

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, April 8, 2021

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the April 13, 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 9:00 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding plans approved for the 2021 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution Establishing, altering and widening of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio, declared necessary (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer).

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

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Common Pleas Domestic Division, offered a resolution authorizing a Novation Agreement with Avertest, LLC dba Averhealth (Domestic Relations).

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

COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance and Purchasing, Common Pleas General Division, offered a resolution authorizing the President of the Franklin County Board of Commissioners to execute a Memorandum of Understanding with the Franklin County Court of Common Pleas and Franklin County Sheriff's Office related to the FY 22/23 Targeted Community Alternatives to Prison grant program (\$450,000.00) (Court of Common Pleas).

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

Ms. Canada noted that a scrivener's error existed within the title of the proposed resolution. The actual amount of the TCAP grant is \$4,500,000.00.

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing an Independent Contractor Agreement with Cassandra Young, for program consulting services (\$6,890.00) (Child Support Enforcement).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, and Emily Hillyer, Senior Program Coordinator, Economic Development and Planning, noted that ten Discharge of Mortgage instruments would be presented at General Session for the Commissioners' consideration.

The following list consists of the names of the property owners listed on the ten Discharge instruments to be presented:

1. *David A. Escobedo*
2. *Elizabeth McBride*
3. *Elizabeth Hauck*

4. *Koffi Nuakey and Ablavi C. Nuakey*
5. *Michael Holcomb*
6. *Maxine Saxton*
7. *Penny Layton*
8. *Raymond Conkle*
9. *Robert Gallion*
10. *Rita Karsten*

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a consultant contract with Fred C. Bowditch for continued professional services related to critical infrastructure protection and private/public partnerships (\$50,000.00) (Emergency Management Agency).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Interim Director, Justice Policy and Programs, offered a resolution authorizing a contract with the University of Cincinnati for the provision of program evaluation and technical assistance for the FY 2019 Second Chance Act grant addressing the needs of incarcerated parents and their minor children (\$39,829.86) (Justice Policy and Programs).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Small Emerging Business Coordinator, General Services, offered a resolution approving purchases for various Franklin County agencies (\$1,798,139.47) (Purchasing).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, April 13, 2021.

RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0262-21, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with an attorney for the public body concerning disputes involving the public body (Board of Commissioners).

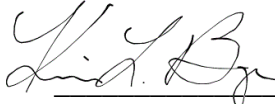
Commissioner O'Grady moved to approve Resolution 0262-21, to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote and the Commissioners convened into Executive Session at 9:13 A.M.

At 10:42 A.M., Commissioner O'Grady moved to come out of Executive Session, with Commissioner Brown seconding, which was unanimously approved by roll call vote. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:42 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 8, 2021.

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KEVIN L. BOYCE, PRESIDENT
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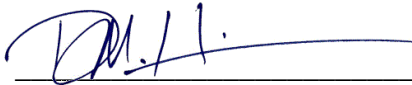


MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners