

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, April 29, 2021

President Boyce  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 4, 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 vacation of a portion of Codet Road (unimproved), Mifflin Township, Franklin County, Ohio, viewed, Engineer to file report by May 11, 2021 (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 Dublin to resurface a portion of Dublin Road, City of Dublin, Washington Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the

Borror Road over Tributary of Strader Ditch Improvement project, Jackson Township, Franklin County, Ohio (\$1,200.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Washington Township, Franklin County, Ohio (\$64,630.50) (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Toy Road, Swisher Road, Saltzgaber Road and Groveport Road Improvement, Part 1 & 2 (\$2,264,838.52) (Engineer).

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

## SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff’s Office, offered a resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00) (Sheriff)

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

## ECONOMIC DEVELOPMENT AND PLANNING

Emily Hillyer, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Gretchen Space at 4995 Fishburn Road, Columbus Ohio 43207 (Economic Development and Planning).

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

Emily Hillyer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Josephine Freeman at 176 Robinwood Avenue, Whitehall, Ohio 43213 (Economic Development and Planning).

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

Emily Hillyer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Cullen E. A. Starkey and Kendra N. Starkey at 523 Maplewood Avenue, Whitehall, Ohio 43213 (Economic Development and Planning).

Ms. Hillyer 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 subaward agreements with the Columbus Urban League, Godman Guild Association, and TECH CORPS Ohio, for the Franklin County Ready 2 Earn summer youth work readiness program (\$1,403,766.59) (Job and Family Services).

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

Bart Logan offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with the City of Columbus Department of Neighborhoods to support the My Brother’s Keeper Village initiatives and services (\$100,000.00) (Job and Family Services).

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

### PUBLIC FACILITIES MANAGEMENT

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution approving an update to the Facilities Master Plan and appropriations adjustments for construction maintenance projects (Public Facilities Management).

Mr. Talarek 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 (\$2,409,345.21) (Purchasing).

Ms. Perry-Balonier and Ms. Wicker 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 a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study (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 the County Administrator to approve and execute minor contract modifications to all existing and future construction contract agreements where the modification does not involve an increase to the contract price, and authorizing the County Administrator to take any further actions necessary to effectuate the approval and execution of such modifications (Board of Commissioners)/

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

Kris Long offered a resolution reappointing Paul Chodak, III, and Eric Smith, to the National Veterans Memorial and Museum (Board of Commissioners).

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

//

*The Deputy Clerk noted that there was one (1) journalization expected at General Session on Tuesday, May 4, 2021.*

With no further business before the Board, the meeting was adjourned at 9:14 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 29, 2021.



---

**KEVIN L. BOYCE, PRESIDENT**

---

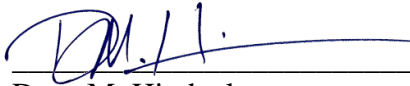
**MARILYN BROWN**



---

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

Submitted by:



---

Dean M. Hindenlang,  
Clerk to the Board of Commissioners

//vac