

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, April 7, 2022

Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for April 12, 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 Boyce convened the meeting at 9:03 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution awarding contract and approving contract bond to Eagle Bridge Co., for the Winchester Pike 0.87 over Georges Creek (\$1,209,925.88) (Engineer).

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

William "Fritz" Crosier offered a resolution Establishing, altering, and widening of the Havens Corners Road Drainage Improvement project, Jefferson 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 for 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).

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

William “Fritz” Crosier offered a resolution for 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).

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

William “Fritz” Crosier offered a resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution 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).

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

SHERIFF

David Masterson, Director, Administrative Services, Sheriff’s Office, offered a resolution 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).

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

OFFICE ON AGING

Chanda Wingo, Assistant Director, Operations, Office on Aging, offered a resolution 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).

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

Chanda Wingo, Assistant Director, Operations, Office on Aging, offered a resolution 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).

Ms. Wingo 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 subaward agreement with the Columbus Urban League to support the Equity Now Coalition efforts (\$153,600.00) (Job and Family Services).

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

Bart Logan, Deputy Director, Communications, Job and Family Services, offered a resolution approving a subaward agreement with the YWCA Columbus for youth enrichment programming (\$260,000.00) (Job and Family Services).

Mr. Logan 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 (\$5,320,918.60) (Purchasing).

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

BOARD OF COMMISSIONERS

Kip Wahlers, Partner, Ice Miller, offered a resolution 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).

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

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The Clerk noted that there will be one (1) journalization expected at General Session on Tuesday, April 12, 2022.

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(Signature Page Follows)

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