

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, June 11, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the June 16, 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, Common Pleas Domestic Division, offered a resolution authorizing a second amendment to the 2020 grant agreement with the Ohio Department of Youth Services (\$15,000.00) (Domestic Relations).

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

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding establishing, altering and widening of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio, declared necessary (Engineer).

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

William "Fritz" Crosier offered a resolution awarding contract and approving contract bond to Darby Creek Excavating, Inc., for Ridpath Road over Stanford Smith Ditch (\$269,203.50) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with E.P. Ferris and Associates, Inc. for the Agler Road 1.52 over Alum Creek project, an increase of (\$123,277.00) for a revised contract amount of \$556,819.00 (\$556,819.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc. for Alder Ditch (Brown Township), Foley Ditch (Prairie Township), and the Elliott Road and Hayden Run Road (Washington Township) Drainage Improvement projects, an increase of (\$84,527.00) for a revised contract amount of \$171,673.00 (\$171,673.00) (Engineer).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff’s Office, offered a resolution authorizing an agreement with Professional Service Industries, Inc. to conduct a geotechnical exploration for the Franklin County Sheriff’s Office Training Academy Oval Track and Chutes project (\$3,830.00) (Sheriff).

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

CORONER

Daniel Backer, Chief of Toxicology, Coroner’s Office, offered a resolution authorizing the acceptance of a Coverdell Forensic Science Improvement Grant “Franklin Cty. Forensic Science Improvement” for the reduction of postmortem forensic toxicology backlog and to increase the number of new drugs tested (Coroner).

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

AUDITOR

Adam Seeley, Staff Counsel, Auditor’s Office, offered a resolution authorizing a 3-year Software as a Service (SaaS) Agreement with Tyler Technologies, Inc. updating the Franklin County Auditor’s Office Computer Assisted Mass Appraisal (CAMA) System utilizing non-general funds (\$1,890,000.00) (Auditor).

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

TREASURER

Allyse Thomas, Budgeting and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing a non-general fund supplemental appropriation for operational support (Treasurer).

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

ANIMAL CONTROL

Allison Watters, Fiscal Officer 2, Animal Control, offered a resolution authorizing a non-general fund transfer of appropriations for the purchase of capital equipment (Animal Control).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a COVID-19 Response Grant to the Center of Science and Industry to provide STEM education to Franklin County students (\$250,000.00) (Community Partnerships).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution responding to the notice received concerning a proposed Tax Increment Financing District, the Courtyards at Morse Incentive District, in Jefferson Township (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution establishing the Franklin County Family Stabilization Unit pilot program (Job and Family Services).

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

Joy Bivens offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Columbus State Community College for the provision of referral and information sharing services in support of the new Community College Acceleration program (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Assistant Director, Justice Policy and Programs, offered a resolution authorizing a subgrant award and contract to the city of Columbus for batterers intervention services through the FY 2018 Justice Assistance Grant (\$26,000.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing a contract extension for case management and peer support services with Impact Community Action through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$81,716.00) (Justice Policy and Programs).

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

Courtney Benner, Grants Specialist, Justice Policy and Programs, offered a resolution authorizing a subgrant award and contract for service with ALL THAT for juvenile justice and delinquency prevention programming under the FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$15,000.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Kirk Tank, Risk Manager, Human Resources, offered a resolution authorizing a contract with Sedgwick Claims Management Services, Inc. to provide Workers' Compensation third Party Administration Services for Franklin County (\$660,000.00) (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment (Purchasing).

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

Megan Perry-Balonier offered a resolution authorizing a contract with Access 2 Interpreters, LLC for the provision of remote interpretation services (\$24,500.00) (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 (\$1,037,075.10) (Purchasing).

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

With no further business before the Board, the meeting was adjourned at 9:39 A.M.

(Signature Page Follows)

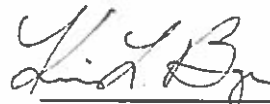
These minutes are a summary of the Commissioners' Briefing Session for June 11, 2020.



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