

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, February 4, 2021

President Boyce  
Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 9, 2021, 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 Boyce convened the meeting at 9:00 A.M.

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 7, 8, & 9, Jefferson Township, Franklin County, Ohio (Engineer).

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

DRAINAGE ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer).

Mr. Crosier 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 authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2021 (Board of Commissioners).

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

William “Fritz” Crosier offered a resolution ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Dever Ditch Watershed, Brown Township, Franklin County, Ohio (Board of Commissioners).

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

#### OFFICE ON AGING

Damika Withers, Assistant Director of Support Services, offered a resolution authorizing a grant contract extension between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program (\$107,545.92) (Office on Aging).

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

#### COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing various Community Partnership Grant Agreements for calendar year 2021 (\$5,992,410.00) (Community Partnerships).

Ms. McCrary 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 awarding a service agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (\$5,489,390.00) (Economic Development and Planning).

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

*Michelle Heritage, Executive Director, Community Shelter Board, addressed the Board in support of the proposed resolution.*

Mark Paxson offered a resolution entering into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County (\$3,400,000.00) (Economic Development and Planning).

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

*Steve Gladman, President, Affordable Housing Trust for Columbus & Franklin County, addressed the Board in support of the proposed resolution.*

### EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing an amendment to the Memorandum of Understanding (MOU) with the State of Ohio Multi-Agency Regional Communications System (MARCS) (Emergency Management Agency).

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

### JUSTICE POLICY AND PROGRAMS

Courtney Benner, Grants Specialist, Justice Policy and Programs, offered a resolution authorizing a contract extension with Mighty Crow Media LLC for consultant services related to implementation of the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment – Prescription Drug and Opiate Addiction (MAT-PDOA) grant program (\$30,000.00) (Justice Policy and Programs).

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

### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, and Vivian Alexander, Chief Operating Officer, Public Facilities Management, offered a resolution authorizing the County Administrator to execute a contract agreement with DeBra-Kuempel, Inc., dba EMCOR Services Automated Controls to perform building controls activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$1,017,620.00) (Public Facilities Management).

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

Darla Reardon and Vivian Alexander offered a resolution authorizing the County Administrator to execute a contract agreement with ESI, Inc. to perform electrical activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$12,518,580.00) (Public Facilities Management).

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

Darla Reardon and Vivian Alexander offered a resolution authorizing the County Administrator to execute a contract agreement with Farber Corporation to perform plumbing activities associated

with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$4,982,000.00) (Public Facilities Management).

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

Darla Reardon and Vivian Alexander offered a resolution authorizing the County Administrator to execute a contract agreement with Farber Corporation to perform HVAC activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$7,793,000.00) (Public Facilities Management).

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

Darla Reardon and Vivian Alexander offered a resolution authorizing the County Administrator to execute a contract agreement with Kastle Technologies Co., LLC, to perform communications activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$1,616,000.00) (Public Facilities Management).

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

Darla Reardon and Vivian Alexander offered a resolution authorizing the County Administrator to execute a contract agreement with S.A. Comunale Co., Inc., to perform fire protection activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$997,888.00) (Public Facilities Management).

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

Darla Reardon and Vivian Alexander 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.

## PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$21,741,646.07) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing a contract with Eastman & Smith, LTD., to serve as special counsel to the Commissioners regarding pending litigation as needed during 2021 (Board of Commissioners).

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

Kris Long offered a resolution reappointing Wayne Harer and Tom Fries to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners).

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

*The Clerk noted that no journalizations were expected at General Session on Tuesday, February 4, 2021.*

With no further business before the Board, the meeting was adjourned at 9:25 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for February 4, 2021.



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**KEVIN L. BOYCE, PRESIDENT**

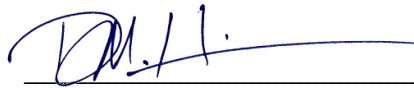


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**MARILYN BROWN**



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**JOHN O'GRADY  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners