

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, December 9, 2021

President Boyce  
Commissioner O'Grady  
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the December 14, 2021, General Session, and to discuss other matters pertaining to the programs of the agencies.

The Commissioners convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 976 3295 7989; Passcode: 511209, or by visiting: <https://franklincountyohio.zoom.us/j/97632957989>

Commissioner Crawley convened the meeting at 9:13 A.M.

### OFFICE OF DIVERSITY EQUITY & INCLUSION

Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion, offered a resolution recognizing the Racial Equity Council members and the adoption of Racial Equity Council recommendations (Office of Diversity Equity & Inclusion).

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

### COURT OF COMMON PLEAS

Susan Bedsole, Deputy Court Director, Court of Common Pleas, offered a resolution authorizing a contract between Alvis, Incorporated and the Franklin County Board of Commissioners, on behalf of the Franklin County Common Pleas Court, for a Medically Assisted Treatment Program (\$1,149,186.00) (Court of Common Pleas).

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

Susan Bedsole offered a resolution authorizing a Services Contract and SaaS Agreement with Quicket Solutions, Inc. for professional services related to the customization of, and access to, the Quicket Solutions Software (\$1,758,401.84) (Court of Common Pleas).

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

### CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, Clerk of Courts, offered a resolution authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court (\$251,900.00) (Clerk Of Courts).

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

Adam Luckhaupt offered a resolution authorizing a Services Contract and SaaS Agreement with Tybera Development Group, Inc. for professional services related to the upgrade, customization, and access to the eFlex eFiling system and integration with Odyssey Court Case Management System. (\$2,655,000.00) (Clerk Of Courts).

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

### AUDITOR

Adam Seely, Chief Counsel, Auditor's Office, offered a resolution approving six contract extensions for mediation services not to exceed \$175,000.00 (Auditor).

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

### CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution approving an agreement with Navex Global/Policy Tech QA, a policy and content management software company, and authorizing the Franklin County Coroner to execute the agreement (\$914.28) (Coroner).

Ms. Alvarez 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 plans approved for the rehabilitation of the structure on Winchester Pike, County Road No. 376, over Georges Creek (FRA-CR376-0.87), Madison Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Central College Road, County Road No. 18, Blendon Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Peter Hoover Road, County Road No. 193, Plain Township, Franklin County, Ohio (Engineer).

Mr. Crosier 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 the execution of an Easement to Ohio Power Company, an Ohio corporation and a unit of American Electric Power, for land at 4395 Marketing Place owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners).

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

William “Fritz” Crosier offered a resolution authorizing the execution of an Easement to Ohio Power Company, an Ohio corporation and a unit of American Electric Power, for land at 4801 Hendron Road owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners).

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

## SHERIFF

Albert Smith, Assistant Finance Director, Sheriff's Office, offered a resolution authorizing a First Contract Extension and Modification with County Towing & Storage, LLC for Towing and Impound Management Services (\$50,000.00) (Sheriff).

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

Albert Smith offered a resolution authorizing a contract with City of Columbus, Department of Municipal Court Judges to provide police services (\$30,000.00) (Sheriff).

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

## TREASURER

Juliette Collins, Budget and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing a contract with Point & Pay, LLC for the Franklin County Treasurer's Office Online Payment System (\$5,000.00) (Treasurer).

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

Juliette Collins offered a resolution authorizing Contract Extension and Modification #3 with U.S. Bank for Banking and Transitional Support Services provided to the Franklin County Treasurer's Office (\$50,000.00) (Treasurer).

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

## OFFICE ON AGING

Amy Funk, Assistant Director of Administration, Office On Aging, offered a resolution authorizing a two-year contract agreement with Point & Pay, LLC for an Online Payment Acceptance System (\$18,000.00) (Office On Aging).

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

## COMMUNITY PARTNERSHIPS

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing a no-cost extension of the grant agreement extension with Community Properties Impact Corporation (Community Partnerships).

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

## ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution authorizing the approval of Seventeen (17) Fiscal Year 2021 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$2,108,114.00) (Economic Development and Planning).

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

Mark Paxson offered a resolution for a first amendment to the agreement from Resolution No. 0097-21 between the Board of commissioners of Franklin County, Ohio and the Affordable Housing Trust for the development of affordable housing (\$5,200,065.45) (Economic Development and Planning).

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

Mark Paxson offered a resolution approving a first amendment to Service Agreement (Resolution No. 0485-21) between the Board of Commissioners and Homes on the Hill for an Eviction and Foreclosure prevention program (\$200,000.00) (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution approving a first amendment to the Contract and Agreement (Resolution No. 0161-21) between the Franklin County Board of Commissioners and the Community Shelter Board for the Development and Implementation of Strategies that Decrease Homelessness in Franklin County and to Provide Emergency Rental and Utility Assistance (\$500,000.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing a Grant Agreement with the Columbus Urban League to provide Rental & Utility Assistance to Residents in Franklin County (\$2,587,500.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services (\$24,750.00) (Economic Development and Planning).

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

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Victoria Campbell at 673 Ross Road, Whitehall, Ohio 43213 (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 Patricia E. Goodman at 3801 Clearwater Drive, 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 Jennquisha Wells-Corpening and Richard Corpening at 4863 Talbert Dr., 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 Bonnie G. Younce at 65 Fletcher Court, Groveport, Ohio 43125 (Economic Development and Planning).

Mr. Schimmer 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 subaward agreements with Big Brothers Big Sisters of Central Ohio, Inc. and NAMI Franklin County, Inc. for youth mentoring and enrichment programming (\$240,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving contracts with the House of Hope for Alcoholics, Inc. and Maryhaven, Inc. for residential and non-residential treatment services (\$205,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving agreements with multiple community agencies for quality early learning child care training services and community engagement strategies (\$822,750.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program (\$259,139.16) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Partners Achieving Community Transformation for youth enrichment programming (\$80,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Sickle Cell Disease Association of America/Ohio Sickle Cell and Health Association, Inc. for community-based family support services (\$40,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Tech Corps Ohio for youth technology programming (\$495,999.33) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Franklin County Office on Aging for adult protective services (\$1,522,727.27) (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 a contract modification for peer support and case management services with Mitchell Patterson through the FY18 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program for a revised contract amount of \$34,000.00 (\$12,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a contract for service with North Central Mental Health Services for case management related to the SAFE Stations and Pathways Programs (\$98,160.00) (Justice Policy and Programs).

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

### SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a contract for professional engineering services T&M Associates for the Ferris Road Sanitary Sewer Improvement Project (\$338,272.00) (Sanitary Engineers).

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



## HUMAN RESOURCES

Robert Young, Director, Human Resources, offered a resolution authorizing a contract for Consulting Services for the Franklin County Board of Commissioners (\$89,700.00) (Human Resources).

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

Jodi Leis, Assistant Director – Benefits and Wellness, Human Resources, offered a resolution authorizing a contract with Sun Life for excess risk (stop loss) insurance coverage for the Franklin County Cooperative Health Improvement Program (\$1,052,667.00) (Human Resources).

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

## BOARD OF COMMISSIONERS

Kris J. Long, Deputy County Administrator, Board of Commissioners, offered a resolution approving and authorizing the County Administrator to execute a Lease Agreement with Harmony Project Productions, Inc., an Ohio non-profit corporation, and authorizing the County Administrator to take additional actions necessary to effectuate the lease not inconsistent with this Resolution (Board of Commissioners).

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

Kris J. Long offered a resolution approving and authorizing the County Administrator to execute an Agreement with Service! Relief for Hospitality Workers, an Ohio non-profit corporation, and authorizing the County Administrator to take additional actions necessary to effectuate the purchase not inconsistent with this Resolution (\$250,000.00) (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 enter into amended Agreement with The Cardinal Group II (Board of Commissioners).

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

Kris J. Long offered a resolution authorizing the County Administrator to enter into a contract with the City of Columbus, Department of Technology for the provision of media services (\$102,371.82) (Board of Commissioners).

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

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing the issuance, repayment and extension of various interfund loans (Board of Commissioners).

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

Zachary Talarek offered a resolution reconciling 2021 appropriations to align with projected ending revenues in the amended certificate of estimated resources (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing transfers to various operating, reserve, and capital funds (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing the annual appropriation measure for Fiscal Year 2022 (Board of Commissioners).

Mr. Talarek reviewed information found in documents 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, December 14, 2021.*

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## **RESOLUTIONS TO BE PASSED AT BRIEFING SESSION**

**Resolution No. 0969-21**, authorizing a Compensation Agreement by and between the County and the City of Columbus related to the creation of the Harlem-Walnut Incentive District in order to compensate the County for tax revenues foregone (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0969-21, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0970-21**, resolution authorizing a Compensation Agreement by and between the County and the City of Columbus related to the creation of the Sugar Farm Incentive District and the Renner South Incentive District in order to compensate the County for tax revenues foregone in accordance with the Big Darby Accord Revenue Program (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0970-21, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0968-21**, Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O'Grady moved to approve Resolution No. 0968-21, to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 10:49 A.M.

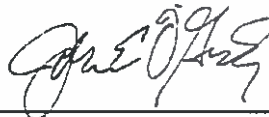
At 2:11 P.M., Commissioner O'Grady moved to come out of Executive Session, with Commissioner Crawley seconding, which was approved by roll call vote. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 2:11 P.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, December 9, 2021.



**KEVIN L. BOYCE, PRESIDENT**

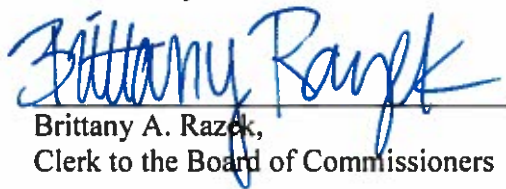


**JOHN O'GRADY**



**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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