

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, April 15, 2021

Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the April 20, 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>

Commissioner Brown convened the meeting at 9:00 A.M.

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SHERIFF

Albert Smith, Assistant Finance Director, Sheriff's Office, offered a resolution authorizing a settlement to Edward Wedig for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$500.00) (Sheriff).

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

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ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding the Vacation of Beechwood Drive in Blendon Township, Franklin County, Ohio, viewed, Engineer to file report by April 27, 2021 (Engineer).

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

## DRAINAGE ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution regarding AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing engineering services for the Koebel Baird Rainier Drainage Improvement project, Franklin County, Ohio (\$74,903.15) (Drainage Engineer).

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 regarding AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing engineering services for the Koebel Baird Rainier Drainage Improvement project, Franklin County, Ohio (\$74,903.15) (Drainage Engineer).

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

William “Fritz” Crosier offered a resolution regarding S&ME, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing general construction inspection services, Franklin County, Ohio (\$100,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding LJB, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Franklin County, Ohio (\$186,113.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Kimley-Horn and Associates, Inc. for the Morse Road at US Route 62 Improvement project, an increase of \$71,859.00 (\$71,859.00) (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 Toy Road, Swisher Road, and Saltzgaber Road Improvement project, Madison Township, Franklin County, Ohio (\$7,246.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting the Toy Road, Swisher Road, and Saltzgaber Road Improvement project, Madison Township, Franklin County, Ohio (\$12,516.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (4th) 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 (\$5,300.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the Report (12th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road (\$200,000.00) (Engineer).

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

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#### CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (\$285,334.04) (Child Support Enforcement).

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

## ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution regarding the review of a petition to annex 4.75 +/- acres from Blendon Township to the City of Columbus, Case #ANX-07-21 (Economic Development and Planning).

Mr. Schimmer 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 a contract with Raising the Bar Performance Group for race equity consulting services (\$120,000.00) (Job and Family Services).

Mr. Logan 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 ms consultants, inc. to provide professional civil engineering services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$65,500.00 (\$1,247,399.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing the County Administrator to execute a modification to the contract agreement with Johnson Controls Fire Protection LP to perform additional security electronics activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$4,455,317.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$13,918,531.00) (Public Facilities Management).

Ms. Reardon 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 (\$2,203,687.91) (Purchasing).

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

**BOARD OF COMMISSIONERS**

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution noting the intent of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

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*The Clerk noted that there were no journalizations expected at General Session on Tuesday, April 20, 2021.*

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 15, 2021.

**KEVIN L. BOYCE, PRESIDENT**

DocuSigned by:



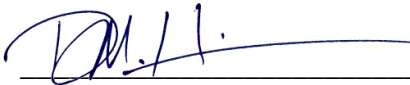
**MARILYN BROWN**  
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**JOHN O'GRADY**  
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**BOARD OF COUNTY COMMISSIONERS**  
**FRANKLIN COUNTY, OHIO**

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**Dean M. Hindenlang**  
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Clerk to the Board of Commissioners