

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, February 20, 2020

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 25, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies. Additionally, a resolution was passed during Briefing Session and is noted herein. These notes are a general synopsis of the meeting.

Commissioner Brown convened the meeting at 9:02 A.M.

ENGINEER

Brent Welch, Chief Deputy of Support Services, Engineer's Office, offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for Havenwood Improvement Project (\$1,639,899.91) (Engineer).

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

Brent Welch offered a resolution regarding ms consultants, inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Clark State Road at Longstreth Park Place Drainage Improvement project, Franklin County, Ohio (\$77,263.00) (Engineer).

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

Brent Welch offered a resolution authorizing a contract with Ronald J. Gajoch & Associates, Inc. to provide architectural services (\$90,000.00) (Engineer).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing Second Contract Extensions with Bob Barker Company, Inc; Walter F. Stephens Jr., Inc; Tabb Textiles, Co., Inc; and Victory Supply, LLC for Inmate Bedding and Linens for the Franklin County Sheriff's Office (\$125,000.00) (Sheriff).

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

Dave Masterson offered a resolution authorizing a contract amendment and extension with Naphcare, Inc. for Complete Health Services and an Electronic Medical Records System (\$36,750,082.01) (Sheriff).

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

### DOMESTIC RELATIONS

Barb Reeves, Deputy Director, and Julie Troth, Supervisor, Common Pleas Domestic Division, offered a resolution authorizing a contract with Court Appointed Special Advocates of Franklin County (\$205,401.00) (Domestic Relations).

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

Barb Reeves and Julie Troth offered a resolution authorizing a contract with Fairfield Information Services & Associates, LLC, dba American Court & Drug Testing Services (\$115,000.00) (Domestic Relations).

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

Barb Reeves and Julie Troth offered a resolution authorizing a contract with Capital University Law School (\$48,000.00) (Domestic Relations).

Ms. Reeves and Ms. Troth reviewed information found in documents submitted with this proposed resolution.

### OFFICE ON AGING

Amy Funk, Interim Director, and Nancy Male, Grants Administrator, Office on Aging, offered a resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (\$126,094.00) (Office on Aging).

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

Amy Funk and Nancy Male offered a resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (\$1,450,332.00) (Office on Aging).

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

Amy Funk and Nancy Male offered a resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (\$743,342.00) (Office on Aging).

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

Amy Funk and Nancy Male offered a resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$4,997,141.00) (Office on Aging).

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

Amy Funk and Nancy Male offered a resolution authorizing a sub-grant agreement between the Central Ohio Area Agency on Aging of the City of Columbus, Recreations and Parks Department, and the Franklin County Office on Aging for case management services and service coordination for Franklin County older residents in public housing facilities (\$215,000.00) (Office on Aging).

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

#### CHILD SUPPORT ENFORCEMENT

Travis Clements, Management Analyst II, 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 (\$1,320,890.39) (Child Support Enforcement).

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

#### ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review a petition to annex 3.539 +/- acres from Mifflin Township to the City of Columbus Case #ANX-02-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to review a petition to annex 3.84 +/- acres from Plain Township to the City of Columbus Case #ANX-05-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-06-20 (Economic Development and Planning).

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

### SANITARY ENGINEERS

Ryan Stowe, Project Engineer, and Gillian Kreager, Utility Compliance Supervisor, Sanitary Engineers, offered a resolution authorizing the transfer of sanitary sewer infrastructure and maintenance responsibility of the same to the Village of Marble Cliff (Sanitary Engineers).

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

Ryan Stowe and Gillian Kreager offered a resolution authorizing a final contract modification with The Righter Company, Inc. to close out the Oakhurst Knolls Pump Station and Force Main Project (\$2,273,460.35) (Sanitary Engineers).

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

### FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution approving Third Contract Extension with Byers Ford, LLC for the supply and delivery of Fleet Automobiles for the Franklin County Fleet Management Department (\$1,500,000.00) (Fleet Management).

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

Charlotte Ashcraft offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management).

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

Charlotte Ashcraft offered a resolution authorizing the option to lease vehicles for county use (Fleet Management).

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

## JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Communications, Job and Family Services, offered a resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging (\$50,000.00) (Job and Family Services).

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

## HUMAN RESOURCES

Jodi Leis, Assistant Director, Benefits and Wellness, Human Resources, offered a resolution authorizing a contract with Columbus Running Company LLC (CRC) for event management services for the Franklin County Cooperative Health Improvement Program (\$8,165.00) (Human Resources).

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

Jodi Leis offered a resolution authorizing a contract modification with OhioHealth Corporation to provide wellness services for the Franklin County Cooperative Health Improvement Program (\$2,059,357.00) (Human Resources).

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

## PURCHASING

Chris Johnston, Purchasing Supervisor, Purchasing, and Marleise Wicker, Small Emerging Business Coordinator, Board of Commissioners, offered a resolution approving purchases for various Franklin County agencies (\$2,822,964.83) (Purchasing).

Mr. Johnston and Ms. Wicker reviewed information found in documents submitted with this proposed resolution.

## BOARD OF COMMISSIONERS

Jed Morison, Superintendent, Franklin County Board of Developmental Disabilities, offered a resolution authorizing the execution of all documents necessary to effectuate the sale of real property, Parcel Number 010-066338-00, to JB Leasing LLC, as the highest responsible bidder pursuant to an Invitation to Bid (\$922,350.00) (Board of Commissioners).

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

Jed Morison offered a resolution authorizing the execution of all documents necessary to effectuate the sale of real property, Parcel Number 610-103695-00, to I Am Boundless, Inc., as the highest responsible bidder pursuant to an Invitation to Bid (\$500,000.00) (Board of Commissioners).

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

Nick Soulas, First Assistant Prosecuting Attorney, Prosecutor's Office, offered a resolution consenting to the Amendment of the Sublease Agreement between the Columbus Zoological Park Association and Zoombezi Bay, LCC (Board of Commissioners).

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

Joshua Grossman, Associate, Dinsmore & Shohl, LLP, offered a resolution to consent to, and to authorize the execution and delivery of a supplemental lease, a supplemental sub-lease and other documents of the county relating to, the issuance of tax and lease revenue anticipation and refunding bonds by the Franklin County Convention Facilities Authority (Board of Commissioners).

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

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


**Resolution No. 0118-20**, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Brown moved to approve Resolution 0118-20, seconded by President O'Grady. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 9:34 A.M.

At 10:44 A.M., Commissioner Brown moved to come out of Executive Session, with Commissioner Boyce seconding, which was unanimously approved. It was noted that no action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:44 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for February 20, 2020.



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**JOHN O'GRADY, PRESIDENT**



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**MARILYN BROWN**



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

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners