

# FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
October 31, 2019

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the November 5, 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.

## ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer, reviewed plans for the improvement of Reynoldsburg-New Albany Road at Clark State Road Site Clearing project, Jefferson Township, Franklin County, Ohio.

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

Fritz Crosier offered a resolution regarding Ribway Engineering Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing construction plans for the Hayden Run Road 6.74 over Scioto River, Norwich Township, Franklin County, Ohio (\$90,806.82).

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

Fritz Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio.

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

Fritz Crosier offered a resolution establishing, altering and widening of the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio, declared necessary.

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

Fritz Crosier reviewed plans for Civil & Environmental Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer with surveying and engineering services for the

Murnan Road Drainage Outlet Improvement project, Prairie Township, Franklin County, Ohio (\$144,375.73).

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 Edward Byrne Memorial Justice Assistance Grant (JAG) for the Franklin County Drug Task Force (\$99,998.45).

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

### TREASURER

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

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

Commissioner O'Grady: Is everything good with MAPSYS? You guys have been with them for quite a while.

Mr. Holmes: The system is very brittle and we are moving towards a replacement system, but it is going to be a while.

### BOARD OF ELECTIONS

Ed Leonard, Director, Board of Elections, offered a resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting November payroll and other obligations.

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

### FRANKLIN COUNTY DATA CENTER

Julie Lust, Director of Financial Services, Franklin County Data Center, offered a resolution authorizing a title transfer of obsolete Data Domain equipment utilized as a trade-in associated with an equipment upgrade.

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

### ALCOHOL, DRUG & MENTAL HEALTH BOARD

Mark Lambert, Senior Director of Finance, Alcohol, Drug & Mental Health Board, offered a resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services.

Mr. Lambert 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 three subaward agreements with Action for Children, Goodwill Industries of Central Ohio, Inc. and Jewish Family Services for parenting classes and workforce services (\$204,999.40).

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

Bart Logan offered a resolution approving a subaward agreement with I Know I Can, to provide middle and high school youth with career and college readiness programming (\$799,975.11).

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

Bart Logan offered a resolution approving subaward agreements with the Columbus Urban League and Godman Guild Association for workforce development services (\$225,000.00).

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

### ANIMAL CONTROL

Harold "Dwayne" Young, Assistant Director, and Allison Watters, Fiscal Officer 2, Animal Control, reviewed a resolution authorizing a non-general fund transfer of appropriations for the purchase of capital equipment.

Mr. Young 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 a petition to annex 0.103 +/- acres from Plain Township to the City of Columbus Case #ANX-24-19.

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 the acceptance of a subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant for the enhancement and coordination of project strategies (\$217,540.00).

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 (\$1,196,769.75).

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

### BOARD OF COMMISSIONERS

Glendon B. Pratt, Partner, Dinsmore & Shohl, LLP, offered a resolution approving the issuance of one or more series of Revenue Bonds (Trinity Health Credit Group), Series OH 2019A of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$200,000,000 and consenting to and approving the execution of the Bond Documents.

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

Kris J. Long, Deputy County Administrator, Board of Commissioners, reviewed a resolution to convene into Executive Session for the purpose of considering personnel matters.

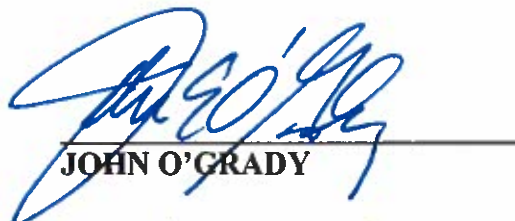
Ms. Long reviewed information found in documents submitted with this proposed resolution.

There being no further business before the Board, the meeting was adjourned at 9:28 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for October 31, 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