; and, Legal Aid Society of Columbus.

## ANIMAL CONTROL

Kaye Persinger, Director, Animal Control, offered a resolution authorizing a contract extension and modification for Spay, Neuter and Veterinarian Services (\$871,500.00) (Animal Control).

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

## ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution awarding a Loan Agreement with the Community Housing Network for the Creekside Apartments housing project (\$250,000.00) (Economic Development and Planning).

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

Jenny Snapp and Mark Paxson offered a resolution authorizing an agreement with the Neighborhood Design Center for a Stelzer Road Frontage Plan in Mifflin Township and to develop infill housing options and open space planning (\$13,700.00) (Economic Development and Planning).

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

Kenneth N. Wilson, County Administrator: Is this sewer and water through the Sanitary Engineers or the City of Columbus?

Ms. Snapp: This area is not served by the City of Columbus, however, we have had conversations with the city. I know that township discussions are taking place. It is important to note that the County Engineer's Office is also involved with this area.

Jenny Snapp and Mark Paxson offered resolution reviewing a petition to annex 63.5 +/- acres from Plain Township to the City of New Albany Case #ANX-03-20 (Economic Development and Planning).

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

## JOB AND FAMILY SERVICES

Bart Logan, Administrative Officer, Job and Family Services, offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a subgrant agreement with the Ohio Department of Job and Family Services for early learning and development infrastructure services (Job and Family Services).

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

Commissioner Boyce: It should be noted that State Representative Erica Crawley [D-Lakewood; House District 26] has been very active in advocating for Franklin County.

Bart Logan offered a resolution approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in outreach to early child care providers for the Step Up to Quality initiative (\$100,000.00) (Job and Family Services).

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

Commissioner Brown: Could we get a copy of the Power Point presentation, please? It was really well done, and I think that Kendall [White; Management Analyst I] did a really great job with this presentation and information.

Mr. Logan: Absolutely. I will make sure it gets sent to each of your offices, and included in the weekly briefing that JFS sends out.

### JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a contract with Vincentian Ohio Action Network for a Catalyst Grant for the provision of the Accompanying Returning Citizens with Hope program (\$165,125.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a contract modification between the Franklin County Board of Commissioners and the Corporation for Supportive Housing to provide a Justice Rapid Rehousing (an increase of \$200,713.05) (\$950,713.05) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a contract with the UNIK Foundation for the provision of digital skills training and placement into career pathways for young restored residents (\$35,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a contract with Nothing Into Something Real Estate Inc. to provide transitional housing and housing support for participants of the Pathways program through grant funding (\$20,000.00) (Justice Policy and Programs).

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

### PURCHASING

Chris Johnston, Purchasing Supervisor, Purchasing, Marleise Wicker, Small Emerging Business Coordinator, Board of Commissioners, offered a resolution approving purchases for various Franklin County agencies (\$25,981,344.90) (Purchasing).

Mr. Johnston and Ms. Wicker reviewed information found in documents submitted with this proposed resolution.

## BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing J. Anthony (Tony) Logan, Laquore Meadows, Desiree Polk-Bland, and Randy Sokol to the Columbus & Franklin County Local Food Board (Board of Commissioners).

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

Kris Long offered a resolution reappointing members to the Community Advisory Committee for the Franklin County Department of Animal Care and Control (Board of Commissioners).

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

Kris Long offered a resolution appointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners).

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

Kris Long offered a resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners).

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

Kris Long offered a resolution appointing Carlie Boos to various Franklin County designated Tax Incentive Review Councils and Community Reinvestment Authorities (Board of Commissioners).

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

There being no further business before the Board, the meeting was adjourned at 9:33 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for February 6, 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