

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, July 15, 2021

President Boyce
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the July 20, 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.

CORONER

Beverly Harper, Chief Fiscal Officer, Coroner's Office, offered a resolution authorizing a modification and extension of the current contract with The Whitestone Group, Inc. for security services (\$63,000.00) (Coroner).

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

SHERIFF

Lonessa Mills, Executive Assistant to Sheriff Baldwin, Sheriff's Office, offered a resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$118,419.67) (Sheriff).

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

TREASURER

James Reese, Chief General Counsel, Treasurer's Office, offered a resolution authorizing an extension contract with US Bank for Banking Services provided to the Franklin County Treasurer's Office (\$50,000.00) (Treasurer).

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

This proposed resolution was postponed at the July 13, 2021, General Session for one week.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a Community Partnership on Behalf of Job and Family Services with Lead with Purpose (\$55,472.00) (Community Partnerships).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case #ANX-29-21 (Economic Development and Planning).

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

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Mr. Schimmer 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 subaward amendments with the Columbus Urban League, Godman Guild Association, and TECH CORPS Ohio, for the Franklin County Ready 2 Earn summer youth work readiness program (an increase of \$1,148,036.06) (\$1,148,036.06) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for a South Side Thrive family support services initiative (\$30,000.00) (Job and Family Services).

Mr. Logan 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 for services with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute to provide trauma-informed counseling and childhood programming as supported by the 2019 Second Chance Act Addressing the Needs of Incarcerated Parents and their Adolescent Children grant (\$104,784.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing contracts to the Columbus Urban League and Basecamp Recovery Center for reentry, treatment and case management services through the FY 2020 Targeted Community Alternatives to Prison grant program (\$201,273.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director – Benefits and Wellness, Human Resources, offered a resolution authorizing a Contract with the Columbus Running Company (CRC), for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$18,680.00) (Human Resources).

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

Ms. Leis noted that the 2021 Franklin County 5k & ThriveOn Challenge would be held on Sunday, October 10, 2021, in a hybrid format.

PURCHASING

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 (\$2,626,018.10) (Purchasing).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution disapproving an application to apply oil-well brine to unpaved roads and lots and affirming that the Board does not intend to approve future applications for the use of oil-well brine for this purpose within Franklin County due to environmental and public health concerns (Board of Commissioners).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, July 20, 2021.

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There being no further business before the Board, the meeting was adjourned at 9:42 A.M.

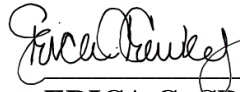
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, July 15, 2021.

KEVIN L. BOYCE, PRESIDENT

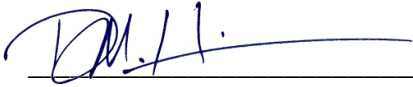


JOHN O'GRADY



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners