

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, August 27, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the September 1, 2020, General Session, and to discuss other matters pertaining to the programs of the agencies.

The meeting was held exclusively via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 320 183 941, or by visiting: <https://franklincountyohio.zoom.us/j/320183941>

President O'Grady convened the meeting at 9:01 A.M.

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing the State Fiscal Year 2021 Juvenile Court Funding Applications update with the State of Ohio, Department of Youth Services (\$6,680,403.02) (Domestic Relations).

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

Barb Reeves offered a resolution authorizing a Second Contract Extension with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center (\$320,000.00) (Domestic Relations).

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

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing a contract with Storer Mortuary Transport Columbus, LLC. for Body Transportation Services (\$310,500.00) (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 regarding the final hearing for establishing, altering and widening of the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio (Engineer).

Mr. Crosier reviewed information found in documents submitted with the proposed resolution and offered a detailed explanation and timeline regarding the process related to county-improvement projects, including opportunities for public comment and property owner involvement and feedback.

William “Fritz” Crosier offered a resolution endorsing applications submitted by County Engineer Cornell R. Robertson on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer).

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

TREASURER

Cheryl Brooks Sullivan, Treasurer, Treasurer’s Office, offered a resolution establishing an affordable housing linked deposit pilot program; and authorizing related documents and agreements (Treasurer).

Ms. Brooks Sullivan 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 the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Charles McClain at 3820 Genessee Ave, Mifflin Township, Ohio 43219 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Diana Bowen at 3819 Missouri Avenue, Columbus, Ohio 43219 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Barbara Rosenbaum at 180 Topsfield Road, Columbus, Ohio 43228 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Heather Peterson at 1060 High St., Township of Pleasant, Ohio 43126 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Diane Mays at 3819 Missouri Avenue, Township of Mifflin, Ohio 43219 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Charles Clark at 1990 Stelzer Road, Township Mifflin, Ohio 43219 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sarah Morton at 5119 Edgeview, Columbus, Ohio 43207 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to

sign the attached “Discharge of MORTGAGE” instrument for Joel N. Dobney and Laura K. Dobney at 5482 Wesliegh Run Drive, Columbus, Ohio 43228 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Sherri Pangborn at 1844 Lehner Road, Township of Clinton, Ohio 43224 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing a subordination agreement with Mark Hall to allow for a home mortgage refinance on his property at 2415 Lindbergh Drive, Columbus, Ohio 43223 (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a professional service contract with Roger Chapman for peer support and case management services through the FY19 and 20 Centers for Disease Control and Prevention grant (\$22,000.00) (Justice Policy and Programs).

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall (\$54,600.00) (Public Facilities Management).

Ms. Reardon reviewed information found in documents submitted with this proposed resolution.

HUMAN RESOURCES

Jodi Leis, Assistant Director, and Jessica McCurdy, Coordinator of Wellness & Benefits Programs, Human Resources, offered a resolution authorizing a contract modification with Columbus

Running Company LLC (CRC) for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$12,100.00) (Human Resources).

Ms. Leis and Ms. McCurdy reviewed information found in documents submitted with this proposed resolution.

Jodi Leis and Jessica McCurdy offered a resolution authorizing a contract modification with OhioHealth Corporation to provide wellness services for the Franklin County Cooperative Health Improvement Program (\$2,008,706.00) (Human Resources).

Ms. Leis and Ms. McCurdy reviewed information found in documents submitted with this proposed resolution.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing a Second Contract Extension for two Countywide Contracts for Print Shop Paper and Supplies (\$450,000.00) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$3,738,768.86) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution designating authorized agents for Franklin County to perform administrative duties regarding the Federal Emergency Management Agency Public Assistance Program with respect to COVID-19 (Board of Commissioners).

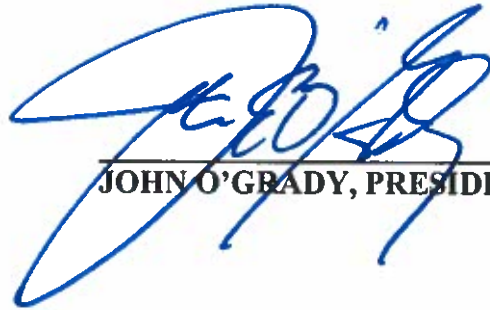
Mr. Talarek reviewed information found in documents submitted with this proposed resolution.

The Clerk noted that no journalizations were expected at General Session on Tuesday, September 1, 2020.

With no further business before the Board, the meeting was adjourned at 9:53 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for August 27, 2020.



JOHN O'GRADY, PRESIDENT

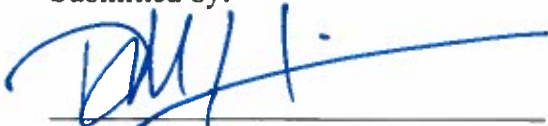


MARILYN BROWN



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

Submitted by:



**Dean M. Hindenlang,
Clerk to the Board of Commissioners**