

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 20, 2021

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 25, 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.

BOARD OF COMMISSIONERS

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing the Third Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District (\$100,000.00) (Board of Commissioners).

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

DRAINAGE ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing a transfer of funds for the Stormwater Management Program (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 annual progress report relating to the Franklin County Engineer's Antiracism & Equity Program supporting the Franklin County Board of Commissioners Declaration of Racism as a Public Health Crisis (Engineer).

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

William “Fritz” Crosier offered a resolution proposing to cooperate with the Director of the Ohio Department of Transportation for the Bridge Upgrade and Preservation of Winchester Pike over I-270 Project, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution establishing, altering and widening of the Babbitt Road Drainage Improvement project, Plain 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 establishing, altering and widening of the Schlepfi Road Drainage Improvement project, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

PROSECUTING ATTORNEY

Edward Leonard, First Assistant Prosecuting Attorney – Administration, Prosecuting Attorney’s Office, offered a resolution authorizing the establishment of the Equitable Sharing Fund and the State Law Enforcement Trust Fund within the County Treasury (Prosecuting Attorney).

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

Edward Leonard offered a resolution authorizing appropriation adjustments for diversity, equity, and inclusion training, and other operating expenses (Prosecuting Attorney).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement inmate clothing storage system (Sheriff).

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

Dave Masterson offered a resolution authorizing a contract with Pro-Tow Inc. for the disposition of stored and unclaimed vehicles towed prior to October 5, 2020 (Sheriff).

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

Dave Masterson offered a resolution authorizing a contract with Don's Garage Inc. d/b/a Long's Towing for the disposition of stored and unclaimed vehicles towed prior to October 5, 2020 (Sheriff).

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

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Common Pleas – Domestic Division, offered a resolution authorizing a contract extension with Action for Children for Parenting Seminars (\$39,672.60) (Domestic Relations).

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

Barb Reeves offered a resolution authorizing a second amendment to the 2021 grant agreement with the Ohio Department of Youth Services (\$15,625.00) (Domestic Relations).

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

ANIMAL CONTROL

Allison Watters, Fiscal Officer 2, Animal Control, offered a resolution authorizing the acceptance of a gift from The Columbus Foundation to Franklin County Dog Shelter and Adoption Center (Animal Control).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution declaring the entirety of Franklin County, Ohio to be an Alternative Energy Zone pursuant to Ohio Revised Code Section 5727.75(E)(1)(c), Restating certain provisions of Resolution No. 0165-13, Declaring all applications submitted to the Director of Development Services under Ohio Revised Code 5727.75(E) to be approved by the Board, and imposing an additional service payment of \$2,000 per megawatt of nameplate capacity for certified energy projects pursuant to Ohio Revised Code Section 5727.75(E)(1)(b) (Economic Development and Planning).

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

Mark Paxson, Community Development Coordinator, Economic Development and Planning, offered a resolution adopting the 2021 Housing & Urban Development Annual (HUD) Action Plan and amending the County's 2020 Annual Action Plan (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution regarding the review of a petition to annex 1.34 +/- acres from Jackson Township to the City of Grove City, Case #ANX-12-21 (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 8.95 +/- acres from Blendon Township to the City of Columbus, Case #ANX-13-21 (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 authorizing non-general fund supplemental appropriations for social services contracts (Job and Family Services).

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

Bart Logan offered a resolution approving subaward agreements in the amount of \$299,392.73; and, subaward amendments for an increase of \$735,000.00 with multiple community agencies for Franklin County Out-of-School Time youth summer camp programming for a revised amount of \$3,333,377.73 (\$3,333,377.73) (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Ruchelle Pride, Director, Justice Policy and Programs, offered a resolution authorizing the Franklin County Administrator to execute a Memorandum of Understanding with The Ohio State University, Office of Sponsored Programs on behalf of the recipient, The Ohio State University College of Medicine Government Research Center (OSU-GRC), for the purpose of providing OSU-GRC with CASA of Franklin County data pursuant to the Ohio CASA Impact Study (Justice Policy and Programs).

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

Ruchelle Pride offered a resolution approving a contract for services with the Columbus City Attorney's Office for project management related to the FY 2020 Improving Criminal Justice Responses Program grant award from the Office on Violence Against Women (\$193,748.00) (Justice Policy and Programs).

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

Ruchelle Pride offered a resolution authorizing a second contract renewal for case management, peer support and transportation services with Impact Community Action through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$85,000.00) (Justice Policy and Programs).

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

Ruchelle Pride offered a resolution authorizing receipt of the Franklin County FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$22,717.89) (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a guaranteed maximum price (GMP) Amendment #3 to modify the original contract agreement with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount of the contract not to exceed \$6,632,183.00; for a revised amount of \$19,987,169.53 (\$6,632,183.00) (Public Facilities Management).

Ms. Reardon 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 a contract with United Behavioral Health (UBH) to provide an Employee Assistance Program and administrative services for a behavioral health benefit (\$1,744,944.00) (Human Resources).

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

Matt Stout, United Behavioral Health/Optum Client Executive, addressed the Board in support of the proposed resolution.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing the County Administrator to sign leases or purchasing documents for copiers and related imaging technology for various county agencies, boards, and Elected Officials (Purchasing).

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

After Board discussion, the proposed resolution was removed from consideration until a later date and further review.

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$1,783,991.47) (Purchasing).

Ms. Perry-Balonier 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 25, 2021.

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RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

Resolution No. 0374-21, 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), presented by Bart Logan, Deputy Director – Communications, Job and Family Services.

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

Commissioner O’Grady moved to approve Resolution 0374-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0376-21, resolution authorizing a transfer of funds for the payment of debt service. (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 O’Grady moved to approve Resolution 0376-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

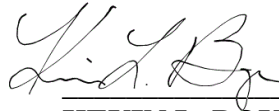
Resolution No. 0379-21, resolution of the Franklin County Board of Commissioners to convene into Executive Session to consider the appointment of a public official, and to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O’Grady moved to approve Resolution 0379-21, to convene into Executive Session to consider the appointment of a public official, and to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation, seconded by President Boyce. The Resolution was adopted by roll call vote and the Commissioners convened into Executive Session at 10:27 A.M.

At 11:59 A.M., Commissioner O’Grady moved to come out of Executive Session, with President Boyce seconding, which was approved by roll call vote. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 11:59 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 20, 2021.

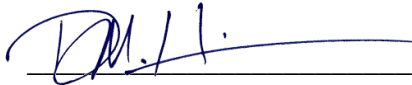


KEVIN L. BOYCE, PRESIDENT



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners