

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, July 22, 2021

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the July 27, 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 9:01 A.M.

BOARD OF COMMISSIONERS

Lauren Rummel, Government Affairs and Ethics Director, Board of Commissioners, offered a resolution expressing the enduring support of the Board of Commissioners for the right of workers to organize and collectively bargain, and for strong legal and policy protections of that right (Board of Commissioners).

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

CORONER

Kara Cruikshank, Director of Facilities Management & IT, Coroner's Office, offered a resolution authorizing the Franklin County Coroner to sign an Agreement with Nationwide Children's Hospital for Non-Hospital Teaching Agreement (Coroner).

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

Kara Cruikshank offered a resolution authorizing the Franklin County Coroner to sign an Agreement with Ohio University Heritage College of Medicine for Non-Hospital Teaching Agreement (Coroner).

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

Kara Cruikshank offered a resolution authorizing a transfer of General Fund appropriations for the purchase of materials and services (Coroner).

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

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution determining that a real and present emergency exists in that there is physical disaster to the Borror Road 0.11 over Tributary of Strader Ditch (JAC-TR266-0.11) structure, Jackson Township, Franklin County, Ohio; and authorizing the Franklin County Engineer to provide services as necessary for the immediate replacement of said structure (\$168,281.11) (Engineer).

Mr. Crosier reviewed information found in documents submitted with the proposed resolution. Mr. Crosier noted that clarifying edits to the proposed resolution would be forwarded to the Clerk’s Office.

Ms. Amy Hiers, Assistant Prosecuting Attorney, Prosecutor’s Office, noted that due to requirements within Ohio Revised Code, the proposed resolution must be adopted by the Board, by a unanimous vote.

William “Fritz” Crosier offered a resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer).

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

TREASURER

Dusten Kohlhorst, IT Director, Treasurer’s Office, offered a resolution authorizing a contract with Gordon Fleisch Company, Inc. to provide printer/copier lease maintenance and support for the printer fleet upgrade (\$15,000.00) (Treasurer).

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

OFFICE ON AGING

Amy Funk, Assistant Director – Administration, Office on Aging, offered a resolution authorizing three COVID-19 Recovery Grants to address digital inequity among vulnerable seniors in Franklin County (\$80,585.00) (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 COVID-19 Recovery Grant with the Mid-Ohio Food Collective to meet the increased food security needs of Franklin County residents (\$7,000,000.00) (Community Partnerships).

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

Matt Habash, President & CEO, Mid-Ohio Food Collective, addressed the Board in support of the proposed resolution.

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution regarding the Second Amendment to the Grant agreement with the Workforce Development Board of Central Ohio to administer the Franklin County Skills Boost program for the recently unemployed in Franklin County (\$500,000.00) (Economic Development and Planning).

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

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing the approval of associated agreements for a HOME loan agreement with the Community Housing Network for the Touchstone Field Place Apartments housing project (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution regarding the review of a petition to annex 1.044 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-26-21 (Economic Development and Planning).

Ms. Snapp 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 subaward agreement with The Ohio State University for the LiFEsports summer youth program (\$40,000.00) (Job and Family Services).

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

Bart Logan offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a subgrant agreement with the Ohio Department of Job and Family Services for the provision of the Refugee Support Services (Job and Family Services).

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

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 (\$3,600,222.46) (Purchasing).

Ms. Perry-Balonier and Ms. Wicker reviewed information found in documents submitted with this proposed resolution. Ms. Perry-Balonier noted that a PO for Emergency Management & Homeland Security would be removed pending further review, thereby decreasing the overall proposed resolution amount; an updated proposed resolution would be forwarded to the Clerk's Office.

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, July 27, 2021.

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RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

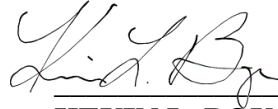
Resolution No. 0563-21, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0563-21, to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation, seconded by President O'Grady. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 9:43 A.M.

At 10:40 A.M., Commissioner Crawley moved to come out of Executive Session, with Commissioner O'Grady seconding, which was 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 10:40 A.M.

(Signature Page Follows)

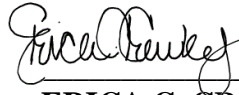
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, July 22, 2021.



KEVIN L. BOYCE, PRESIDENT

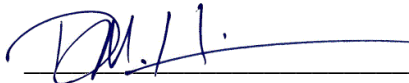


JOHN O'GRADY



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners