

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 28, 2020

President O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the June 2, 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.

ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution awarding contract and approving contract bond to Double Z Construction Co., for the Reynoldsburg – New Albany Road at Clark State Road Improvements (\$2,729,958.09) (Engineer).

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

TREASURER

Allyse Thomas, Budget and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (\$95,000.00) (Treasurer).

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

Allyse Thomas offered a resolution authorizing a contract with Proteam Solutions, Inc. (PSI) to provide deliverable-based services to the Franklin County Treasurer System (\$156,000.00) (Treasurer).

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

ALCOHOL, DRUG & MENTAL HEALTH BOARD

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy (Alcohol, Drug & Mental Health Board).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with Commercial Control Services, Inc., for the upgrade of the Franklin County Emergency Management and Homeland Security facility burglar alarm system, video camera system and key card access system (\$33,371.21) (Emergency Management Agency).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Job and Family Services, offered a resolution authorizing non-general fund supplemental appropriations for social services contracts, staff overtime, and other operating expenses (Job and Family Services).

Mr. Logan 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 Alvis Inc. for the provision of transitional housing for justice involved females participating in the Pathways Achieving Recovery through Choice Program under the FY 2018 Comprehensive Opioid Site Based grant program (\$25,185.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, offered a resolution authorizing a contract with SFG Retirement Plan Consulting, LLC for Consulting Services for the Franklin County Board of Commissioners (Human Resources).

Ms. Hamilton 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 (\$2,443,790.25) (Purchasing).

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

BOARD OF COMMISSIONERS

Drew Linnenbom, Bond Counsel, Dinsmore & Shohl, LLP, offered a resolution approving the issuance of Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2020 (The Wesley Communities Obligated Group Project) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$100,000,000 and consenting to and approving the execution and delivery of Leases, Subleases and a Trust Indenture connection with the issuance of such Series 2020 Bonds (Board of Commissioners).

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

With no further business before the Board, the meeting was adjourned at 9:50 A.M.

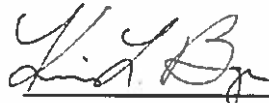
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These minutes are a summary of the Commissioners' Briefing Session for May 28, 2020.



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