

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, October 29, 2020

President O'Grady
Commissioner Marilyn Brown
Commissioner Kevin L. Boyce

The purpose of the meeting was to review resolutions submitted for the November 3, 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 9:00 A.M.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00) (Sheriff).

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

Dave Masterson offered a resolution approving a no cost Contract Modification for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (Sheriff).

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

Dave Masterson offered a resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff).

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

Dave Masterson offered a resolution authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program (Sheriff).

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

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing a two-year contract with Pediatric Academic Association for medical services for the Franklin County Juvenile Intervention Center (\$1,434,670.00) (Domestic Relations).

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

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution approving street, storm and water improvement plans for The Farms at Jefferson Phase 6, Jefferson Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the approval of the New Country Club Estates subdivision plat, Pleasant Township, Franklin County, Ohio (Engineer).

Mr. Crosier requested that the proposed resolution be removed from consideration indefinitely, while outstanding items are resolved.

William “Fritz” Crosier offered a resolution regarding the report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Franklin County, Ohio (\$8,737.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding the Report (2nd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Olentangy River Road 11.40 over Carhart Ditch Improvement project, Sharon Township, Franklin County, Ohio (\$3,156.38) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing a non-general fund transfer of appropriations from Materials & Services to Capital Outlays (Engineer).

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

RECORDER

Daniel J. O'Connor Jr., Recorder, Chris Cupples, Chief of Staff, and Javier Gonzalez, Director of Fiscal Operations, Recorder's Office, offered a resolution authorizing renewal agreement for support & maintenance for the CountyFusion Records Management System (\$405,667.85) (Recorder).

Mr. O'Connor reviewed information found in documents submitted with the proposed resolution.

ANIMAL CONTROL

Allison Watters, Fiscal Officer 2, Animal Control, offered a resolution authorizing a non-general fund transfer of appropriations for the purchase of capital equipment (Animal Control).

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

CHILD SUPPORT ENFORCEMENT

Bill Peltcs, Assistant Director, Child Support Enforcement, offered a resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (\$38,250.00) (Child Support Enforcement).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing amendments to Economic Development Grant Agreements related to the COVID-19 pandemic (\$2,000,000.00) (Economic Development and Planning).

Mr. Schimmer and 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 subaward agreements with Big Brothers Big Sisters of Central Ohio, Inc. and City Year

Columbus for youth mentoring and academic support programming (\$280,000.00) (Job and Family Services).

Mr. Logan 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 a FY 2021 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office (\$167,045.52) (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a modification to the contract agreement with George J. Igel & Company, Inc. to perform additional hardscapes and landscaping activities associated with the construction of the Franklin County Corrections Center, at an increase in the amount of the Contract not to exceed \$6,224,670.00 (\$11,690,670.00) (Public Facilities Management).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing a contract with LifeCare Alliance to provide home-delivered meals and home care services to low-income, chronically ill, disabled and homebound Veterans, spouses, and surviving spouses (\$150,000.00) (Purchasing).

Ms. Perry-Balonier noted that the resolution was inadvertently listed under "Purchasing," when it should have been listed under "Veterans Services." The resolution will be updated to reflect this change, on the forthcoming General Session agenda of November 3, 2020.

Nicole McCabe, Administrative Team Lead, Veterans Services, reviewed information found in documents submitted with this proposed resolution.

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$1,524,838.91) (Purchasing).

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

BOARD OF COMMISSIONERS

Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution authorizing the execution of a temporary construction easement with the City of Columbus for the purpose of providing ingress and egress construction access for the City of Columbus' Alum Creek Storm Tank project (Board of Commissioners).

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

The Clerk noted that no journalizations were expected at General Session on Tuesday, November 3, 2020.

RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0747-20, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners).

Commissioner Brown moved to approve Resolution 0747-20, for the purpose of considering personnel matters, seconded by President O'Grady. The Resolution was adopted by roll call vote and the Commissioners convened into Executive Session at 9:37 A.M.

At 10:40 A.M., Commissioner Brown moved to come out of Executive Session, with Commissioner Boyce seconding, which was unanimously approved. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:41 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for October 29, 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