

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, April 21, 2022

President Crawley
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for April 26, 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 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 Crawley convened the meeting at 9:00 A.M.

Kenneth N. Wilson, County Administrator, briefed each of the following proposed resolutions for the Commissioners:

DOMESTIC RELATIONS

Resolution authorizing a non-general fund supplemental appropriation for the purchase of a replacement vehicle (Domestic Relations).

Resolution authorizing a contract with Ohio Guidestone (\$23,000.00) (Domestic Relations).

Resolution authorizing a first amendment to the 2022 grant agreement with the Ohio Department of Youth Services (\$35,000.00) (Domestic Relations).

PROSECUTING ATTORNEY

Resolution Authorizing Joint Stabilization Service Program and Memorandum of Understanding between Franklin County Treasurer and Board of Commissioners, on behalf of the Franklin County Department of Job and Family Services (Prosecuting Attorney).

Resolution authorizing Contract Extension #1 for Title Insurance Services (\$300,000.00) (Prosecuting Attorney).

SHERIFF

Resolution authorizing a transfer of General Fund appropriations for the purchase of equipment and supplies for the new James A. Karnes Correctional Center (Sheriff).

COMMUNITY PARTNERSHIPS

Resolution authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$4,000,000.00) (Community Partnerships).

OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution authorizing an agreement with Hub Community Development Corporation to support economic development and address agricultural needs in black, brown, and indigenous communities (Office of Diversity Equity & Inclusion).

ECONOMIC DEVELOPMENT AND PLANNING

Resolution authorizing a Grant Agreement with IMPACT Community Action to provide Rental & Utility Assistance to Residents in Franklin County (\$1,500,000.00) (Economic Development and Planning).

Working Agreement (the “Agreement”) between Franklin Soil & Water Conservation District (“Franklin SWCD”) and the Franklin County Board of Commissioners on behalf of Franklin County Economic Development & Planning Department (the “County”) (\$54,000.00) (Economic Development and Planning).

Review of petition to annex 7.67 +/- acres from Clinton Township to the City of Columbus Case #ANX-18-22 (Economic Development and Planning).

Resolution to authorize the detachment of 0.75 +/- acres from the City of Columbus Case #ANX-21-22 (Economic Development and Planning).

Resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Jo Ann Soltesz at 3421 Woodlawn Avenue, Grove City, Ohio 43123 (Economic Development and Planning).

Resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Janice Carnes at 1086 High Street, Township of Pleasant, Ohio 43126 (Economic Development and Planning).

Resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Carmen Rosa Toro Berrios at 1658 Rosemont Avenue, Columbus, Ohio 43223 (Economic Development and Planning).

JOB AND FAMILY SERVICES

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Columbus State Community College for remote case management services (Job and Family Services).

JUSTICE POLICY AND PROGRAMS

Resolution authorizing the receipt of the FY 2021 Edward Byrne Memorial Justice Assistance Grant and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$46,753.47) (Justice Policy and Programs).

Resolution authorizing five subgrant awards and contracts for services to provide community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement through the FY 2022 Targeted Community Alternatives to Prison (TCAP) grant program (\$288,267.00) (Justice Policy and Programs).

Resolution authorizing six subgrant awards and contracts for services for juvenile justice and delinquency prevention programming under the FY 2020 Title V Community Prevention Block Grant (\$171,000.00) (Justice Policy and Programs).

Resolution authorizing a contract with attorney Susan Christoff for the purpose of providing temporary legal services in support of Court Appointed Special Advocates (CASA) of Franklin County volunteer Guardians ad Litem (\$27,000.00) (Justice Policy and Programs).

Resolution authorizing a contract for reentry services with Impact Community Action through the FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse grant program (\$42,500.00) (Justice Policy and Programs).

PUBLIC FACILITIES MANAGEMENT

Resolution authorizing a modification to the contract agreement with DLZ Architecture, Inc. to provide professional design services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$146,800.00 (\$25,224,400.00) (Public Facilities Management).

Resolution authorizing a modification to the contract agreement with ms consultants, inc. to provide professional civil engineering services associated with the planning, design and

construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$52,700.00 (\$1,424,199.00) (Public Facilities Management).

