

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, August 12, 2021

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the August 17, 2021, General Session, and to discuss other matters pertaining to the programs of the agencies.

The Commissioners convened in the Commissioners Hearing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 320 183 941, or by visiting: <https://franklincountyohio.zoom.us/j/320183941>

President Boyce convened the meeting at 10:20 A.M.

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Common Pleas Domestic Division, offered a resolution authorizing the State Fiscal Year 2022 – 2023 Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services (\$7,302,373.22) (Domestic Relations).

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

AUDITOR

P.R. Casey, Deputy Chief of Staff, Auditor's Office, offered a resolution authorizing an implementation services contract and 3-year Software as a Service (SaaS) Agreement with Tyler Technologies, Inc. for iasWorld tax accounting functionality (\$3,555,000.00) (Auditor).

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

BOARD OF COMMISSIONERS

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing the execution of a Release of Easement to American Electric Power Service Corporation, Franklin County, Ohio (Board of Commissioners).

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

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Moody Engineering, Inc. for general engineering services, an increase of (\$265,896.00) for a revised contract amount of \$365,896.00 (\$365,896.00) (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 Holt Road, County Road No. 265, Jackson Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hoover Road 2.04 over Tributary of Grant Run (JAC-CR262-2.04) Improvement project, Jackson Township, Franklin County, Ohio (\$300.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Schleppe Road Drainage and Simplified Bridge 0.97 Improvement project, Plain Township, Franklin County, Ohio (\$1,345.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (9th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio (\$12,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to Complete General Construction Co., for the Olentangy River Road 11.40 over Carhart Ditch and Olentangy River Road 11.62 over Linworth Run (\$1,234,562.76) (Engineer).

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

PROSECUTING ATTORNEY

Jeanine Hummer, First Assistant Prosecuting Attorney, Prosecutor’s Office, offered a resolution authorizing an agreement with the City of Columbus and appropriation adjustments for the expansion of the Gun Violence Reduction Initiative (Prosecuting Attorney).

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

SHERIFF

David Masterson, Director of Administrative Services, Sheriff’s Office, offered a resolution authorizing a contract with Mark Gray Enterprises, LLC for the removal, and recycling of spent ammunition casings (Sheriff).

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

David Masterson offered a resolution authorizing a consulting contract with PRADCO for safety forces assessment services (\$240,000.00) (Sheriff).

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

David Masterson offered a resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff).

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

David Masterson offered a resolution authorizing a contract with Armor Correctional Holding, Inc. DBA Armor Health of Ohio, LLC for Complete Health Services and an EHR System (\$64,660,020.00) (Sheriff).

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

David Masterson offered a resolution authorizing the termination for convenience of the Complete Health Services and EMR system contract with Naphcare, Inc. (Sheriff).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution authorizing a COVID-19 Recovery Grant with the African American Male Wellness Agency to provide programs to address the poor health outcomes of African American Men in Franklin County (\$155,000.00) (Office of Diversity Equity & Inclusion).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution authorizing a Grant Agreement with the Legal Aid Society of Columbus to provide Legal Assistance to Tenants Facing Eviction in Franklin County (\$400,000.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing a Grant Agreement with the Legal Aid Society of Columbus to provide Legal Assistance to Tenants Facing Eviction in Franklin County (\$400,000.00) (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Assistant Director – Communications, Job and Family Services, offered a resolution approving amendments with the Community Mediation Services of Central Ohio and The Legal Aid Society of Columbus for housing stabilization services and legal assistance (\$773,997.80) (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Kevin Greenwood, Deputy Director – Survivor Services, Justice Policy and Programs, offered a resolution authorizing a memorandum of understanding with City of Columbus – City Attorney; City of Columbus - County Municipal Court Pretrial and Probation Services; City of Columbus - Division of Police; Franklin County Prosecutor’s Office and The Research Institute at Nationwide Children’s Hospital for the Franklin County Office of Justice Policy and Program’s guidance through the Blueprint for Safety system safety audit and subsequent writing of a unified domestic violence response policy and procedure manual (Justice Policy and Programs).

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

Kevin Greenwood offered a resolution authorizing three contracts for the purpose of providing outcome based social service programs, advocacy and activities that address critical needs in the Franklin County community under the FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program (\$309,842.00) (Justice Policy and Programs).

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

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution approving a subgrant award modification for the Franklin County Court of Common Pleas to support pandemic preparedness and continuity of court operations through the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program (\$105,673.00) (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing an amendment to the contract agreement with Schooley Caldwell Associates, Inc. to provide professional design services associated with the planning, design, and renovation of the Franklin County Domestic Relations and Juvenile Court at an increase in the amount of the contract not to exceed \$1,060,500.00 (\$1,574,500.00) (Public Facilities Management).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$2,212,465.58) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing members to the Columbus-Franklin County Finance Authority Board of Directors (Board of Commissioners).

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

Kris Long offered a resolution appointing Ted Geer to the Franklin County Infrastructure Bank Loan Advisory Board (Board of Commissioners).

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

Kris Long offered a resolution appointing Samuel Davis to the board of the Franklin County Board of Developmental Disabilities (Board of Commissioners).

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

Kris Long offered a resolution reappointing Bill Gerhardt and Scott Kleinman to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners).

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

Kris Long offered a resolution appointing Susan Brobst to the Franklin County Rural Zoning Commission (Board of Commissioners).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, August 17, 2021.

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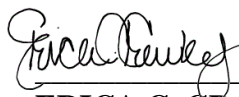
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, August 12, 2021.



KEVIN L. BOYCE, PRESIDENT

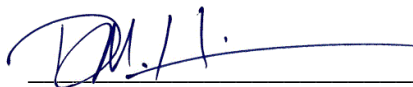


JOHN O'GRADY



**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners