

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 13, 2021

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 18, 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 O'Grady convened the meeting at 9:00 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution establishing, altering and widening of Frank Road, County Road No. 125 at Brown Road, County Road No. 142/Hardy Parkway Street and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin 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 authorizing a one-year contract with Dove Building Services to assist with cleaning at the Franklin County Engineer's facility at 970 Dublin Road (\$8,000.00) (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 plans approved for the replacement of the structure on Olentangy River Road 11.40 over Carhart Ditch, Sharon Township, City of Worthington, 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 Olentangy River Road 11.62 over Linworth Run, Sharon Township, City of Worthington, Franklin County, Ohio (Engineer).

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

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Coordinator, Economic Development and Planning, offered a resolution awarding a Loan Agreement with the Community Housing Network for the Touchstone Field Place Apartments housing project (\$600,000.00) (Economic Development and Planning).

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

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County, DRCS, LLC and the Columbus Regional Airport Authority (Economic Development and Planning).

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

Josh Roth offered a resolution authorizing the First Amendment to Loan Agreement 0259-19 from the Franklin County Infrastructure Bank to the City of Hilliard for their Municipal Fiber Network Project (\$1,250,000.00) (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to adjust the boundaries of the City of Columbus and the City of Upper Arlington, Case #ANX-15-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Michelle L. Armstrong at 3508 Wymore Place, Columbus, Ohio 43232 (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Monica White at 1615 East Gates Street, Columbus, Ohio 43206 (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Robert E. Sherry at 3703 Genessee Avenue, Mifflin Township, Ohio 43219 (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Tameka Wakefield at 1241 Cranwood Square South, Columbus, Ohio 43229 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director – Communications, Job and Family Services, offered a resolution approving subaward amendments with multiple community agencies for Franklin County Out-of-School Time youth summer camp programming; an increase of \$1,336,724.49, for a revised amount of \$4,176,168.04 (\$1,336,724.49) (Job and Family Services).

Mr. Logan reviewed information found in documents submitted with this 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 Workforce Development Board of Central Ohio to support summer youth employment and credit recovery initiatives (\$3,700,000.00) (Job and Family Services).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$4,217,503.57) (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 transfer of funds for the payment of debt service (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 regarding travel restrictions for county employees who are traveling on behalf of the County, and regarding in-person meetings, in response to COVID-19 (Board of Commissioners).

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

Kris Long offered a resolution appointing representatives and alternates to the District 3 Public Works Integrating Committee (Board of Commissioners).

Ms. Long 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, May 18, 2021.

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RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0360-21, resolution authorizing the acceptance of support from the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act (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 0360-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Commissioner Brown addressed those in attendance on the occasion of her retirement on Friday, May 14, 2021.

Commissioner Brown (*in part*): I think I said what I really meant on Tuesday. Which is that without all of you I could not do this job. Your exemplary professionalism is second-to-none, and I have worked in many places. I don't know of a place that has more dedication and professional work ethic as this. I hope that my successor understands the steep learning curve that's needed to do this position, and understands it is not just a job, it is way more than that, and my colleagues understands this. It is so much more than a job. It is a way of working on behalf of the people of our community. It takes a group of professionals, which all of you are, to allow the Commissioners to do what they do, day in and day out, and I know that so well. I know John does, and I know Kevin does. We know that we could not do what we do without each of you. It is so much a part of the community fabric, because Franklin County service is the community fabric. It makes everybody's life in this county better. The way you all serve and the way we serve as Commissioners makes this community better because of the care, the compassion, and the service that you give, and your professional skills and expertise. I thank you all. I can't wait to see you all. I would love to able see you all in person and give you hugs. I will miss you on these daily calls, in Briefing and General Session, but I'm not going anywhere, and I will be around. I will be available. Those of you who have my number, know how to reach me. Please know that Franklin County is in my heart and will not leave me, so thank you all.

There being no further business before the Board, the meeting was adjourned at 9:40 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 13, 2021.

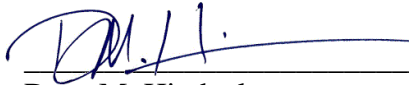
KEVIN L. BOYCE, PRESIDENT

MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners