

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, November 5, 2020

President O'Grady  
Commissioner Brown

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.

AUDITOR

Adam Seeley, Staff Counsel, Auditor's Office, offered a resolution authorizing a contract with Woolpert, Inc. for Geographical Information System (GIS) hydrology and county-wide contour analysis services utilizing non-general funds (\$160,200.00) (Auditor).

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

CORONER

Kara Cruikshank, Director of Facilities Management & IT, Coroner's Office, offered a resolution authorizing a contract with MDILog for a medicolegal death investigation case management system (\$82,810.00) (Coroner).

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

BOARD OF COMMISSIONERS

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution accepting Single County Ditch Petition and referring to the County Engineer for recommendation (Board of Commissioners).

Mr. Crosier 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 TRC Engineers, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing general engineering services, Franklin County, Ohio (\$100,000.00) (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 Hilliard (\$250,000.00) (Engineer).

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

### ECONOMIC DEVELOPMENT AND PLANNING

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 Alana Golden to refinance her mortgage at 4918 Annhurst Road, Columbus, Ohio 43228 (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 Jamila Herring at 1123 Harley Run Drive, Blacklick, Ohio 43004 (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 Artis and Floretta Allen at 2598 Agler Rd., Township of Mifflin, Franklin County, Ohio 43224; 1 of 2 (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 Artis and Floretta Allen at 2598 Agler Rd., Township of Mifflin, Franklin County, Ohio 43224; 2 of 2 (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 Everette Martin at 7630 Dalglen Drive 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 Ada Weygandt at 3945 Girbert Street, Grove City, Ohio 43123 (Economic Development and Planning).

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

### SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a non-general fund supplemental appropriation to support sanitary sewer capital expenditures (Sanitary Engineers).

Mr. Renner 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 the Academy for Urban Scholars, Columbus Literacy Council, Eckerd Youth Alternatives Inc., and IMPACT Community Action for the Franklin County Comprehensive Case Management and Employment Program services for Out-of-School Youth (\$3,820,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving subaward agreements with the Columbus Literacy Council, IMPACT Community Action, Lead the Way Learning Academy, and Saint Stephen Community Services, Inc. dba St. Stephen’s Community House for the Franklin County

Comprehensive Case Management and Employment Program services for In-School Youth (\$4,650,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract agreement with Access 2 Interpreters, LLC for interpretation and translation services (\$1,450,000.00) (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 City of Columbus, Columbus Public Health for the CelebrateOne infant mortality interventions, education and outreach strategies (\$758,100.00) (Job and Family Services).

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

Bart Logan offered a resolution approving subaward agreements with the Columbus Urban League and IMPACT Community Action for Workforce Training Programs (\$1,450,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract agreement with Dress for Success Columbus for workplace suiting programming (\$95,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving contracts with Deaf Services Center Inc., HandsOn Central Ohio and The Legal Aid Society of Columbus for Title XX and TANF-Transfer services (\$579,989.55) (Job and Family Services).

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

Bart Logan offered a resolution approving contracts with the House of Hope for Alcoholics, Inc. and Maryhaven, Inc. for residential and non-residential treatment services (\$205,000.00) (Job and Family Services).

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

## JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director of Justice Services, Justice Policy and Programs, offered a resolution authorizing a contract with the Christian Valley Baptist Church Community Development Corporation for the provision of emergency and transitional services to residents returning from Federal incarceration, and for the provision of mentoring of young men ages 14 to 17, who are at risk of entering the juvenile and/or adult justice system by formerly-Federally-incarcerated men (\$49,000.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing acceptance of Year 4 reallocation funds from Franklin County Public Health for harm reduction and overdose prevention related activities (\$2,962.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing a subgrant award to the Columbus City Attorney's Office for support of "Project Taillight" through the FY 2019 Justice Assistance Grant (\$25,000.00) (Justice Policy and Programs).

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

## PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing execution of eleven Lease Agreements with the Franklin County Agencies for leased space in Franklin County Facilities (\$973,258.54) (Public Facilities Management).

Ms. Reardon 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 (\$4,514,032.65) (Purchasing).

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

**BOARD OF COMMISSIONERS**

Bart Logan, Deputy Director – Communications, Job and Family Services, and Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution establishing racial equity as a core principle of the Board of Commissioners (Board of Commissioners).

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

*The Clerk noted that no journalizations were expected at General Session on Tuesday, November 10, 2020.*

With no further business before the Board, the meeting was adjourned at 9:47 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for November 5, 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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Dean M. Hindenlang,  
Clerk to the Board of Commissioners