

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, November 19, 2020

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the November 24, 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.

AUDITOR

P.R. Casey, Deputy Chief of Staff, Auditor's Office, offered a resolution authorizing a contract with Data Cloud Solutions, LLC for professional implementation services and a software as a service agreement for mobile assessment tools (\$1,264,407.20) (Auditor).

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

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Strawser Construction, Inc. for the 2019 Franklin County Road Maintenance & Safety Program, (an increase of \$12,001.40) for a revised contract amount of \$496,670.77 (\$496,670.77) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the authorization for the Franklin County Engineer to enter into an agreement with the City of Columbus, to assist the City with snow and ice removal during the 2020/2021 winter season (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (\$20,000.00) (Engineer).

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

### RECORDER

Chris Cupples, Chief of Staff, Recorder’s Office, offered a resolution authorizing the set aside for the Recorder’s Technology Fund for calendar year 2021 (Recorder).

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

### SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff’s Office, offered a resolution regarding a no cost supplemental contract modification and extension number 1, with Matrix Pointe Software, LLC and the Franklin County Sheriff’s Office, for the Matrix-Police Case Management System (CMS) (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 contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (FCTS) (\$95,000.00) (Treasurer).

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

### BOARD OF ELECTIONS

Ed Leonard, Director, Board of Elections, offered a resolution authorizing supplemental appropriations to cover election related expenses (Board of Elections).

Mr. Leonard 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 the approval of Seventeen (17) Fiscal Year 2020 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$1,952,458.00) (Economic Development and Planning).

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

## SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a private sewer agreement and license agreement with Jones Estates, LLC for Pleasant Acres Mobile Home Park (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 a subaward agreement with The Center for Healthy Families, Inc., for teen parenting and pregnancy prevention services (\$250,000.00) (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 Franklin County Office on Aging and a contract with Franklin County Probate Court for adult protective and guardianship services (\$1,700,000.00) (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 Future Ready Columbus to support early learning and student data systems (\$410,000.00) (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 multiple community agencies for Franklin County Out-of-School Time youth programs (\$3,722,500.38) (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 Sickle Cell Disease Association of America/Ohio Sickle Cell and Health Association dba Ohio Sickle Cell and Health Association for community-based family support services (\$40,000.00) (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 Partners Achieving Community Transformation for a workforce training program (\$200,000.00) (Job and Family Services).

Mr. Logan 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 (\$1,784,793.10) (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, offered a resolution appointing members to 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.

*The Clerk noted that one (1) journalization was expected at General Session on Tuesday, November 24, 2020.*

With no further business before the Board, the meeting was adjourned at 9:46 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for November 19, 2020.

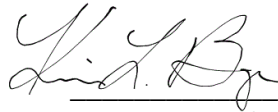


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**JOHN O'GRADY, PRESIDENT**

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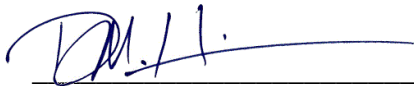
**MARILYN BROWN**



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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