

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
November 14, 2019

Commissioner Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the November 19, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:02 A.M.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer, reviewed plans for Shrewsberry and Associates, LLC, consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for Simplified Bridge Projects – Hempstead Road 1.29 over Tributary to Spring Run and Schleppli Road 0.97 over Tributary of Rocky Fork Creek, Franklin County, Ohio (\$145,831.00).

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

Fritz Crosier offered a resolution regarding Kimley-Horn and Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Morse Road at US Route 62 Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio (\$77,598.00).

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

Fritz Crosier offered a resolution approving plans for improvements on Bright Road, the City of Dublin, Perry Township, Franklin County, Ohio.

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

Fritz Crosier offered a resolution for a report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road at Clark State Road Improvement project, Jefferson Township, Franklin County, Ohio (\$6,000.00).

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 a contract with Ohio Health to provide occupational health services for the Franklin County Sheriff's Office (\$49,000.00).

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

RECORDER

Melissa Messina-Lanthorn, Chief of Staff, Recorder's Office, offered a resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2020.

Ms. Messina-Lanthorn reviewed information found in documents submitted with this proposed resolution.

COURT OF COMMON PLEAS

Lori Francescon, Chief Probation Officer, and Kimberly Canada, Director of Finance and Purchasing, offered a resolution authorizing a contract between Alvis, Incorporated and the Franklin County Board of Commissioners, on behalf of the Franklin County Common Pleas Court, for a Medically Assisted Treatment Program (\$1,115,857.00).

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

Michael Pifher, Director of Information Technology, offered a resolution authorizing a modification to the contract agreement with Advizex Consulting for the Virtual Desktop Infrastructure Assessment at an increase in the amount of the contract not to exceed \$3,150 (with the total contract not to exceed \$50,575.00) (\$3,150.00).

Mr. Pifher 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 Advanced Security Technologies, LLC, for the provision of the delivery and supply of mobile barricades (\$250,000.00).

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

JOB AND FAMILY SERVICES

Bart Logan, Administrative Officer, Job and Family Services, offered a resolution approving subaward agreements with NAMI Franklin County, Inc. and Partners Achieving Community Transformation (PACT) for youth enrichment programming (\$140,000.00).

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

Bart Logan offered a resolution approving a subaward agreement with The Center for Healthy Families, Inc., for teen parenting and pregnancy prevention services (\$250,000.00).

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

Bart Logan offered a resolution approving a subaward agreement with Future Ready Columbus for the management of student data systems and collaborative program planning services (\$700,000.00).

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

Commissioner Boyce: Is this our normal appropriation to Future Ready? This is not in addition to, correct?

Mr. Logan: Yes; this is our normal appropriation.

Commissioner Boyce: What is our percent of Future Ready's total budget? Have we evaluated or assessed whether or not the agreement is still intact?

Kenneth Wilson, County Administrator: This is actually a scaled back contribution to Future Ready.

Bart Logan offered a resolution approving a subaward agreement with the Girl Scouts of Ohio's Heartland, Inc. for youth enrichment programming (\$25,000.00).

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

Bart Logan offered a resolution approving a subaward agreement with the Ohio Association of Foodbanks for the management of work activities for the Food Assistance Employment and Training Program (\$648,400.00).

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

Bart Logan offered a resolution approving contracts with Deaf Services Center Inc., HandsOn Central Ohio and The Legal Aid Society of Columbus for Title XX and TANF-Transfer services (\$609,999.04).

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, reviewed a resolution authorizing the 2020 hybrid plug-in sedan purchase commitment with Ricart Ford, Inc.

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

Charlotte Ashcraft reviewed a resolution authorizing appropriation adjustments for capital purchases.

Ms. Ashcraft 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 for the review of petition to annex 13.8 +/- acres from Hamilton Township to the Village of Obetz Case #ANX-23-19.

Ms. Snapp 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 the Derrick L Owens Group, LLP, for the provision of workforce readiness services and brief interventions and referrals for alcohol and other drug misuse services in the Whitehall and Reynoldsburg Mayor's Courts (\$50,000.00).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Small Emerging Business Coordinator, Board of Commissioners, offered a resolution approving purchases for various Franklin County agencies (\$2,020,214.41).

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

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management & Budget, Board of Commissioners, reviewed a resolution to authorize non-general fund supplemental appropriations and a transfer of funds for the payment of debt service and issuance of debt.

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

Kris J. Long, Deputy County Administrator, Board of Commissioners, reviewed a resolution to reappoint Charles A. Schneider to the Franklin County Law Library Resources Board.

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

Kris J. Long, Deputy County Administrator, Board of Commissioners, and Melissa Messina-Lanthorn, Chief of Staff, County Recorder, reviewed a resolution authorizing the abolishment of the registered land system in Franklin County.

Ms. Long and Ms. Messina-Lanthorn reviewed information found in documents submitted with this proposed resolution.

There being no further business before the Board, the meeting was adjourned at 9:35 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for November 14, 2019.


Marilyn Brown
MARILYN BROWN, PRESIDENT


John O'Grady
JOHN O'GRADY


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

Submitted by:
Dean M. Hindenlang,
Clerk to the Board of Commissioners