

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, January 21, 2021

President Boyce  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the January 26, 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.

### BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, and Jeanine Hummer, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution recognizing the appointment of Janica A. Pierce Tucker and Frank A. Ray as Special Assistants to the Prosecuting Attorney regarding the Franklin County Parks and Recreation Board, and the Parks Board's non-profit corporations, Franklin County Stadium, Inc., and Columbus Baseball Team, Inc. (Board of Commissioners).

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

*Ms. Janica Pierce Tucker, Partner-In-Charge, Taft, addressed the Board in support of the proposed resolution, and the role she would have as a Special Assistant, if the resolution is adopted.*

### ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution Establishing, altering and widening of Rohr Road, County Road No. 235 from Lockbourne Road, County Road No. 13 to Alum Creek Drive, County Road No. 122, Hamilton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (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 Double Z Construction Company for the Hayden Run Central Ohio Greenways Trail Improvement project, (an increase of \$68,045.72) for a revised contract amount of \$908,004.80 (\$908,004.80) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program (Engineer).

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

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 the Clean Ohio Trails Fund and Recreational Trail Program funding for shared use path construction on the Hayden Run Road Bridge Deck Improvement project (Engineer).

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

## SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff’s Office, offered a resolution authorizing a First Contract Extension to Galls, LLC for Deputy Sheriff Uniforms and Accessories (\$600,000.00) (Sheriff).

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

Dave Masterson offered a resolution authorizing a settlement to Alex Taylor for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff’s Deputy (\$571.59) (Sheriff).

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

Dave Masterson offered a resolution authorizing a Contract to Swan Super Cleaners, Inc. dba Swan Cleaners for Sheriff’s Uniform and Garment Cleaning Services (\$160,680.00) (Sheriff).

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

Dave Masterson offered a resolution authorizing a one-year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center (\$2,370.00) (Sheriff).

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

#### OFFICE ON AGING

Amy Funk, Assistant Director of Administration, Office on Aging, offered a resolution authorizing the acceptance of a donation from Zangmeister Cancer Center/American Oncology Partners to the Franklin County Office on Aging (\$6,250.00) (Office on Aging).

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

#### CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with Encore Delivery Systems, Inc. dba. Encore Process Service, for providing process service services (\$91,300.00) (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing a Participation Agreement to obtain location information through West Publishing Corporation, through the Consolidated Lead Evaluation and Reporting database (CLEAR) (\$10,497.85) (Child Support Enforcement).

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

#### ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (\$25,000.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution regarding a working agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department (\$44,000.00) (Economic Development and Planning).

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

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (\$2,275,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program (\$300,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities (\$125,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners (\$200,000.00) (Economic Development and Planning).

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

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing the Director of Franklin County Economic Development and Planning Department to sponsor applications, sign documents, and enter project agreements on behalf of Franklin County for Program Year 2021 Recycle Ohio Grant Programs offered by the Ohio Environmental Protection Agency (Economic Development and Planning).

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

## JOB AND FAMILY SERVICES

Bart Logan, Deputy Director – Communications, Job and Family Services, offered a resolution approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in early childhood education (\$79,999.99) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with the National African American Male Wellness Agency for youth mentoring services (\$135,000.00) (Job and Family Services).

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

Bart Logan offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an agreement with the Furniture Bank of Central Ohio to provide furniture and household goods for low-income families (Job and Family Services).

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

## PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing two Service Agreements with Ohio Graphco Inc., dba Graphco for the provision of quarterly preventive maintenance services for two presses at the Franklin County Print Shop (\$60,886.00) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$31,727,173.45) (Purchasing).

Ms. Perry-Balonier 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 contract with Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance matters as needed during 2021 (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing a contract with Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2021 (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing a consultant agreement with Ice Miller for legal and consulting services (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio (\$16,000.00) (Board of Commissioners).

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

Zachary Talarek and Tyler Lowry, Director, Public Affairs, Board of Commissioners, offered a resolution authorizing the County Administrator to enter into a collaboration agreement to participate in the Community COVID-19 Communications Plan (Board of Commissioners).

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

Zachary Talarek offered a resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2021 (Board of Commissioners).

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing Abigail S. Wexner to the Columbus Downtown Development Corporation Board of Directors (Board of Commissioners).

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

Erik Janas offered a resolution appointing Kenneth N. Wilson to the Future Ready Columbus Board of Directors (Board of Commissioners).

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

*The Clerk noted that no journalizations were expected at General Session on Tuesday, January 26, 2021.*

With 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 January 21, 2021.



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**KEVIN L. BOYCE, PRESIDENT**

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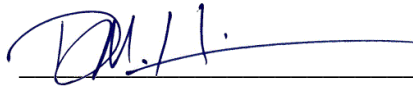
**MARILYN BROWN**



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**JOHN O'GRADY  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners