

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, June 4, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the June 9, 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 9:02 A.M.

ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution regarding establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer).

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

Cornell Robertson offered a resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc. for the 2020 Franklin County Resurfacing Program (\$2,345,695.11) (Engineer).

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

Cornell Robertson offered a resolution regarding 2LMN, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for the Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135 Improvement project, Pleasant Township, Franklin County, Ohio (\$305,583.01) (Engineer).

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

DRAINAGE ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution adopting compliance schedules for Franklin County related to a Consent Decree with the State of Ohio Environmental Protection Agency and to authorize reporting by the Drainage Engineer to the State related to the Franklin County municipal separate storm sewer program (Drainage Engineer).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing appropriation adjustment for the addition of 25 full-time positions to support the Security Operations Division and the retro pay for the collective bargaining agreement contract (Sheriff).

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

OFFICE ON AGING

Amy Funk, Interim Director, Office on Aging, offered a resolution authorizing a COVID-19 Response Grant to Charitable Pharmacy of Central Ohio to provide prescription assistance to seniors in Franklin County (\$99,200.00) (Office on Aging).

Ms. Funk 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 adjust the boundaries of the City of Columbus and the City of Hilliard Case #ANX-08-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution regarding the review of petition to annex 2.044 +/- acres from Franklin Township to the City of Columbus Case #ANX-09-20 (Economic Development and Planning).

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

Alex Beres, Assistant Director, Economic Development and Planning, offered a resolution regarding Rev1 Ventures - Small Business COVID-19 Emergency Assistance (Placeholder) (Economic Development and Planning).

Mr. Beres reviewed information found in documents submitted with this proposed resolution. *Tom Walker, President and Chief Executive Officer, and Kristy Campbell, Chief Operations Officer, Rev1 Ventures, were also in attendance to address questions regarding the proposed resolution.*

Alex Beres offered a resolution regarding SBDC/CSCC - Kiva Columbus 2020 Economic Development Agreement (Placeholder) (Economic Development and Planning).

Mr. Beres reviewed information found in documents submitted with this proposed resolution. *Michael Bowers, Certified Business Advisor, and Ellen Harvey, Certified Business Advisor for the Ohio Small Business Development Center, Columbus State Community College, were also in attendance to address questions regarding the proposed resolution.*

Alex Beres offered a resolution entering into a Funding Agreement Amendment with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses utilizing COVID-19 Federal Stimulus Community Development Block Grant CARES Act Funding (\$500,000.00) (Economic Development and Planning).

Mr. Beres reviewed information found in documents submitted with this proposed resolution. *Courtney Falato, Vice President of Global Philanthropy, JPMorgan Chase, was also in attendance to address questions regarding the proposed resolution.*

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a novation agreement and first contract modification with Groundworks Ohio, LLC, formerly known as Ohio Basement Authority, for Sanitary Sewer Connections of Single-Family Residences in the Mon-E-Bak and Brown Road East Areas – Round 1 (Sanitary Engineers).

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

COMMUNITY PARTNERSHIPS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing a COVID-19 Response Grant to Franklin County Public Health to address health disparities and advance adoption of the Health and Equity in All Policies policy (\$128,500.00) (Community Partnerships).

Mr. Talarek 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 contract with Center for Employment Opportunities, for the provision of job readiness training, transitional employment, job coaching and placement, and retention services (\$45,000.00) (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 a modification to the Contract Agreement with George J. Igel & Company, Inc. to decrease the amount of the Contract by \$30,366.00 for Site Work and Underground Utilities activities associated with the construction of the Franklin County Corrections Center (\$3,033,355.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing a modification to the Contract Agreement with Ohio Steel Industries, Inc. to decrease the amount of the Contract by \$15,471.00 for the Structural Steel activities associated with the construction of the Franklin County Corrections Center (\$3,299,972.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing a modification to the Contract Agreement with Wanner Metal Worx to perform additional Miscellaneous Steel activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$143,277.00 (\$4,835,508.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing an Amendment to the Contract Agreement with Moody Nolan, Inc. to provide Professional Design Services associated with the planning, design, and construction of a new Franklin County Forensic Center at an increase in the amount of the Contract not to exceed \$76,450.00 (\$2,750,834.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing supplemental appropriations for the Public Safety Center Fund (Public Facilities Management).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$882,117.64) (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 authorizing appropriation adjustment related to the distribution of CARES Act and other federal funding to respond to the public health emergency with respect to COVID-19 (Board of Commissioners).

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

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19 (Board of Commissioners).

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

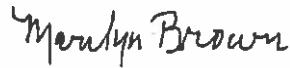
With no further business before the Board, the meeting was adjourned at 10:22 A.M.

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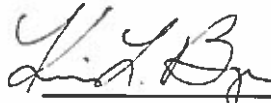
These minutes are a summary of the Commissioners' Briefing Session for June 4, 2020.



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