

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 27, 2021

President Boyce
Commissioner O'Grady
Commissioner Tyler Lee

The purpose of the meeting was to review resolutions submitted for the June 1, 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.

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); *previously tabled on May 25, 2021*.

Mr. Crosier 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 authorizing supplemental appropriations 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

awarding contract and approving contract bond to The Shelly Company for the 2021 Franklin County Resurfacing Program (\$2,997,635.61) (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 Driven Excavating, LLC., for the Ormond Avenue Drainage Improvement Part II (\$398,865.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with J&J Schlaegel, Inc., for the 2020-2021 General Drainage Maintenance, (an increase of \$472,366.00) for a revised contract amount of \$1,422,222.00 (\$1,422,222.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing a contract with Hall’s Construction Materials Testing, Inc. to provide consulting services (\$50,000.00) (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 Midwest & Bluegrass Rail, its subsidiaries, lessees and various agencies regarding the improvement on Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road (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 an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (\$1,193,000.00) (Sheriff).

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

TREASURER

Allyse Thomas, Budget and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (\$95,000.00) (Treasurer).

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

Ms. Thomas introduced Dusten Kohlhorst, IT Director, Franklin County Treasurer's Office.

LAW LIBRARY

Angela Baldree, Director, Law Library, offered a resolution authorizing a Memorandum of Understanding with the Statewide Consortium of County Law Library Resource Boards for services provided by the Public Services Law Librarian (Law Library).

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

Angela Baldree, Director, Law Library, offered a resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian (Law Library).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a non-general fund supplemental appropriation for the Building Evidence on Employment Strategies for Low-Income Families project (Child Support Enforcement).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution regarding the review of a petition to annex 0.897 +/- acres from Washington Township to the City of Columbus, Case #ANX-17-21 (Economic Development and Planning).

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

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 Eric W. Ellis at 2846 Millrace Drive, Columbus, Ohio 43223 (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 Jason Vance at 2106 Stelzer Road, Mifflin Township, Ohio 43219 (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 Robin Thompson-Bates at 2182 Mifflin Blvd., Mifflin Township, Ohio 43219 (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 Sammy R. and Tena M. Johnson at 732 Tinkers Creek, Columbus, Ohio 43207 (Economic Development and Planning).

Ms. Hillyer 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 a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center (\$180,065.52) (Job and Family Services).

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

Bart Logan offered a resolution establishing a new Prevention, Retention and Contingency (PRC) Emergency Rental Assistance Program in response to the current eviction crisis resulting from the COVID-19 public health emergency (\$1,500,000.00) (Job and Family Services).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing the County Administrator to execute a contract agreement with Acoustic Ceiling & Partition of Ohio, Inc. to perform acoustical & drywall work activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$4,525,000.00) (Public Facilities Management).

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

Vivian Alexander, Chief Operating Officer, Public Facilities Management, offered a resolution authorizing the County Administrator to execute a contract agreement with W.F. Bolin Company to perform painting activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$1,376,200.00) (Public Facilities Management).

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

HUMAN RESOURCES

Samantha Taylor, Employee Benefits Supervisor, Human Resources, offered a resolution authorizing a contract with Benefit Express Services, LLC (Benefit Express) to provide employee benefits administration services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$1,400,000.00) (Human Resources).

Ms. Taylor reviewed information found in documents submitted with the 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 (\$888,477.18) (Purchasing).

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

BOARD OF COMMISSIONERS

Juan Torres, Chief Information Officer, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing the transfer of the operation and duties of the Telecommunications Program within the Department of Public Facilities Management to the Franklin County Data Center (Board of Commissioners).

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

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing the execution of separate subgrant agreements by Franklin County Children Services, Job and Family Services, and the Child Support Enforcement Agency with the Ohio Department of Job and Family Services (Board of Commissioners).

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing the Extension Agreement for the Local Area 11 Memorandum of Understanding and Amendment #1 to the sub grant agreement with the Ohio Department of Job and Family Services for the Workforce Development Board of Central Ohio (Board of Commissioners).

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

Erik Janas noted a resolution regarding the Franklin County Board of Commissioners to convene into Executive Session to consider the appointment of a public official (Board of Commissioners).

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The Clerk noted that there was one (1) journalization expected at General Session on Tuesday, June 1, 2021. Additionally, the Clerk journalized the Committee Appointments for Commissioner Tyler Lee; attached herein.

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(Signature Page Follows)

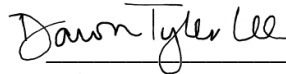
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 27, 2021.



KEVIN L. BOYCE, PRESIDENT

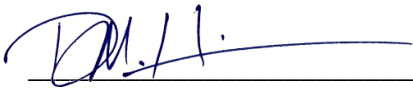


JOHN O'GRADY



**DAWN TYLER LEE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



**Dean M. Hindenlang,
Clerk to the Board of Commissioners**



JOURNALIZATION

DATE: Thursday, May 27, 2021

RE: UPDATED: Board of Commissioners' Committee Assignments for 2021

The following individuals have been assigned to represent and/or serve the respective offices for the 2021 calendar year, for the named agencies or organizations, as listed:

Commissioner John O'Grady

- *Central Ohio Community Improvement Corporation (COCIC): *Eric Wagenbrenner*
- *Franklin County Emergency Management Agency: *Erik Janas*
- *Franklin County Investment Advisory Board: *Erik Janas*
- *Franklin County Planning Commission: *Annie Ryznar*
- *Mid-Ohio Regional Planning Commission (MORPC)†
Board of Revision: *Kris Long, Jamie Riley, Kevin Pangrace*
- Franklin County Data Board: *Juan Torres, Zak Talarek*
- Franklin County Family and Children First Council: *Kevin Pangrace*
- Franklin County Microfilming Board: *Dean Hindenlang*

Commissioner Kevin L. Boyce

- *Central Ohio Community Improvement Corporation (COCIC): *Tamara Howard*
- *Franklin County Emergency Management Agency: *Kenneth N. Wilson*
- *Franklin County Planning Commission: *Tamara Howard, Jessica Sullivan*
- *Mid-Ohio Regional Planning Commission (MORPC)†
Franklin County Records Commission: *Dean Hindenlang*
- Chemical Emergency Preparedness Advisory Council (CEPAC): *Joy Bivens*
- Public Works Integrating Committee (PWIC): *Kenneth N. Wilson*
- Solid Waste Authority of Central Ohio (SWACO): *Jessica Sullivan*

Commissioner Dawn Tyler Lee

- *Central Ohio Community Improvement Corporation (COCIC): *James Schimmer*
- *Franklin County Emergency Management Agency: *Michael Hochron*
- *Franklin County Investment Advisory Board: *Kenneth N. Wilson*
- *Franklin County Planning Commission: *Nancy White*
- *Mid-Ohio Regional Planning Commission (MORPC)†
Central Ohio Communications Advisory Board (COCAC): *Johnna Sells*
- Franklin County Enhanced 9-1-1 Board†
Franklin County Criminal Justice Planning Board/Community Corrections Board: *TBD*

Commissioners

Marilyn Brown
John O'Grady
Kevin L. Boyce

**All Commissioners
†No Alternate or Designee Permitted
Alternate or Designee Denoted in **Red***

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