

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, April 22, 2021

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the April 27, 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.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding the prayer of petition to vacate Beechwood Drive, in Blendon Township, Franklin County, Ohio, granted (Engineer).

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

William "Fritz" Crosier offered a resolution regarding establishing, altering and widening of the Babbitt Road Drainage Improvement project, Plain 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 Establishing, altering and widening of the Schleppe Road Drainage Improvement project, Plain 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 plans approved for the replacement of the structure on Borrer Road over Tributary of Strader Ditch (JAC-TR266-0.11), 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 plans approved for the replacement of the structure on Hoover Road over Tributary of Grant Run (JAC-CR262-2.04), 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 American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing engineering design services for the Reese Road 0.23 over Big Walnut Creek Improvement project, Franklin County, Ohio (\$307,107.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the authorization for the Franklin County Engineer to enter into an agreement with the City of Groveport for the planning, design, and construction of Bixby Road, City of Groveport, Madison 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 (5th) 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 (\$45,470.50) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg (\$100,000.00) (Engineer).

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

SHERIFF

Albert Smith, Assistant Finance Director, Sheriff's Office, offered a resolution authorizing a non-general fund supplemental appropriation for architectural and engineering design related to the relocation of the 911 Communication Center (Sheriff).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a IV-D contract with the Franklin County Data Center (\$420,530.95) (Child Support Enforcement).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution regarding the review of a petition to annex 5.2 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-09-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution regarding the review of a petition to annex 7.7 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-10-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution regarding the review of a petition to annex 80.847 +/- acres from Prairie Township to the City of Columbus, Case #ANX-11-21 (Economic Development and Planning).

Ms. Snapp 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 year two contract renewal with Alvis for the provision of transitional housing for justice involved females participating in the Pathways Achieving Recovery through Choice Program under the FY 2018 Comprehensive Opioid Site Based grant program (\$25,185.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing a memorandum of understanding with PrimaryOne Health for staffing and supportive services related to the Franklin County Rapid Resource Center through the FY 2018 Targeted Capacity Expansion grant program (\$26,567.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing Memorandums of Understanding with Alvis Inc., and Franklin County Community Based Correctional Facility to confirm their roles as program sites for the FY 2019 Incarcerated Fathers and their Adolescent Children grant program (Justice Policy and Programs).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director – Benefits and Wellness, Human Resources, offered a resolution authorizing Contract Modification and Extension #1 and #2 with United Healthcare (UHC) for continued medical plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$4,186,600.00) (Human Resources).

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

Jennifer Brown, Strategic Account Executive, United Healthcare, addressed the Board in support of the 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 (\$2,370,924.39) (Purchasing).

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

BOARD OF COMMISSIONERS

Jean Carter Ryan, President, Columbus-Franklin County Finance Authority, offered a resolution authorizing the issuance of bonds by the Columbus-Franklin County Finance Authority for the Wonderful Foundations Charter School Portfolio Projects (Board of Commissioners).

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

Kris Long, Deputy County Administrator, Board of Commissioners, and Jeanine Hummer, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution authorizing the County Administrator to approve the settlement of legal claims asserted against the Board of Commissioners or any County Agency or employee in an amount of Twenty-Five Thousand Dollars or less upon the approval of the Prosecuting Attorney's Office, and authorizing the County Administrator to take all actions necessary to facilitate and execute any such settlement (Board of Commissioners).

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

Kris Long offered a resolution extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19 (Board of Commissioners).

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution appointing Zachary T. Talarek to the board of the Columbus Zoo and Aquarium (Board of Commissioners).

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

Erik Janas offered a resolution appointing Dr. Victor M. Davis to the board of the Columbus Zoo and Aquarium (Board of Commissioners).

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

Erik Janas offered a resolution reappointing Lark T. Mallory and Sean A. Mentel to the board of the Columbus Zoo and Aquarium (Board of Commissioners).

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

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The Clerk noted that there was one (1) journalization expected at General Session on Tuesday, April 27, 2021.

With no further business before the Board, the meeting was adjourned at 9:48 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 22, 2021.

KEVIN L. BOYCE, PRESIDENT

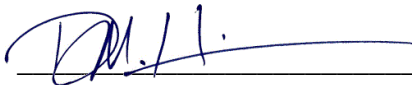


MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners