

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, October 22, 2020

President O'Grady

The purpose of the meeting was to review resolutions submitted for the October 27, 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 9:02 A.M.

AUDITOR

Bethany Sanders, Director of Policy and Strategic Initiatives, Auditor's Office, offered a resolution authorizing a contract with The Ohio State University's Kirwan Institute for the Study of Race and Ethnicity to conduct a Racial Equity Analysis of the 2020 Triennial Update to property values and recommend policies and best practices (\$55,504.00) (Auditor).

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

CLERK OF COURTS

Shawn Rieder, Director of Fiscal Services, Clerk of Courts, offered a resolution authorizing a contract extension and modification with Huntington National Bank for banking services (\$25,000.00) (Clerk of Courts).

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

CORONER

Kara Cruikshank, Director of Facilities Management & IT, Coroner's Office, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of personal protective equipment (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 regarding the report (11th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road (\$68,823.00) (Engineer).

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

William “Fritz” Crosier offered a resolution approving street, storm and water improvement plans for Briarfield, Jefferson Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$2,100,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$1,000,000.00) (Engineer).

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

## OFFICE ON AGING

Amy Funk, Assistant Director of Administration, Office on Aging, offered a resolution authorizing a COVID-19 Response Grant to Community Refugee and Immigration Services to address social isolation and hardship among refugee and immigrant seniors in Franklin County (\$33,000.00) (Office on Aging).

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

Becky Becker, Assistant Director of Operations, Office on Aging, offered a resolution approving 62 contract extensions for Senior Options Home Care Services (\$30,000,000.00) (Office on Aging).

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

Kenneth N. Wilson, County Administrator: How many of these contracts are with minority-owned businesses?

Ms. Becker: Nine are women-owned; and, 24 are minority-owned.

### ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution regarding the review of a petition to annex 1.0 +/- acres from Jackson Township to the City of Grove City, Case #ANX-24-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution regarding the review of a petition to annex 9.83 +/- acres from Jackson Township to the City of Grove City, Case #ANX-25-20 (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 "Discharge of MORTGAGE" instrument for Shirley Yocum at 2486 Rosedale 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 Rebecca Velliquette at 7417 Donald Avenue, Reynoldsburg, Ohio 43068 (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 Michael A. Sweeney at 5232 Dunloe Place, Columbus, Ohio 43232 (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 Millie Rodgers at 4148 Elbern 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 Bradley Edwards at 1150 Hillside Avenue, Harrisburg, Ohio 43126 (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 Melissa Miller at 5285 Norton Rd., Pleasant Township, Franklin County, Ohio 43123 (Economic Development and Planning).

Ms. Andrews 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 modifying and expanding the Prevention, Retention and Contingency (PRC) Plus Rental Assistance Program (Job and Family Services).

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

### COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing grant agreements related to the COVID-19 pandemic (\$771,018.00) (Community Partnerships).

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

Dayna McCrary offered a resolution authorizing a one-year contract with the Bishop Griffin Resource Center to support efforts to increase food access for Franklin County residents (\$101,550.00) (Community Partnerships).

Ms. McCrary 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 (\$3,062,409.92) (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 LaShaun Carter to IMPACT Community Action Board of Directors (Board of Commissioners).

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

*Ms. Caldwell noted that two (2) journalizations were expected at General Session on Tuesday, October 27, 2020.*

With no further business before the Board, the meeting was adjourned at 9:34 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for October 22, 2020.



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**JOHN O'GRADY, PRESIDENT**

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**MARILYN BROWN**

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

Submitted by:



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Victoria A. Caldwell