

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, July 1, 2021

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the July 6, 2021, General Session, and to discuss other matters pertaining to the programs of the agencies.

The Commissioners convened in the Commissioners Hearing Room, while also hosting guests 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 9:03 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding the vacation of a portion of Rarey Road (unimproved), Madison Township, Franklin County, Ohio, viewed, Engineer to file report by July 13, 2021 (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Bixby Road 3.45 over Holton Ditch (FRA-CR229-03.45) Improvement project, Madison Township, Franklin County, Ohio (\$1,900.00) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the report (3rd) 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, Brown Township and Washington Township, Franklin County, Ohio (\$62,105.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the report (7th) 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 (\$18,990.50) (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 2020-2021 General Drainage Investigation and Repair Services, (an increase of \$621,359.00) for a revised contract amount of \$2,043,581.00 (\$2,043,581.00) (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 Columbus Asphalt Paving, Inc., for the Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road Improvement project (\$595,387.13) (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 The Shelly Company for the 2021 Franklin County Township Resurfacing Program (\$3,096,263.83) (Engineer).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a Participation Agreement to obtain location information through West Publishing Corporation, through the Consolidated Lead Evaluation and Reporting database (CLEAR) (\$22,996.28) (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 0.91 +/- acres from Clinton Township to the City of Columbus, Case #ANX-23-21 (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 petition to annex 93.8 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-24-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for John Smith at 2033 Eddystone Avenue, Clinton Township, 43224 (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Zvidzai Ruzvidzo at 2292 Rolling Rock Drive, Columbus, Ohio 43229 (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Subordination Agreement” to allow Pamela S. McClain to refinance her mortgage at 1387 Louvaine Drive, Columbus, Ohio 43223 (Economic Development and Planning).

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

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the engineering/design phase of the Ferris Road Sanitary Sewer Improvement Project (Sanitary Engineers).

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

Ryan Stowe offered a resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the engineering/design phase of the North Hague Avenue Sanitary Sewer Improvement Project (Sanitary Engineers).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing a contract renewal and modification for peer support and case management services with Wendy Adcock through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$62,470.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing one modification of award and one supplemental award to the city of Columbus for pre-trial assessment and batterers intervention services through the FY 2018 Justice Assistance Grant (\$21,725.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a contract for services with Make A Day Foundation for provision of homeless outreach and engagement and a contract renewal with Derrick L Owens Group for case management and workforce readiness services through the FY2021 Targeted Community Alternatives to Prison grant (\$125,000.00) (Justice Policy and Programs).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing a Third Contract Extension for two Countywide Contracts for Print Shop Paper and Supplies (\$450,000.00) (Purchasing).

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

Megan Perry-Balonier and Marleise Wicker, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,286,409.03) (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 a supplemental appropriation in the Network Infrastructure Fund for the support of the Data Domain Back-up and Recovery System Expansion (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing supplemental appropriations related to the bonds issued for the refunding of certain outstanding general obligation bonds of the County (Board of Commissioners).

Mr. Talarek 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, July 1, 2021.

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RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

Resolution No. 0510-21, resolution approving and authorizing a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and Supplemental Plan for Alvis, Inc. project, authorizing the County Administrator to execute the Petition, Affidavit, and Supplemental plan, authorizing the County Administrator to submit the Petition to the City of Columbus for the purpose of requesting the imposition of special assessments against real property Owner by the Board of Commissioners, and authorizing the County Administrator to take all additional actions necessary to facilitate the submission of the Petition to the City of Columbus (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Jean Carter Ryan, President, Columbus-Franklin County Finance Authority, addressed the Board in support of the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0510-21, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with President Boyce abstaining.

Resolution No. 0511-21, resolution approving, solely for the purpose of section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of \$6,500,000 Columbus-Franklin County Finance Authority Development Revenue Bonds (Central Ohio Regional Bond Fund) Series 2021E (Alvis House PACE Project) by the Columbus-Franklin County Finance Authority; and Authorizing Other Documents in Connection With the Issuance of the Bonds (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner O'Grady moved to approve Resolution 0511-21, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with President Boyce abstaining.

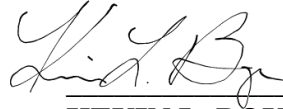
Resolution No. 0512-21, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O'Grady moved to approve Resolution 0512-21, to convene into Executive Session for the purpose of conferring with the Franklin County Prosecutor's Office concerning pending or imminent litigation, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote and the Commissioners convened into Executive Session at 9:50 A.M.

At 10:30 A.M., Commissioner O’Grady moved to come out of Executive Session, with Commissioner Crawley seconding, which was unanimously approved by roll call vote. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:30 A.M.

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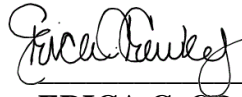
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, July 1, 2021.



KEVIN L. BOYCE, PRESIDENT

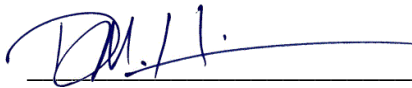


JOHN O'GRADY



**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



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