

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, November 12, 2020

President O'Grady
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the November 17, 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 9:03 A.M.

COURT OF COMMON PLEAS

Michael Pifher, Director of IT, Court of Common Pleas, offered a resolution authorizing consulting service for the Virtual Desktop Infrastructure Review (\$7,875.00) (Court of Common Pleas).

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

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing a transfer of General Fund appropriations for temporary staffing and the purchase of medical supplies (Coroner).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 19 member agencies participating on the Countywide DUI Task Force (\$224,754.02) (Sheriff).

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

TREASURER

Allyse Thomas, Budget and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank (Treasurer).

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

FRANKLIN COUNTY DATA CENTER

Julie Lust, Director of Enterprise Financial Services, Franklin County Data Center, offered a resolution authorizing a contract with Intellinetics, Inc. to complete an assessment to migrate four applications to the enterprise Intellivue imaging application (\$13,520.00) (Franklin County Data Center).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with Innovative Emergency Management, Inc. (IEM) for a Regional Threat and Hazard Identification and Risk Assessment (THIRA) Plan (\$97,836.00) (Emergency Management Agency).

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

Jeff Young offered a resolution authorizing a contract modification with citizenAID of North America, Inc. for the provision of the delivery and supply of Patient Treatment Kits (Emergency Management Agency).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, and Zachary Talarek, Director, Office of Management & Budget, offered a resolution authorizing a COVID-19 Response Grant to Franklin County Stadium Inc. (\$3,000,000.00) (Economic Development and Planning).

Mr. Schimmer and Mr. Talarek reviewed information found in documents submitted with this proposed resolution.

Ken Schnacke, Clippers President and General Manager, Columbus Clippers, addressed the board in support of the proposed resolution.

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for a review of a petition to annex 3.22 +/- acres from Pleasant Township to the Village of Harrisburg, Case #ANX-27-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution for a review of a petition to annex 58.3 +/- acres from Blendon Township to the City of Columbus, Case #ANX-28-20 (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 Megan Adams at 3544 Paxton Drive, Hilliard, Ohio 43026 (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 Diane Ledsome at 3729 Georgia Ave., Columbus, Ohio 43219 (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 Faith Miller at 3475 Countryview Drive, 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 David Lapatinsky at 2889 Sussex Place Drive, 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 Juma Lyles at 3288 Sundale Road, Columbus, Ohio 43232 (Economic Development and Planning).

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment (Fleet Management).

Ms. Ashcraft 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 subaward agreement with Action for Children for quality early learning childcare services (\$325,000.00) (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 I Know I Can for career and college readiness programming (\$574,965.73) (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 multiple community agencies for Franklin County Out-of-School Time youth programs (\$1,058,601.61) (Job and Family Services).

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

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a final contract modification with Winelco, Inc. to close out the Darbydale Grinder Pump Station Improvements Project (\$178,820.70) (Sanitary Engineers).

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

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing an agreement between the Department of Sanitary Engineering and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 1 (Sanitary Engineers).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a contract amendment with the United Way of Central Ohio (\$267,386.32) (Community Partnerships).

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

Dayna McCrary offered a resolution authorizing a contract amendment with the Center of Science and Industry (\$375,000.00) (Community Partnerships).

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

HUMAN RESOURCES

Humera Khokhar, Senior Human Resources Administrator, Human Resources, offered a resolution authorizing a supplemental contract with New Horizons Computer Learning Center, for the purpose of providing employee development training (\$150,000.00) (Human Resources).

Ms. Khokhar 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 (\$1,245,166.23) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing a transfer of funds for the payment of debt service (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities (Board of Commissioners).

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

Tyler Lowry, Director, Public Affairs, Board of Commissioners, offered a resolution authorizing the County Administrator to enter into a contract with the City of Columbus, Department of Technology for the provision of media services (\$48,900.21) (Board of Commissioners).

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution appointing Nichole Kneeder to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015 (Board of Commissioners).

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

Bart Logan, Deputy Director – Communications, Job and Family Services, offered a resolution appointing the initial Board of Trustees for the Rise Together Innovation Center (Board of Commissioners).

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

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

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

The Clerk noted that no journalizations were expected at General Session on Tuesday, November 17, 2020.

With no further business before the Board, the meeting was adjourned at 9:53 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for November 12, 2020.



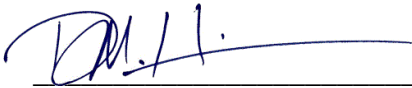
JOHN O'GRADY, PRESIDENT



MARILYN BROWN

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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners