

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, January 28, 2021

President Boyce  
Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 2, 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 9:02 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding CESO, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering and environmental services for the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio (\$86,256.00) (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 an agreement with, the Ohio Attorney General, Ohio Peace Officer Training Academy (OPOTA) for use of the OPOTA driving track and classroom (\$1,500.00) (Sheriff).

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

Dave Masterson offered a resolution authorizing a First Contract Extension with ComProducts, Inc. dba B&C Communications for the provision of Maintenance and repair of Fixed, Mobile, and Portable Radio Equipment (\$110,272.20) (Sheriff).

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

### ALCOHOL, DRUG & MENTAL HEALTH BOARD

Scott Fisher, Chief Financial Officer, Alcohol, Drug & Mental Health Board, offered a resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services (Alcohol, Drug & Mental Health Board).

Mr. Fisher 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 the Franklin County Sheriff's Office (\$346,661.16) (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 and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services (\$24,750.00) (Economic Development and Planning).

Ms. Snapp 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 contract agreement with Anexsis, Inc. for a technology platform that connects youth to employment and training opportunities (\$75,000.00) (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 approving purchases for various Franklin County agencies (\$9,858,102.30) (Purchasing).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution appointing David White to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners).

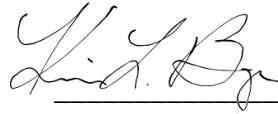
Mr. Janas reviewed information found in documents submitted with this proposed resolution.

*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 9:23 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for January 28, 2021.



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**KEVIN L. BOYCE, PRESIDENT**

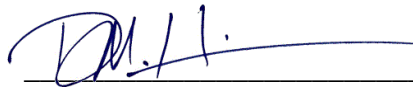


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**MARILYN BROWN**



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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