

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 14, 2021

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the January 19, 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.

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing the acceptance of a subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant to support collaboration, expand the data analysis and investigative capacity for overdoses to aid in prevention strategies and outreach activities (\$143,601.75) (Coroner).

Ms. Alvarez 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 plans approved for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution approving street, storm and water improvement plans for Morrison Farms East, Section 5, 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 a petition filed for vacation of Armuth Avenue, Carroll Road, and two (2) public alleys, Mifflin Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting a weight limit posting for the bridge located on Hayden Run Road over Hayden Run, County Road No. 32, Straight Line Mileage 5.32, Norwich Township, Franklin County, Ohio (Engineer).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract modification with Hagerty Consulting, Inc. for Complex Coordinated Terrorist Attack (CCTA) services (\$711,208.85) (Emergency Management Agency).

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

LAW LIBRARY

Angela Baldree, Director, Law Library, offered a resolution allowing the Law Library to enter into a contract with Matthew Bender for a selection of print and eBooks (\$110,544.00) (Law Library).

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

ECONOMIC DEVELOPMENT AND PLANNING

Madison Andrews, Administrative Assistant 2, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Joseph Arick at 1486 Greenleaf Rd., Franklin Township, Ohio 43223 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Patrick Harness at 1035 High St., Township of Pleasant, Ohio 43126 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Zachariah Thompson at 4102 Owsley Street, Columbus, Ohio 43207 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director – Communications, Job and Family Services, offered a resolution approving a subaward agreement with the Godman Guild Association for youth enrichment programming (\$195,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, and emergency shelters (\$100,000.00) (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Interim Director, Justice Policy and Programs, offered a resolution authorizing the execution of documents necessary to transfer the FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) funding originally granted to Court Appointed Special Advocates (CASA) of Franklin County to the Office of Justice Policy and Programs (\$23,232.74) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing a Year Two professional services contract with Zachary Ruppel for the purposes of providing data collection, analysis and research services through the Targeted Community Alternatives to Prison (TCAP) grant program (\$16,000.00) (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Contract Agreement with Atlas Industrial Contractors, LLC to perform Garage Electrical activities associated with the construction of the Franklin County Corrections Center Parking Garage (\$446,210.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing a Contract Agreement with Farber Corporation to perform Garage Plumbing and Mechanical activities associated with the construction of the Franklin County Corrections Center Parking Garage (\$151,000.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing a Contract Agreement with Baker Concrete Construction, Inc. to perform Garage Concrete activities associated with the construction of the Franklin County Corrections Center Parking Garage (\$4,975,000.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing a Contract Agreement with 2K General Company, Inc. to perform Garage General Trades activities associated with the construction of the Franklin County Corrections Center Parking Garage (\$1,849,600.00) (Public Facilities Management).

Ms. Reardon 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 (\$51,270,059.34) (Purchasing).

Ms. Perry-Balonier 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 amending the composition of the Investment Advisory Committee (Board of Commissioners).

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

Zachary Talarek offered a resolution reconciling 2021 appropriations to align with the amended certificate of estimated resources (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 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).

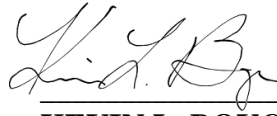
Ms. Long reviewed information found in documents submitted with this proposed resolution.

The Clerk noted that two (2) journalizations were expected at General Session on Tuesday, January 19, 2021.

With no further business before the Board, the meeting was adjourned at 9:24 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for January 14, 2021.



KEVIN L. BOYCE, PRESIDENT

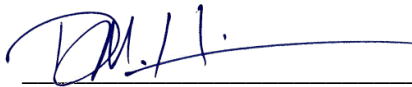


MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners