

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 7, 2024

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the March 12, 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 9:00 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.

Trenton Weaver offered a resolution authorizing a mediation services agreement with The Ohio State University Moritz College of Law for the provision of mediation services for the Board of Revision (Auditor).

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

CORONER

Patrick McLean, Chief of Staff, Coroner's Office, offered a resolution Authorizing a contract with Esposito Mortuary Services, Inc. for Body Transport, and transfer of appropriations from the general fund (\$2,850,000.00) (Coroner).

Mr. McLean 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 for Dynotec, Inc., consulting engineers appointed to assist the Franklin County Drainage Engineer by providing general drainage engineering services (\$100,000.00) (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 HDR Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing feasibility for twenty (20) pedestrian and bikeway projects that provide access to transit facilities (\$395,255.00) (Engineer).

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

William “Fritz” Crosier offered a resolution establishing, altering, and widening of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio, declared necessary (Engineer).

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

William “Fritz” Crosier offered a resolution approving street and storm sewer plans for Jackson Estates, Jackson Township, Franklin County, Ohio (Engineer).

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

PROSECUTING ATTORNEY

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney’s Office, offered a resolution approving the settlement of legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release (\$96,000.00) (Prosecuting Attorney).

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

FRANKLIN COUNTY DATA CENTER

Julie Lust, Chief Financial Officer, Franklin County Data Center, offered a resolution authorizing contracts with seven (7) providers for Network Cabling Services (\$2,100,000.00) (Franklin County Data Center).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with ADCOMM Engineering LLC. for the delivery of services updating the Franklin County 911 Plan (\$81,380.00) (Emergency Management Agency).

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

LAW LIBRARY

Jennifer Jones, Director, Law Library, offered a resolution allowing the Law Library to enter a four-year contract with Matthew Bender for print and electronic books (\$122,486.00) (Law Library).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (\$1,604,687.72) (Child Support Enforcement).

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

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau, Inc. to promote Franklin County as a tourism destination (\$2,275,000.00) (Economic Development and Planning).

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

Emanuel Torres offered a resolution establishing and describing the boundaries of the Franklin Township Westland South Community Reinvestment Area in Franklin County and designating a Housing Officer to Administer this Community Reinvestment Area (Economic Development and Planning).

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing the second contract extension and contract modification with Byers Ford, LLC for the supply and delivery of fleet automobiles for Franklin County Fleet Management (\$3,000,000.00) (Fleet Management).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director of Communications, Job and Family Services, offered a resolution approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in early childhood education (\$170,000.00) (Job and Family Services).

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

Joy Bivens, Deputy County Administrator, requested that a status report be sent to the commissioners, and Mr. Logan agreed.

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Deputy Director of Justice Services, Justice Policy and Programs, offered a resolution authorizing a professional service contract agreement with Nancy Woods for peer support and case management services for residents served via Pathways Achieving Recovery by Choice (\$37,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing two professional service contract agreements for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center (\$69,560.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a contract modification with The Cornerstone Promise, Inc. for the provision of transitional recovery housing (\$50,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing an agreement with Franklin County Public Health for an iPad to increase the distribution of naloxone to residents at risk of overdose (Justice Policy and Programs).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing Department, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$4,632,446.61) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$35,562.08) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$16,326.37) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, offered a resolution appointing Mo Dioun to the Columbus Regional Airport Authority Board of Directors (Board of Commissioners).

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

Zachary T. Talarek, Director, Office of Management and Budget, offered a resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual updates to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study (\$58,000.00) (Board of Commissioners).

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

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Kris Long, Deputy County Administrator, reminded the commissioners that immediately following the General Session on Tuesday, March 12, 2024, an Executive Session would be held, and the resolution would be added to the agenda. Ms. Long also noted that a Ditch Petition hearing was scheduled, and several individuals are expected to be in the audience.

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The Clerk noted that there will be one (1) journalization expected at General Session on Tuesday, March 12, 2024.

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There being no further business before the Board, the meeting was adjourned at 9:21 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, March 7, 2024.



KEVIN L. BOYCE, PRESIDENT

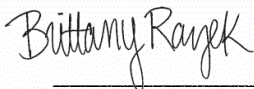


JOHN O'GRADY



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

Submitted by:



Brittany A. Razek,
Clerk to the Board of Commissioners

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