

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
November 21, 2019

President Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the November 26, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Brown convened the meeting at 9:02 A.M.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer, offered a resolution authorizing an Intergovernmental Agreement among the Franklin County Board of Commissioners, the Franklin County Engineer, and the Franklin County Transportation Improvement District (FCTID), Franklin County, Ohio.

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

Fritz Crosier offered a resolution authorizing the Franklin County Engineer to use County forces during 2020, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code.

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 supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force (\$224,972.56).

Mr. Masterson 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 0.16 +/- acres from Clinton Township to the City of Columbus Case #ANX-27-19.

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution approving Second Contract Extensions with Ricart Ford, Inc., and Byers Chevrolet, LLC for the supply and delivery of Hybrid Vehicles for the Franklin County Fleet Management Department (\$1,000,000.00).

Ms. Ashcraft 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 a subaward agreement with the Godman Guild Association, for youth enrichment programming (\$174,999.42).

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

Bart Logan offered a resolution approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Building Better Lives Program (\$750,000.00).

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

Bart Logan offered a resolution approving a subaward agreement with the Columbus Urban League for the Building Futures Pre-Apprenticeship Training Program (\$850,000.00).

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

Bart Logan offered a resolution approving a subaward agreement with Franklin County Office on Aging and a contract with Franklin County Probate Court for adult protective and guardianship services (\$1,680,000.00).

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

President Brown: Are we seeing sustainability in the jobs from those that have graduated in the Building Better Lives program?

Mr. Logan: Eighty-nine percent are remaining in their placement. Average wages have gone up to about \$18.00 an hour.

President Brown: That's great.

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a contract amendment with the University of Cincinnati for justice practitioner training services (\$38,750.00).

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 (\$1,464,643.12).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, Board of Commissioners, reviewed a resolution to convene into Executive Session to consider the purchase or sale of property, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation.

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

There being no further business before the Board, the meeting was adjourned at 9:15 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for November 21, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

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