

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, June 3, 2021

Commissioner O'Grady
Commissioner Tyler Lee

The purpose of the meeting was to review resolutions submitted for the June 8, 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.

CLERK OF COURTS

Shawn Rieder, Director of Fiscal Services, Clerk of Courts, offered a resolution regarding the lease renewal between Franklin County Clerk of Courts Auto Title Division and Ohio Department of Public Safety, Bureau of Motor Vehicles for 2,860 Sq. Ft. of office space at 1583 Alum Creek Drive at the rate of \$1.00 per annum (\$1.00) (Clerk Of Courts).

Mr. Rieder 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 final hearing for establishing, altering and widening of Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie 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 petition filed for vacation of a portion of Rarey Road (unimproved), Madison 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 report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Washington Township, Franklin County, Ohio (\$82,183.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (6th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio (\$16,049.00) (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 a General Fund supplemental appropriation related to a funding allocation from the Ohio Internet Crimes Against Children Task Force (Sheriff).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jean Carter Ryan, President, Columbus-Franklin County Finance Authority, offered a resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund (\$1,000,000.00) (Economic Development and Planning).

Ms. Carter Ryan 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 an Amended Community Reinvestment Area Agreement between Franklin County, DRCS 1566 LLC, and Rickenbacker Industrial LLC (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 regarding the review of a petition to annex 0.61 +/- acres from Franklin Township to the City of Columbus, Case #ANX-14-21 (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 48.94 +/- acres from Madison Township to the City of Groveport, Case #ANX-16-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to adjust the boundaries of the City of Columbus and the City of Hilliard, Case #ANX-19-21 (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 Nodjia S. Bennett at 2106 Myrtle Avenue, Columbus, Ohio 43211 (Economic Development and Planning).

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management).

Ms. Ashcraft 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 subaward agreement with the Derrick L. Owens Group, LLP for adult court diversion alternative services (\$49,962.50) (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 Partners Achieving Community Transformation to support the Equity Now Coalition efforts (\$153,593.94) (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 an agreement with the United Way of Central Ohio for use of the e-CImpact grant management platform (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 modification to the contract agreement with Farber Corporation to perform additional plumbing activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$1,564,750.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement; for a revised amount of \$13,225,626.00 (\$1,564,750.00) (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 modification to the contract agreement with Mouser Masonry, Inc. to perform additional detention masonry activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$50,000.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement; for a revised amount of \$2,375,000.00 (\$50,000.00) (Public Facilities Management).

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

Vivian Alexander offered a resolution authorizing the County Administrator to execute a contract agreement with Weiffenbach Marble & Tile Company to perform flooring activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$731,750.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing a transfer of appropriation for the addition of five full-time Custodial Worker positions (Public Facilities Management).

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

PURCHASING

Traci Mathew, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$3,074,453.34) (Purchasing).

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

BOARD OF COMMISSIONERS

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution considering the initial feasibility of the improvement of the Mando Ditch Watershed, Brown Township, Franklin County, Ohio (Board of Commissioners).

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

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The Deputy Clerk noted that there were two (2) journalizations expected at General Session on Tuesday, June 8, 2021.

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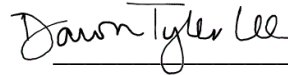
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 3, 2021.

KEVIN L. BOYCE, PRESIDENT

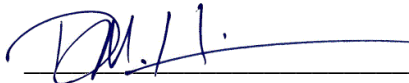


JOHN O'GRADY



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners

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