

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, December 10, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the December 15, 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.

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, and Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution authorizing the annual appropriation measure for fiscal year 2021 (Board of Commissioners).

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

Zachary Talarek and Kenneth N. Wilson offered a resolution authorizing the annual appropriation measure for the Treasurer and Clerk of Courts for fiscal year 2021 (Board of Commissioners).

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

TREASURER

James Reese, Chief General Counsel, Treasurer's Office, offered a resolution authorizing an extension contract with US Bank for banking services provided to the Franklin County Treasurer's Office (Treasurer).

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

James Reese offered a resolution authorizing an extension contract with Fifth Third Bank for Lockbox and E-Lockbox Services provided to the Franklin County Treasurer's Office (Treasurer).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution reconciling 2020 appropriations to align with projected ending revenues in the amended certificate of estimated resources (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing transfers to various operating, reserve, and capital funds (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of wireless 9-1-1 government assistance funds (Board of Commissioners).

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

Erin Sutton, Counsel, Dinsmore & Shohl, LLP, offered a resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2021 (Traditions at Worthington Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$26,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Bonds (Board of Commissioners).

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing John E. Bickley and Marie T. Crawford to the Franklin County Board of Developmental Disabilities (Board of Commissioners).

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

Erik Janas offered a resolution authorizing an amendment to the Data Sharing and Confidentiality Agreement between the Ohio Department of Job and Family Services and Local Area 11, for the Workforce Development Board of Central Ohio (Board of Commissioners).

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

Bart Logan, Deputy Director – Communications, Job and Family Services, and Carolina Trindade, Diversity, Equity & Inclusion Administrator, Human Resources, offered a resolution establishing and appointing members to the Franklin County Racial Equity Council (Board of Commissioners).

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

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution authorizing the consolidation of multiple ditch maintenance petitions for the Villages at Jefferson Run Phases 1-6 into a single drainage maintenance district, 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 Kimley Horn, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing engineering services for the Rohr Road Corridor Improvement project, Hamilton Township, Franklin County, Ohio (\$136,026.00) (Engineer).

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

William “Fritz” Crosier offered a resolution regarding plans approved for the rehabilitation of the existing structure on Refugee Road 5.99 over Big Walnut Creek (MAD-CR14-5.99), Truro Township and Madison Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution regarding plans approved for drainage improvement on Olentangy River Road, County Road No. 9 from Katherine’s Wood Drive to Turkey Run, Sharon 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 reviewed information found in documents submitted with the proposed resolution.

CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, Clerk of Courts, and Brian Evans, IT Director, Probate Court, offered a resolution authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court (\$251,900.00) (Clerk of Courts).

Mr. Luckhaupt and Mr. Evans reviewed information found in documents submitted with the proposed resolution.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff’s Office, offered a resolution authorizing a no cost contract modification and extension with Safeware, Inc. for delivery and installation of a replacement tactical target system at the Sheriff’s Office firing range (Sheriff).

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

Dave Masterson offered a resolution authorizing the settlement of legal claims brought in the Franklin County Court of Common Pleas, General Division, being Case No. 20 CV 719 (\$5,000.00) (Sheriff).

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

Dave Masterson, and Harold Anderson, Assistant Prosecuting Attorney, Prosecuting Attorney’s Office, offered a resolution authorizing a contract with Eitel’s Towing Service Inc. for the disposition of stored and unclaimed vehicles towed prior to October 5, 2020 (Sheriff).

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

Dave Masterson offered a resolution authorizing an agreement with Communications Counsel, Inc. to provide communications consulting services (\$27,000.00) (Sheriff).

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

ANIMAL CONTROL

Allison Watters, Fiscal Officer 2, Animal Control, offered a resolution authorizing a supplemental contract with VRC Companies for offsite storage (\$20,000.00) (Animal Control).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review a petition to annex 13.24 +/- acres from Jackson Township to the City of Grove City, Case #ANX-29-20 (Economic Development and Planning).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a Memorandum of Understanding (MOU) with the State of Ohio Multi-Agency Regional Communications System (MARCS) to improve the functionality of the radio system for first responder and public service subscribers (Emergency Management Agency).

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

Jeff Young offered a resolution authorizing a contract with Motorola Solutions, Inc. to expand the simulcast capability of the county's mission-critical digital radio system (\$2,586,778.00) (Emergency Management Agency).

