

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, October 15, 2020

President O'Grady
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the October 20, 2020, 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 O'Grady convened the meeting at 9:01 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Upper Arlington (\$400,000.00) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg (\$363,546.00) (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 non-general fund supplemental appropriations for the Franklin County Drug Task Force (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 a contract extension and modification with TMH Solutions, LLC to provide IT consulting services to support the replacement of the Q Continuum Case Management System (\$342,216.00) (Office on Aging).

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

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution authorizing a Memorandum of Agreement with the Community Shelter Board to allow the County to serve as a fiscal pass through enabling FEMA to reimburse the Shelter Board for expenses incurred during the State of Ohio's COVID-19 Declared State of Emergency (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, review of a petition to annex 0.72 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-22-20 (Economic Development and Planning)

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

Madison Andrews, Administrative Assistant 2, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Wesley Larkin to refinance his mortgage at 403 Westphal Avenue, Columbus, Ohio 43213 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kamaldeen Muili and Rasheed Muili at 6983 Winchester Crossing, Canal Winchester, Ohio 43110 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Shaheed H Husien and Kara N Husien at 3060 Hill Grove Avenue, Columbus, Ohio 43223 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Parish Bonnett at 4154 Chandler Drive, Columbus, Ohio 43215 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Richard W. Glenn at 1760 Rock Creek, Grove City, Ohio 43123 (Economic Development and Planning).

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

Madison Andrews offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Shawn R. Thompson at 2558 Briggs Road, Columbus Ohio 43223 (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing receipt of Franklin County’s FY 2020 Title II Juvenile Justice and Delinquency Prevention Act Block and Planning Grants, and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Title II Grant Programs (\$120,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing four subgrant awards and contracts for services for juvenile justice and delinquency prevention programming under the FY 2020 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$110,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a grant agreement with 3SG PLUS, LLC, to provide data collection and reporting for the support and services to incarcerated parents and their adolescent children via an Office of Juvenile Justice and Delinquency Prevention FY 2019 Second Chance Act, addressing the needs of incarcerated parents and their minor children grant (\$35,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a contract with Garrett Recovery Housing to continue providing street outreach, case management, and a drop-in center to individuals at high risk for overdose and death due to opioid abuse (\$210,082.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a contract for services between Franklin County and North Central Mental Health Services, Inc. for case management related to the SAFE Stations and Pathways Programs (\$95,700.00) (Justice Policy and Programs).

Mr. Daniels 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 (\$2,023,307.51) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution in support of an orderly and peaceful elections process (Board of Commissioners).

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

The Clerk noted that no journalizations were expected at General Session on Tuesday, October 20, 2020.

With no further business before the Board, the meeting was adjourned at 9:32 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for October 15, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN

**KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners