

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 3, 2022

President Crawley
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for March 8, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

Please note: Commissioner Boyce attended virtually, and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 2022.

The Commissioners 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 9:08 A.M.

CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, Clerk of Courts, offered a resolution approving a PO for a subscription to the ServiceNow incident and asset management software under the Carahsoft Technology Corporation contract (\$10,793.88) (Clerk Of Courts).

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

ENGINEER

William "Fritz" Crosier, Chief, Deputy of Engineering, Engineer's Office, offered a resolution establishing, altering, and widening of Rings Road, County Road No. 33, from Cosgray Road, County Road No. 39, to Churchman Road, Washington Township, City of Dublin, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

William “Fritz” Crosier offered a resolution establishing, altering, and widening of Havens Corners Road, County Road No. 16, at the intersections of Taylor Station Road, County Road No. 208, and Mann Road, Township Road No. 107, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing a contract with Channel Maintenance Systems to perform work necessary to halt stream bank erosion and to naturally realign the stream channel at the Brice Road Bridge over Blacklick Creek (\$24,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for the Kleingers Group, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Improvement project, Plain Township, Franklin County, Ohio (\$44,679.00) (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 Ferris Road, County Road No. 172, at Walford Street Improvement project, Clinton Township, Franklin County, Ohio (\$6,208.00) (Engineer).

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

William “Fritz” Crosier offered a resolution approving street, storm and water improvement plans for Morrison Farms East, Section 6, Jefferson Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to extend a contract With M. P. Dory Co. For the 2021-2022 Guardrail Repair and Upgrade Program (\$346,700.00) (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to State Highway Supply, Inc., for the Agler Road 1.52 over Alum Creek Bridge Bearings (\$150,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Commerce Street, Vause Road, Canal Road Improvements (\$382,165.00) (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Lockbourne Road & London-Groveport Road (SR 317) Roundabout Improvement (\$1,761,180.59) (Engineer).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an Economic Development Grant Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program (\$300,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (\$2,325,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Eboni F. Duncan at 3222 Fontaine Rd., Columbus, Ohio 43232 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Yombo S. Conteh at 2099 Eddystone Ave., Township of Clinton, Ohio 43224 (Economic Development and Planning).

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

Jenny Snapp, Chief Operating Officer, Economic Development and Planning, offered a resolution for review of petition to annex 98.58 +/- acres from Jackson Township to the City of Grove City, Case #ANX-05-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution for review of petition to annex 5.55 +/- acres from Jackson Township to the City of Grove City, Case #ANX-06-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution for review of petition to annex 63.02 +/- acres from Jackson Township to the City of Grove City, Case #ANX-07-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution for review of petition to annex 102.86 +/- acres from Jackson Township to the City of Grove City, Case #ANX-08-22 (Economic Development and Planning).

Ms. Snapp 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 approving a COVID-19 Recovery Grant with Per Scholas, Inc. for the Tech Women of Color workforce training initiative (\$4,546,735.00) (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 County Administrator to approve no-cost extensions of seven sub-awards issued to city of Columbus and Franklin County agencies through the FY2020 Coronavirus Emergency Supplemental Funds as authorized by the Bureau of Justice Assistance (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the County Administrator to approve a no-cost extension of the grant agreement with the Columbus Division of Police through the FY2019 Justice Assistance Grant as authorized by the Bureau of Justice Assistance (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the County Administrator to approve four sub-grant award modifications issued to victim services and law enforcement agencies through the FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program (Justice Policy and Programs).

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a contract between the Board of Commissioners of Franklin County, Ohio and Raftelis Financial Consultants, Inc. for professional consulting services (\$50,000.00) (Sanitary Engineers).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$11,894,907.05) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris J. Long, Deputy County Administrator, offered a resolution appointing Linda Logan to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners).

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

Kris J. Long offered a resolution authorizing an agreement for purposes of human resource consultation services (Board of Commissioners).

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

Kris J. Long offered a resolution authorizing County Administrator to request permits and other authorization as needed to ensure use of mobile county outreach measures (Board of Commissioners).

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

Kenneth N. Wilson, County Administrator, and Zachary T. Talarek, Director, Office of Management and Budget, noted that an additional resolution regarding a contract with US Together to support refugees from Ukraine was forthcoming.

Mr. Wilson and Mr. Talarek reviewed information that will be submitted with the proposed resolution.

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The Clerk noted that there will be two (2) journalizations expected at General Session on Tuesday, March 8, 2022.

(Signature Page Follows)

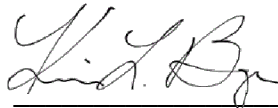
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, March 3, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Brittany A. Razek

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