

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, May 6, 2021

President Boyce  
Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 11, 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.

AUDITOR

Zach Manifold, Deputy Chief of Staff of External Engagement, Auditor's Office, offered a resolution authorizing a Contract with The Ohio State University for consulting services to establish policy recommendations to support older adult housing stability (\$49,000.00) (Auditor).

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

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing a data use agreement between Franklin County Public Health and Franklin County Forensic Science Center, Office of the Coroner in furtherance of the subgrant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant, and authorizing the County Administrator to sign the data use agreement (Coroner).

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

Amanda Alvarez offered a resolution authorizing a transfer of General Fund appropriations for the addition of three full-time positions to support operations at the Franklin County Forensic Science Center (Coroner).

Ms. Alvarez 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 adopting the Franklin County Drainage Engineer’s annual review to the 10-Year Capital Improvement Program for Drainage Systems (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 the prayer of petition to vacate a portion of Codet Road (unimproved), in Mifflin 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 Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the approval of the Morrison Farms East Section 5 subdivision plat, Jefferson 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 approval of The Farms at Jefferson Phase 6 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer).

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

## OFFICE OF DIVERSITY EQUITY & INCLUSION

Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution authorizing a Grant to the Columbus Urban League to support the Minority Business Assistance Center (MBAC) (Office of Diversity Equity & Inclusion).

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

## ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution repealing and replacing certain provisions of Resolution No. 0165-13 which may have served to limit application thereof to specific parcels of land and declaring hereby the entirety of Franklin County as an Alternative Energy Zone pursuant to Ohio law (Economic Development and Planning).

*Mr. Schimmer requested that the proposed resolution be delayed by one week; May 18, 2021.*

James Schimmer offered a resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services (\$49,500.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing a COVID-19 Recovery Grant to Franklin County Stadium Inc. (\$3,000,000.00) (Economic Development and Planning).

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

*Ken Schnacke, President and General Manager, Franklin County Stadium, Inc. (Columbus Clippers), addressed the board in support of the proposed resolution.*

## EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with Innovative Emergency Management, Inc. (IEM) for a Franklin County Commodity Flow Study (\$49,863.13) (Emergency Management Agency).

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

Jeff Young offered a resolution authorizing a Second Contract Extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation (\$100,000.00) (Emergency Management Agency).

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

### JUSTICE POLICY AND PROGRAMS

Ruchelle Pride, Director, Justice Policy and Programs, offered a resolution authorizing a professional service contract with Mitchell Patterson for peer support and case management services through the FY18 SAMHSA Medication Assisted Treatment grant program (\$22,000.00) (Justice Policy and Programs).

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

### HUMAN RESOURCES

Jodi Leis, Assistant Director – Benefits and Wellness, Human Resources, offered a resolution authorizing Contract Modification and Extension with Aetna Life Insurance Company for continued provision of Dental Preferred Provider Organization (PPO) plan administration services and a Dental Health Maintenance Organization (DMHO) program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$1,210,000.00) (Human Resources).

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

Jodi Leis offered a resolution authorizing a Contract Extension with CancerBridge, LLC (CancerBridge) for continued provision of a concierge cancer support program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$49,500.00) (Human Resources).

Ms. Leis 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 (\$2,662,840.28) (Purchasing).

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

//

*The Clerk noted that there were two (2) journalizations expected at General Session on Tuesday, May 11, 2021.*

//

### **RESOLUTION TO BE PASSED AT BRIEFING SESSION**

**Resolution No. 0342-21**, resolution authorizing the acceptance of funding under the Emergency Rental Assistance 2 Program to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0342-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:36 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 6, 2021.

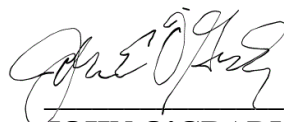
---

**KEVIN L. BOYCE, PRESIDENT**



---

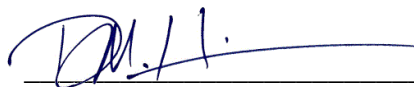
**MARILYN BROWN**



---

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

Submitted by:



---

Dean M. Hindenlang,  
Clerk to the Board of Commissioners