

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, June 17, 2021

President Boyce  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the June 22, 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.

AUDITOR

Adam Seeley, Staff Counsel, Auditor's Office, offered a resolution authorizing a one-year contract with Woolpert, Inc. for orthographic aerial Current Agricultural Use Valuation (CAUV) photography utilizing non-general funds (\$69,088.00) (Auditor).

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

CLERK OF COURTS

Shawn Rieder, Director of Fiscal Services, Clerk of Courts, offered a resolution authorizing a Master Leasing Agreements and imageCARE Master Agreement with Gordon Flesch Co., Inc. for the purpose of providing copiers and related service (\$48,100.00) (Clerk of Courts).

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

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing an agreement with the Ohio Suicide Prevention Foundation for the addition of a Suicide Investigator (Coroner).

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

### ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution regarding the authorization for the Franklin County Engineer to enter into a reimbursement agreement with the City of Columbus for the Shook Road Phase II Improvement project, Franklin County, Ohio (Engineer).

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

Cornell Robertson offered a resolution regarding Fishbeck, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing detailed engineering services for the Eiterman Road 0.75 over South Fork Indian Run (WAS-C0041-0.75) Improvement project, Washington Township, Franklin County, Ohio (\$221,956.00) (Engineer).

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

Cornell Robertson offered a resolution Glaus, Pyle, Schomer, Burns & DeHaven, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing detailed engineering services for the Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83) Improvement project, Pleasant Township, Franklin County, Ohio (\$426,303.47) (Engineer).

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

### BOARD OF COMMISSIONERS

Cornell Robertson, Engineer, Engineer's Office, offered a resolution regarding considering the initial feasibility of the improvement of the Golfview Ditch Watershed, Brown Township, Franklin County, Ohio (Board of Commissioners).

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

### TREASURER

Dusten Kohlhorst, IT Director, Treasurer's Office, offered a resolution authorizing County Administrator Kenneth Wilson to sign a Non-Disclosure Agreement (NDA) with FiServ via the electronic signature application DocuSign (Treasurer).

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

#### OFFICE ON AGING

Amy Funk, Director of Administration, Office on Aging, offered a resolution authorizing a Novation Agreement with Prime Home Care, LLC (Office on Aging).

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

#### COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a Community Partnership Grant Agreement with Harmony Project for calendar year 2021 (\$25,000.00) (Community Partnerships).

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

#### OFFICE OF DIVERSITY EQUITY & INCLUSION

Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity & Inclusion, offered a resolution authorizing a COVID-19 Recovery Grant with Experience Columbus for the support of a Diversity Apprenticeship Program (Office of Diversity Equity & Inclusion).

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

#### ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution authorizing a Grant Agreement with Homes on the Hill for a Franklin County COVID-19 Emergency Assistance/Eviction Prevention program (\$200,000.00) (Economic Development and Planning).

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

### SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a modification to the construction administration and inspection contract with CCI Engineering Services for additional compensation for the National Pike Little Farms Neighborhood Water Main Replacement Project (an increase of \$399,749.00) (\$1,598,987.00) (Sanitary Engineers).

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

### JOB AND FAMILY SERVICES

Bart Logan, Assistant Director – Communications, Job and Family Services, offered a resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and the OhioHealth Corporation (\$183,740.27) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract with Arbor E & T, LLC dba Equus Workforce Solutions for Ohio Works First (OWF) work activities services and management (\$4,199,052.00) (Job and Family Services).

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

### JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution authorizing a non-general fund supplemental appropriation for the Coronavirus Emergency Supplemental Fund (Justice Policy and Programs).

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

### PUBLIC FACILITIES MANAGEMENT

Vivian Alexander, Chief Operating Officer, Public Facilities Management, offered a resolution authorizing the County Administrator to execute a modification to the contract agreement with DeBra-Kuempel, Inc., dba EMCOR Services Automated Controls to perform additional building controls activities associated with the construction of the Franklin County Corrections Center in

the amount of the contract not to exceed \$40,433.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$2,443,999.00) (Public Facilities Management).

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

Vivian Alexander offered a resolution authorizing a contract with PSP Operations, Inc., dba Servpro of NE Columbus and Ohio Technical Services, Inc. to provide specialized cleaning services at designated Franklin County Facilities (\$400,000.00) (Public Facilities Management).

Ms. Alexander 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 (\$2,304,270.47) (Purchasing).

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

### BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution appointing representatives to various Franklin County designated Tax Incentive Review Councils (TIRCs), and Community Reinvestment Authorities (Board of Commissioners).

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

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*The Clerk noted that there was one (1) journalization expected at General Session on Tuesday, June 22, 2021.*

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## **RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION**

**Resolution No. 0467-21**, resolution authorizing Franklin County Child Support Enforcement Agency to enter into a Data Sharing and Confidentiality agreement with MDRC for the implementation of the Building Evidence on Employment Strategies for Low-Income Families project study (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0467-21, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0468-21**, resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Action for Children for the provision of professional services related to the implementation of the Building Evidence on Employment Strategies for Low-Income Families project study (\$467,500.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0468-21, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0469-21**, resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Community Endeavors Foundation for the customization and maintenance of Efforts to Outcomes case management programming related to the implementation of the Building Evidence on Employment Strategies for Low-Income Families project study (\$5,250.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0469-21, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0470-21**, resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Goodwill Industries of Central Ohio, Inc. for the provision of professional services related to the implementation of the Building Evidence on Employment Strategies for Low-Income Families project study (\$212,500.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0470-21, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0471-21**, resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Jewish Family Services, Inc. for the provision of professional services related to the implementation of the Building Evidence on Employment Strategies for Low-Income Families project study (\$212,500.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0471-21, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0472-21**, resolution approving purchases for various Franklin County agencies (\$3,081,241.67) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Economic Equity Administrator, Office of Diversity Equity and Inclusion

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

Commissioner O'Grady moved to approve Resolution 0472-21, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0473-21**, resolution authorizing a COVID-19 Recovery Grant with Alvis, Inc. (\$340,000.00) (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnerships.

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

*Denise Robinson, President and CEO, Alvis, addressed the Board in support of the proposed resolution.*

Commissioner O'Grady moved to approve Resolution 0473-21, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0474-21**, resolution approving and authorizing the County Administrator to

execute an Amended and Restated Agreement of Lease between the Board of Commissioners, Franklin County, Ohio and Alvis, Inc., for the property located at 1755 Alum Creek Drive, to facilitate the expansion of the Alvis facility (Public Facilities Management), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

*Denise Robinson, President and CEO, Alvis, thanked the Board for their support of the proposed resolution.*

Commissioner O'Grady moved to approve Resolution 0474-21, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:51 A.M.

**(Signature Page Follows)**



These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 17, 2021.



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**KEVIN L. BOYCE, PRESIDENT**



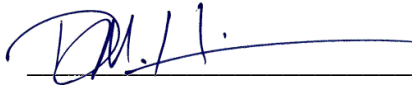
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**JOHN O'GRADY**

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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