Resolution authorizing a modification to the contract agreement with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$58,235.00 (\$21,781,682.00) (Public Facilities Management).

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The Clerk noted that there will be no journalizations expected at General Session on Tuesday, April 26, 2022.

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RESOLUTIONS TO BE PASSED AT BRIEFING SESSION

Kenneth N. Wilson, County Administrator, presented each of the following proposed resolutions for the Commissioners:

Resolution No. 0287-22, awarding contract and approving contract bond to Eagle Bridge Co., for the Winchester Pike 0.87 over Georges Creek (\$1,209,925.88) (Engineer).

Commissioner Boyce moved to approve Resolution 0287-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0288-22, establishing, altering, and widening of the Havens Corners Road Drainage Improvement project, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer).

Commissioner Boyce moved to approve Resolution 0288-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0289-22, CAP-STONE & Associates, Inc., dba Stone Environmental Engineering & Science, consulting engineers, appointed to assist the Franklin County Engineer with engineering services to update the Franklin County Stormwater Design Manual (\$148,909.00) (Engineer).

Commissioner Boyce moved to approve Resolution 0289-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0290-22, plans approved for the rehabilitation of the structure on Hempstead Road 1.29 over Tributary to Spring Run, (BLE-TR184-1.29), Blendon Township, Franklin County, Ohio (Engineer).

Commissioner Boyce moved to approve Resolution 0290-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0291-22, authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio (Engineer).

Commissioner Boyce moved to approve Resolution 0291-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0292-22, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Sunbury Road 0.02 over Argyle-Woodland Run (MIF-CO008-0.02) Improvement project, Mifflin Township, Franklin County, Ohio (\$15,000.00) (Engineer).

Commissioner Boyce moved to approve Resolution 0292-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0293-22, authorizing Contract Extension #2 with ComProducts, Inc. dba B&C Communications for the provision of Maintenance and repair of Fixed, Mobile, and Portable Radio Equipment (\$110,272.20) (Sheriff).

Commissioner Boyce moved to approve Resolution 0293-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0294-22, authorizing a contract extension and modification with TMH Solutions, LLC to provide IT consulting services to support the replacement of the Q Continuum Case Management System (\$219,868.00) (Office on Aging).

Commissioner Boyce moved to approve Resolution 0294-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0295-22, authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$5,204,123.00) (Office on Aging).

Commissioner Boyce moved to approve Resolution 0295-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0296-22, approving a subaward agreement with the Columbus Urban League to support the Equity Now Coalition efforts (\$153,600.00) (Job and Family Services).

Commissioner Boyce moved to approve Resolution 0296-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0297-22, approving a subaward agreement with the YWCA Columbus for youth enrichment programming (\$260,000.00) (Job and Family Services).

Commissioner Boyce moved to approve Resolution 0297-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0298-22, approving purchases for various Franklin County agencies (\$5,320,918.60) (Purchasing).

Commissioner Boyce moved to approve Resolution 0298-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0299-22, approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance by the Columbus-Franklin County Finance Authority of not to exceed \$49,000,000 multifamily housing revenue bonds, series 2022: Darby Crossing Project (Board of Commissioners).

Commissioner Boyce moved to approve Resolution 0299-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, read two (2) journalizations into the record:

Case number ANX-19-22 an expedited type 2 annexation petition ANX-19-22 was filed with the Franklin County Economic Development and Planning Department on April 5, 2022. The petition is requesting to annex 0.45-acres from Clinton Township to the City of Columbus. The petition will be considered by the Board of Commissioners on May 10, 2022. Site: Chambers Road, PID #130-000006.

Case number ANX-20-22 an expedited type 2 annexation petition ANX-20-22 was filed with the Franklin County Economic Development and Planning Department on April 7, 2022. The petition is requesting to annex 26.779- acres from Prairie Township to the City of Columbus. The petition will be considered by the Board of Commissioners on May 10, 2022. Site: Trabue Road, PID #241-000038.

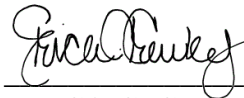
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There being no further business before the Board, the meeting was adjourned at 9:30 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 21, 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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