

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 23, 2020

President O'Grady
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the January 28, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a general synopsis of the meeting.

President O'Grady convened the meeting at 9:03 A.M.

DRAINAGE ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution authorizing a transfer of funds for the Stormwater Management Program and an interfund loan to support the Kahler Ditch Watershed Improvement Project (Drainage Engineer).

Mr. Robertson 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 one year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center (\$2,730.00) (Sheriff).

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

Dave Masterson offered a resolution authorizing an agreement with the City of Columbus for usage of its P-25 Radio Communications System (Sheriff).

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

CORONER

Beverly Harper, Chief Fiscal Officer, Coroner's Office, offered a resolution authoring an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Coroner's Office (\$33,000.00) (Coroner).

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

OFFICE ON AGING

Amy Funk, Interim Director, Office on Aging, offered a resolution authorizing a Novation Agreement with LJC Home Care, LLC dba Firstlight Home Care of Franklin, Fairfield, Delaware, Licking and Union Counties (Office on Aging).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, and William Peltcs, Assistant Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with the Franklin County Sheriff's Office (\$355,326.42) (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing a IV-D contract with Subpoena Service Plus, LLC. for providing process service services (\$90,750.00) (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing County Administrator, Kenneth Wilson, to sign a Letter of Intent to be presented to Action for Children and for the Franklin County Child Support Enforcement Agency to engage with its innovative initiative, The Art of Positive Parenting (TAPP): Father Factor (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing an Employee Training and Recognition Event on February 21, 2020 (\$1,500.00) (Child Support Enforcement).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing the County Administrator to enter into Community Partnership Contracts during calendar year 2020 (Community Partnerships).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director of Justice Services, Ryan Newsome, Discharge Planner, and Norma Maestas-Grapp, Grants Specialist, Justice Policy and Programs, offered a resolution authorizing receipt of FY 2016 Justice and Mental Health Collaboration (JMHC) pass through grant funds from the Alcohol, Drug, and Mental Health Board of Franklin County to support behavioral health interventions and wellness training for first responders (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Lauren Stull, Assistant Director and Chief Financial Officer, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management).

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

Lauren Stull offered a resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall (\$4,550.00) (Public Facilities Management).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$8,313,677.87) (Purchasing).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution approving, ratifying and confirming a Franklin County Suburban Mayors appointee to serve on the Franklin County Convention Facilities Authority Board (Board of Commissioners).

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 9:23 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for January 23, 2020.



JOHN O'GRADY, PRESIDENT

MARILYN BROWN



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

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