

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, February 11, 2021

President Boyce  
Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 16, 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 regarding the vacation of Armuth Avenue, Carroll Road, and two (2) public alleys, Mifflin Township, Franklin County, Ohio, viewed, Engineer to file report by February 23, 2021 (Engineer).

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

William "Fritz" Crosier offered a resolution accepting the annual bridge inspection report for 2020 (Engineer).

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

William "Fritz" Crosier offered a resolution approving the 2020 Annual County Highway System Mileage Report (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the

Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio (\$17,715.00) (Engineer).

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

William "Fritz" Crosier offered a resolution authorizing a contract with Dalene M. Pride, consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations (\$20,000.00) (Engineer).

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

William "Fritz" Crosier offered a resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Refugee Road 5.99 over Big Walnut Creek Improvement project (\$2,589,380.83) (Engineer).

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

#### OFFICE ON AGING

Rebecca Becker, Assistant Director of Operations, and Nancy Male, Grants Administrator, Office on Aging, offered a resolution authorizing six grant agreements to provide community stabilization services for Franklin County Senior Options (\$240,122.00) (Office on Aging).

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

Rebecca Becker and Nancy Male offered a resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (\$125,044.00) (Office on Aging).

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

Rebecca Becker and Nancy Male offered a resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (\$321,083.00) (Office on Aging).

Ms. Becker 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 30.2 +/- acres from Hamilton Township to the City of Columbus, Case #ANX-01-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to review a petition to annex 1.2 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-02-21 (Economic Development and Planning).

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

## JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Interim Director, Justice Policy and Programs, offered a resolution authorizing memorandums of understanding with Franklin County Public Health and Columbus Public Health for staffing and supportive services related to the Franklin County Rapid Resource Center through the FY 2018 Targeted Capacity Expansion grant program (\$10,000.00) (Justice Policy and Programs).

Ms. Pierson 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 Kalkreuth Roofing and Sheet Metal, Inc. to perform roofing & siding activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$2,150,000.00) (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 Mouser Masonry, Inc. to perform masonry activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$5,555,000.00) (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 Omni Fireproofing Co., LLC to perform fireproofing

activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$677,653.00) (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 Teemok Construction, Inc. to perform general trades activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$5,070,000.00) (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 Wanner Metal Worx, Inc. to perform miscellaneous steel activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$2,315,275.00) (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 modification to the contract agreement with Cornerstone Detention Products, Inc. to perform additional detention equipment activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$7,319,000.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$7,319,000.00) (Public Facilities Management).

Ms. Alexander 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 (\$11,798,849.42) (Purchasing).

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

## BOARD OF COMMISSIONERS

LaGrieta Holloway, Senior Budget Officer, Office of Management & Budget, Board of Commissioners, offered a resolution appointing the Franklin County Apiary Inspector for 2021 (\$12,000.00) (Board of Commissioners).

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

*Nina Bagley, 2021 Board of Commissioners' apiary appointee, addressed the Board in support of the proposed resolution.*

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners).

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

Erik Janas offered a resolution reappointing various members of the Franklin County Children Services Board (Board of Commissioners).

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

*The Clerk noted that one (1) journalization was expected at General Session on Tuesday, February 16, 2021.*

With no further business before the Board, the meeting was adjourned at 9:28 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for February 11, 2021.



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**KEVIN L. BOYCE, PRESIDENT**

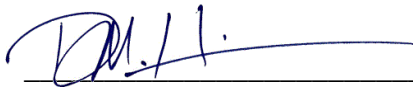


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**MARILYN BROWN**



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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