

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 21, 2020

President O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the May 26, 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 9:03 A.M.

COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas, offered a resolution authorizing a Contract Modification with Fairfield Information & Associates LLC DBA American Court Services to allow the Franklin County Common Pleas Court-General Division to use an existing contract for Drug Testing Services (Revised Estimated Contract Amount: \$165,000.00) (\$165,000.00) (Court of Common Pleas).

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

ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution regarding establishing, altering and widening of Brown Road, County Road No. 142 from Frank Road, County Road No. 125 to US Route 62, Harrisburg Pike, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

Cornell Robertson offered a resolution regarding authorizing the adoption of the Franklin County Engineer's Office (FCEO) Disadvantaged Business Enterprise Program (DBE) (Engineer).

Mr. Robertson reviewed information found in documents submitted with this proposed resolution. *Mr. Robertson also noted that the title of the program would be renamed to avoid confusion with another program, offered by the State of Ohio.*

Cornell Robertson offered a resolution regarding Arcadis U.S., Inc., consulting engineers appointed to assist the Franklin County Engineer by providing engineering services for London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio (\$171,283.54) (Engineer).

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

Cornell Robertson offered a resolution authorizing a contract with Hall's Construction Materials Testing, Inc. to provide consulting services (\$50,000.00) (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 a settlement to Taylor Penwell, Timothy Finney, Lorne Penwell, Audrie Smith and Mackintosh Finney(minor) for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$35,000.00) (Sheriff).

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

AUDITOR

Adam Seeley, Staff Counsel, Auditor's Office, offered a resolution authorizing a one-year contract with Woolpert, Inc. for orthographic aerial Current Agricultural Use Valuation (CAUV) photography utilizing non-general funds (\$63,500.00) (Auditor).

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

Adam Seeley offered a resolution authorizing a contract with Woolpert, Inc. for geographical information system (GIS) building outline dataset enhancement services utilizing non-general funds (\$494,347.00) (Auditor).

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

OFFICE ON AGING

Amy Funk, Interim Director, Office on Aging, offered a resolution authorizing the County Administrator to enter into a memorandum of understanding with service providers of the National Family Caregiver Support Program administered by Franklin County Office on Aging (Office on Aging).

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

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution authorizing a Funding Agreement with Homes on the Hill for the Township Homes Housing Project to construct three (3) single-family homes under the County's HOME Community Housing Development Organization Reserve (CHDO-R) Program (\$120,086.10) (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution authorizing a Grant Agreement with Impact Community Action for Franklin County COVID-19 Emergency Assistance/Eviction Prevention in support of the Housing Stabilization Coalition's HOPE Fund (\$500,000.00) (Economic Development and Planning).

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

Special guest, Robert "Bo" Chilton, Chief Executive Officer, IMPACT Community Action, noted the importance of the resolution and its potential impact on the residents of Franklin County.

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Job and Family Services, offered a resolution establishing a new Prevention, Retention and Contingency (PRC) Plus Program and increasing funding for the existing PRC Emergency Assistance Program in response to the impending eviction crisis resulting from the COVID-19 public health emergency (\$2,100,000.00) (Job and Family Services).

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

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution approving an application and plan for Suburban Steel Supply Company to apply brine to its private roads and parking areas (Sanitary Engineers).

Mr. Stowe 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 extension with Virtual Case Manager for web-based case management software licensure through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$2,500.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a contract with AccessHealth Columbus, DBA the Healthcare Collaborative of Greater Columbus, for the provision of jail diversion services and care coordination (\$25,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing the President of the Board of Commissioners to accept on behalf of Franklin County a FY 2020 Coronavirus Emergency Supplemental Funding Program award from the U.S. Department of Justice (Justice Policy and Programs).

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

PURCHASING

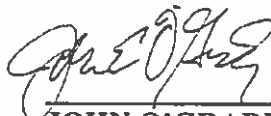
Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,697,854.72) (Purchasing).

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 9:49 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for May 21, 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