

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, February 29, 2024

Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the March 5, 2024, 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 Boyce convened the meeting at 9:01 A.M.

AUDITOR

Trenton Weaver, Deputy General Counsel, Auditor's Office, offered a resolution approving five contract extensions for mediation services (\$175,000.00) (Auditor).

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

BOARD OF COMMISSIONERS

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2024 (Board of Commissioners).

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

DRAINAGE ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing appropriation adjustments for easement related expenditures within the Stormwater Management Program (Drainage Engineer).

Mr. Crosier 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 Mead & Hunt Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Frank Road 7.31 over Early Run bridge project, Franklin Township, Franklin County, Ohio (\$338,421.00) (Engineer).

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

William “Fritz” Crosier offered a resolution approving a contract modification with TRC Companies, Inc. for detailed design services for the Cooper Road 1.82 over Noble Run bridge project, an increase of \$95,079.00, for a revised contract amount of \$195,079.00 (\$95,079.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for various drainage improvements within Franklin County, Ohio, declared necessary (Engineer).

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

William “Fritz” Crosier offered a resolution for report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Schleppe Road 0.60 over Bevelhymer Ditch Improvement project, Plain Township, Franklin County, Ohio (\$10,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for report (9th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio (\$300.00) (Engineer).

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

Joy Bivins, Deputy County Administrator, clarified that the proposed resolution amount is \$300.00. Mr. Crosier confirmed that to be correct.

SHERIFF

Albert Smith III, Assistant Finance Director, Sheriff's Office, offered a resolution supporting the Sheriff's Office to add three (3) additional participating agencies to the Countywide DUI Task Force (Sheriff).

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

OFFICE ON AGING

Chanda Wingo, Director, Office on Aging, offered a resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program (\$256,048.00) (Office on Aging).

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

Joy Bivins, Deputy County Administrator, asked if the supported services outlined by the grant would be outlined so that recipients would know the different funds they can access. Ms. Wingo confirmed that to be correct.

OFFICE OF DIVERSITY EQUITY AND INCLUSION

Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution authorizing the County Administrator to execute an agreement with Columbus Fashion Alliance to support a workforce development program which focuses on retail readiness and entrepreneurship training (\$1,107,302.25) (Office of Diversity Equity & Inclusion).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution authorizing three subgrant awards and contracts for services to provide public safety and crime reduction initiatives under the FY2023 Justice Assistance Grant (\$211,068.00) (Justice Policy and Programs).

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

Commissioner Boyce asked if the bicycles were motorized. Ms. Pierson answered that they were not and were like traditional mountain bikes.

PURCHASING

Angela Mathews, Chief Deputy, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$12,234,367.88) (Purchasing).

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

BOARD OF COMMISSIONERS

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution authorizing a First Amendment to the Contribution and Cooperation Agreement with the Central Ohio Transit Authority for transit services supporting the Franklin County Correctional Centers (\$494,500.00) (Board of Commissioners).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, March 5, 2024.

There being no further business before the Board, the meeting was adjourned at 9:13 A.M.

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(Signature Page Follows)


These minutes are a general summary of the Commissioners' Briefing Session for Thursday, February 15, 2024.


7/31/2024

KEVIN L. BOYCE, PRESIDENT

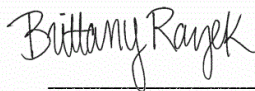

7/28/2024

JOHN O'GRADY


8/7/2024

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

Submitted by:


7/29/2024

Brittany A. Razek,
Clerk to the Board of Commissioners

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