

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, June 10, 2021

Commissioner O'Grady  
Commissioner Tyler Lee

The purpose of the meeting was to review resolutions submitted for the June 15, 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 9:02 A.M.

### COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas, offered a resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Prison Diversion (407) Program (\$4,480,408.00) (Court of Common Pleas).

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

Kimberly Canada offered a resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program (\$727,408.00) (Court of Common Pleas).

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

### CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, Clerk of Courts, offered a resolution authorizing an agreement with ServiceNow for incident and asset management software (\$10,200.00) (Clerk of Courts).

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

## BOARD OF COMMISSIONERS

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution ordering the County Engineer to prepare plans, specifications, estimates, and assessments for 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.

## ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution regarding the final hearing for establishing, altering and widening of Fisher Road, County Road No. 22, between I-70 and McKinley Avenue, Franklin Township, City of Columbus, 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 Schleppi Road Drainage Improvement project, Plain Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution regarding 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, 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 noting that pursuant to Ohio Revised Code Section 5543.06, setting Thursday, November 18, 2021 at 6:00 P.M., at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer, between Township and County authorities (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 maintenance agreement with Metals Treatment Technologies, LLC, for bullet trap cleaning and lead abatement at the Sheriff's Office firing range (\$19,846.54) (Sheriff).

Mr. Masterson 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 1.117 +/- acres from Perry Township to the City of Columbus, Case #ANX-20-21 (Economic Development and Planning).

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

## PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing the County Administrator to execute a contract agreement with Precision Industrial Services Inc., to perform epoxy flooring activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$688,691.00) (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 (\$3,081,241.67) (Purchasing).

*Ms. Mathew requested that the proposed resolution be delayed until Thursday, June 17, 2021.*

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*The Clerk noted that there was one (1) journalization expected at General Session on Tuesday, June 15, 2021.*

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 10, 2021.

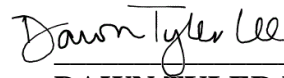
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**KEVIN L. BOYCE, PRESIDENT**



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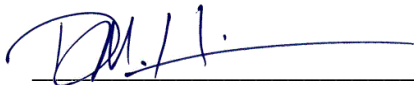
**JOHN O'GRADY**



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

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners