

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 5, 2022

President Crawley
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for May 10, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

Please note: Commissioner Crawley, Commissioner O'Grady, and Commissioner Boyce attended virtually, and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 2022.

The meeting was convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826, or by visiting: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley convened the meeting at 9:00 A.M.

CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, Clerk of Courts, offered a resolution authorizing a Services Contract and Statement of Work with Intellinetics Inc. for professional services related to the conversion of document image files to the new Odyssey Court Case Management System (\$55,770.00) (Clerk Of Courts).

Mr. Luckhaupt reviewed information found in documents submitted with the proposed resolution.

Adam Luckhaupt offered a resolution authorizing a Services Contract and SaaS Agreement with Quicket Solutions Inc. for professional services and cloud hosting software for the purpose of creating data integrations between the Odyssey Court Case Management System and other County justice systems (\$1,548,326.00) (Clerk Of Courts).

Mr. Luckhaupt reviewed information found in documents submitted with the proposed resolution.

AUDITOR

Monica Moran, Deputy Chief of Staff of External Engagement, Auditor, offered a resolution authorizing a one-year contract with Woolpert, Inc. for orthographic aerial Current Agricultural Use Valuation (CAUV) photography and building outline updates utilizing non-general funds (\$336,803.65) (Auditor).

Ms. Moran reviewed information found in documents submitted with the proposed resolution.

Trenton Weaver, Staff Counsel, Auditor, offered a resolution authorizing an amendment to the Contract with Hoover Blanket Inc. dba Main Street Computing for the provision of dog licensing software (Auditor).

Mr. Weaver reviewed information found in documents submitted with the proposed resolution.

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution adopting the Franklin County Engineer’s annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges (Engineer).

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

William “Fritz” Crosier offered a resolution for Resource International, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Darling Road, Township Road No. 200, Jefferson Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Peter Hoover Road, County Road No. 193, Plain Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Rovilla Road, Township Road No. 201, Jefferson Township, Franklin County, Ohio (Engineer).

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

EMERGENCY MANAGEMENT AGENCY

Gina Williams, Fiscal Manager, Emergency Management and Homeland Security, offered a resolution authorizing a non-general fund supplemental appropriation in support of the Medical Reserve Corps (Emergency Management Agency).

Ms. Williams reviewed information found in documents submitted with the proposed resolution.

COMMUNITY PARTNERSHIPS

Curtis Brown, Community Partnership Coordinator, Community Partnerships, Office of Management and Budget, offered a resolution authorizing Community Partnership Grant Agreements with various Health Equity partners for calendar year 2022 (\$1,397,989.00) (Community Partnerships).

Mr. Brown reviewed information found in documents submitted with the proposed resolution.

Curtis Brown offered a resolution authorizing Community Partnerships Grant Agreement with Central Ohio Workers Center for calendar year 2022 (\$300,000.00) (Community Partnerships).

Mr. Brown reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley: I have a question about the first resolution and the Health Equity partners. For physician care connection, that is for \$500,000, is that an expansion of services, or is that just to continue to do the work that they are doing?

Mr. Brown: I believe that that is to continue the work that they are doing with low-income residents in Franklin County, but since I am not sure, I can get that information to you.

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution responding to the April 22, 2022 notice received concerning the proposed creation of two Tax Increment Financing Districts in the City of Obetz (Economic Development and Planning).

Mr. Torres reviewed information found in documents submitted with the proposed resolution.

Emanuel Torres offered a resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00) (Economic Development and Planning).

Mr. Torres reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley: For the two TIF Districts that you are requesting that we object to, will a new CRA be created, or is there a CRA that has already been created that the TIFs would be a part of?

Mr. Torres: The TIF Districts (Tax Increment Financing) is a separate tool from the CRA (Community Reinvestment Area). I do not have any information on any existing CRAs in this specific area.

Erik J. Janas, Deputy County Administrator: I do believe there is an existing CRA down there.

Commissioner Crawley: I believe that for any CRA that is already existing, any exemptions that are in place take priority over any exemptions that would come from the TIF. Is that correct?

Mr. Torres: That is correct, assuming that the property owners would apply and would be eligible for that CRA. I will look further into the existing CRA and provide that information as soon as possible.

Jenny Snapp, Chief Operating Officer, Economic Development and Planning, offered a resolution authorizing a Grant Agreement with the IMPACT Community Action to support the Otto Beatty Jr. Men's Shop (\$330,766.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution for review of petition to annex 0.45 +/- acres from Clinton Township to the City of Columbus Case #ANX-19-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution for review of petition to annex 26.779 +/- acres from Prairie Township to the City of Columbus Case #ANX-20-22 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

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

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing a consultant contract with Relentless Effort, LLC for the purpose of conducting interviews, focus groups and expert analysis of the data collected in connection with the Blueprint for Safety Initiative (\$19,013.00) (Justice Policy and Programs).

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

Caitlin Looney offered a resolution authorizing a professional services contract with Zachary Ruppel for the purpose of providing data collection, analysis, and research services through the FY 2022 Targeted Community Alternatives to Prison (TCAP) grant program (\$15,000.00) (Justice Policy and Programs).

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

Caitlin Looney offered a resolution authorizing receipt of the 2022 Fentanyl Test Strip (FTS) Opportunity award from Franklin County Public Health to expand harm reduction education and strengthen capacity to implement harm reduction activities and the authorization of the President of the Board of Commissioners to sign all acceptance documents related to the program (Justice Policy and Programs).

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a third modification to the contract with American Structurepoint, Inc. for additional funds for the Century Acres Wastewater Treatment Plant Upgrades Project (an increase of \$6,000.00) (\$511,263.48) (Sanitary Engineers).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,451,124.44) (Purchasing).

Ms. Perry-Balonier and Ms. Ryan reviewed information found in documents submitted with the proposed resolution.

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The Clerk noted that there will be no journalizations expected at General Session on Tuesday, May 10, 2022.

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RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

Resolution No. 0366-22, authorizing funding for Service! Relief for Hospitality Workers, an Ohio non-profit corporation, and authorizing the County Administrator to take actions necessary to effectuate the Agreement not inconsistent with this Resolution (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0366-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 9:41 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 5, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Lauren M. Graessle

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