

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
October 24, 2019

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the October 29, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner O'Grady convened the meeting at 9:06 A.M.

COURT OF COMMON PLEAS

Kim Canada, Director of Finance and Purchasing, Court of Common Pleas, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment.

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

CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, and Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing a Software as a Service Agreement, Services Contract, ePayment Processing Agreement, and Iron Mountain Three-Party Escrow Agreement with Tyler Technologies, Inc. for a Court Case Management System.

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

Commissioner O'Grady: For those of you who don't know, this is a big deal. This allows all of the agencies in the criminal justice areas the ability to speak with one another. This will be worth every penny when it is up and running.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, and James Ramsey, Assistant Highway Engineer, Engineer, reviewed the report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio.

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

Fritz Crosier offered a resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (\$30,000.00).

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 the acceptance of an Ohio Attorney General Law Enforcement Diversion Program Grant for the Franklin County Heroin Overdose Prevention & Education (HOPE) Task Force (\$54,450.00).

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

AUDITOR

Bethany Sanders, Director of Policy and Strategic Initiatives, and Zach Manifold, Deputy Chief of Staff of External Engagement, Auditor's Office, offered a resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01.

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

Commissioner O'Grady: I believe the vast majority of the public does not know that they need to license their dog on an annual basis.

Ms. Sanders: We agree.

CORONER

Amanda Alvarez, Director of Operations, and Beverly Harper, Chief Fiscal Officer, Coroner's Office, offered a resolution authorizing an agreement with AMN Healthcare recruiting firm, for physician recruitment services for the Franklin County Coroner's Office (\$33,000.00).

Ms. Alvarez reviewed information found in documents submitted with this proposed

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resolution.

JOB AND FAMILY SERVICES

Vivian Turner, Deputy Director, Workforce, and Carmen Barnes, Deputy Director, Development Support Services, Job and Family Services, offered a resolution approving two (2) contracts with the House of Hope for Alcoholics, Inc. and Maryhaven Inc. for residential treatment services (\$205,000.00).

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

Vivian Turner offered a resolution approving a subaward agreement with Action for Children for quality early childhood learning program services (\$125,000.00).

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

Vivian Turner offered a resolution approving a subaward agreement with Columbus Urban League, for a men's workforce suiting program (\$35,000.00).

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

OFFICE ON AGING

Michelle Missler, Director, Office on Aging, reviewed a resolution authorizing two grant agreements to provide housing stability outreach services for Franklin County Senior Options (\$19,697.18).

Ms. Missler 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 (\$1,441,428.68).

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, offered a resolution authorizing a

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General Fund supplemental appropriation related to the arena lease.

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing Pierre Bigby to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity of Act 2015.

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

Erik Janas offered a resolution authorizing the Data Sharing and Confidentiality Agreement between the Ohio Department of Job and Family Services and Local Area 11, for the Workforce Board of Central Ohio.

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

RECORDER

Melissa Messina-Lanthorn, Chief of Staff, and Eric Sells, Human Resources Director, County Recorder, offered information pertaining to a public hearing of the County Recorder's office in seeking evidence with regard to matters of land abolition, as is outlined in section 5310.34 of the Revised Code.

Ms. Messina-Lanthorn offered information pertaining to the forthcoming public hearing scheduled for Tuesday, October 29, 2019.


There being no further business before the Board, the meeting was adjourned at 9:37 A.M.

(Signature page follows.)

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These minutes are a summary of the Commissioners' Briefing Session for October 24, 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