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

Jeff Young offered a resolution authorizing a contract with All Clear Emergency Management Group for services related to advice and consulting services for the complex coordinated terrorism attack grant programming (\$36,715.00) (Emergency Management Agency).

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

Jeff Young offered a resolution authorizing the Franklin County Administrator to sign Memorandums of Understanding and Intergovernmental Agreements as necessary for Franklin County Emergency Management and Homeland Security to manage the Medical Reserve Corp on behalf of Franklin County Public Health, Columbus Health, and associated health agencies (Emergency Management Agency).

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management).

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

Charlotte Ashcraft offered a resolution approving Third Contract Extensions with Ricart Ford, Inc., and Byers Chevrolet, LLC for the supply and delivery of Hybrid Vehicles for the Franklin County Fleet Management Department (\$100,000.00) (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 contract with Advocacy & Communication Solutions, LLC for quality early learning training services and community engagement strategies (\$300,000.00) (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 Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for

Trauma Informed Care and Social Emotional Learning Training and Professional Development activities (\$735,000.00) (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 Tech Corps Ohio for youth technology programming (\$150,000.00) (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 Urban League for workforce development services and a workforce suiting program (\$129,187.95) (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 Urban Lacrosse Academy for youth enrichment programming (\$125,000.00) (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 Urban League for financial education programming and Community Mediation Services of Central Ohio for housing stabilization services (\$500,000.00) (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 Action for Children, Goodwill Industries of Central Ohio, Inc., and Jewish Family Services, for services targeting child support obligors (\$204,998.39) (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 Peterson Construction Company to close out the Darbydale Wastewater Treatment Enhancement Project; a decrease of \$81,007.00 for a revised contract amount of \$7,485,993.00 (\$7,485,993.00) (Sanitary Engineers).

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

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers).

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

Stephen Renner offered a resolution authorizing a contract agreement between Franklin County Board of Commissioners and the City of Columbus for water sampling and analytical services (\$22,500.00) (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 COVID-19 Response Grant with the Childhood League Center (\$92,520.00) (Community Partnerships).

Ms. McCrary 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 Osborn Engineering to provide additional enhanced commissioning and support services associated with the planning, design and construction of the Franklin County Corrections Center, Continuation Phase 2A, at an increase in the amount of the contract not to exceed \$174,421.00 (\$590,306.00) (Public Facilities Management).

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

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing a First Amendment to the Lease Agreement between NMRD Limited (NMRD3 Limited) and the County for additional space to benefit the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop (Public Facilities Management).

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

Kris Long offered a resolution authorizing a Lease Agreement between NMRD3 Limited and the County for additional space at Morse Plaza (Public Facilities Management).

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

Kris Long offered a resolution authorizing the County Administrator to execute documents in regard to the Morse Plaza Condominium Association (Public Facilities Management).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a renewal with Sun Life for specific excess risk (stop loss) insurance for the Franklin County Cooperative Health Improvement Program (\$1,050,000.00) (Human Resources).

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

PURCHASING

Sharon Sabree, Fiscal Support Analyst, Purchasing, offered a resolution authorizing a contract with City Apparel, Inc. and Leo Meyers Uniforms, Inc. for Staff Uniforms for various County Agencies (\$70,000.00) (Purchasing).

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

The Clerk noted that one (1) journalization was expected at General Session on Tuesday, December 15, 2020.

RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0877-20, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Boyce moved to approve Resolution 0877-20, for the purpose of considering pending or imminent litigation, seconded by Commissioner Brown. The Resolution was unanimously adopted, and the Commissioners convened into Executive Session at 10:20 A.M.

At 11:48 A.M., Commissioner Boyce moved to come out of Executive Session, with Commissioner Brown 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 11:49 A.M.

(Signature Page Follows)

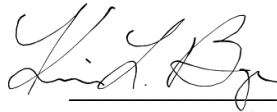
These minutes are a general summary of the Commissioners' Briefing Session for December 10, 2020.



JOHN O'GRADY, PRESIDENT

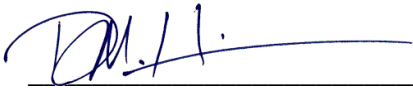


MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners