

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, June 24, 2021

President Boyce
Commissioner O'Grady
Commissioner Tyler Lee

The purpose of the meeting was to review resolutions submitted for the June 29, 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.

PUBLIC DEFENDER

Christy Clarizio, Controller, Public Defender, offered a resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$232,173.00) (Public Defender).

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

ANIMAL CONTROL

Allison Watters, Fiscal Officer 2, Animal Control, offered a resolution authorizing a contract extension for Spay, Neuter, and Veterinarian Services (\$871,500.00) (Animal Control).

Ms. Watters 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 24.45 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-18-21 (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 0.46 +/- acres from Jackson Township to the City of Grove City, Case #ANX-21-21 (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 0.551 +/- acres from Jackson Township to the City of Grove City, Case #ANX-22-21 (Economic Development and Planning).

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing and accepting a sanitary sewer easement from Camp Chase Rail, LLC, to facilitate the installation of a public sanitary sewer line over property owned by Camp Chase Rail, LLC (Sanitary Engineers).

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

Stephen Renner offered a resolution authorizing and approving a Sanitary Sewer Construction and Indemnification Agreement with Braumiller Development, LLC, for the construction of a sanitary sewer line servicing unincorporated areas of Franklin County, Ohio (Sanitary Engineers).

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

Stephen Renner offered a resolution authorizing a non-general fund supplemental appropriation to support the repayment of loans for various projects (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 extension for on-site case management services between the Franklin County

Department of Job and Family Services and Nationwide Children's Hospital (\$22,494.48) (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 contract renewal with Virtual Case Manager for web-based case management software licensure through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$2,500.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing a professional service contract with Valerie Coleman for peer support services through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$29,627.00) (Justice Policy and Programs).

Ms. Pierson 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 (\$1,121,320.41) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing the adoption of the Fiscal Year 2022 Tax Budget for Franklin County (Board of Commissioners).

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

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 Golfview Ditch Watershed, Brown Township, Franklin County, Ohio (Board of Commissioners).

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

A conversation amongst the commissioners, Mr. Crosier, and Ms. Jeanine Hummer, First Assistant Prosecuting Attorney, Prosecutor’s Office, ensued regarding the requirements of Ohio Revised Code to advance a ditch petition application to the design phase. Commissioner Boyce expressed concern regarding the statutorily required language of the proposed resolution and the commissioners’ actions available to them, including the declination of further advancing the project.

Ms. Hummer and Clerk Hindenlang noted that additional language had been drafted for inclusion in the proposed resolution. Pending the Engineer’s final review and approval, the updated language would be added to the proposed resolution, for the commissioner’s consideration on Tuesday, June 29, 2021.

Kris Long, Deputy County Administrator, Board of Commissioners, requested authorization to add an additional resolution to the Tuesday, June 29, General Session agenda.

Ms. Long noted that the additional proposed resolution was specific to an application to the State of Ohio to participate in the State Capital Improvement Program for Local Jail Projects.

The commissioners agreed to the proposed additional resolution being added to the forthcoming agenda.

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The Clerk noted that there were no journalization expected at General Session on Tuesday, June 29, 2021.

Erik Janas, Deputy County Administrator, announced that the Tuesday, June 29, General Session would begin at 10:30 A.M.

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There being no further business before the Board, the meeting was adjourned at 9:34 A.M.

(Signature Page Follows)

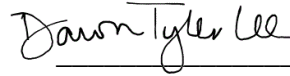
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 24, 2021.



KEVIN L. BOYCE, PRESIDENT

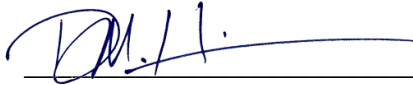


JOHN O'GRADY



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

Submitted by:



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