

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 7, 2021

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the January 12, 2021, General Session, and to discuss other matters pertaining to the programs of the agencies.

The meeting was held exclusively 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 9:01 A.M.

AUDITOR

Zach Manifold, Deputy Chief of Staff of External Engagement, Auditor's Office, offered a resolution authorizing a contract modification with Hoover Blanket Inc., DBA Main Street Computing for professional implementation services and a software as a service agreement for a dog licensing system (\$281,560.00) (Auditor).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a modification to the Contract Agreement with Teemok Construction, Inc. to perform additional General Trades activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$443,744.00 (\$9,048,744.00) (Public Facilities Management).

Ms. Reardon 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 (\$59,411,516.76) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing appropriation adjustments related to the extension of CARES Act funding to respond to the public health emergency with respect to COVID-19 (Board of Commissioners).

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

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Eastman & Smith, LTD to serve as special counsel to the Commissioners regarding pending litigation (Board of Commissioners).

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

The Clerk noted that no journalizations were expected at General Session on Tuesday, January 12, 2021.

RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0018-21, authorizing the acceptance of funding under the Emergency Rental Assistance Program to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic (Board of Commissioners).

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

Commissioner Brown moved to approve Resolution 0018-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners, read one (1) journalization into the record:

The Board of Commissioners have made their committee assignments for 2021. The committees and their respective designees will be forwarded to each of the commissioners’ offices and county administration, along with senior staff members, for the sake of expediency. Additionally, the list of assignments will be filed with the Briefing minutes from today’s session.

Enc.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for January 7, 2021.



KEVIN L. BOYCE, PRESIDENT

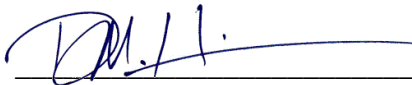


MARILYN BROWN



**JOHN O'GRADY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners