

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, February 18, 2021

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 23, 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 9:01 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding the Prayer of petition to vacate Armuth Avenue, Carroll Road, and two (2) public alleys located in Mifflin Township, Franklin County, Ohio, granted (Engineer).

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

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing a first amendment to the 2021 grant agreement with the Ohio Department of Youth Services (\$40,000.00) (Domestic Relations).

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

FRANKLIN COUNTY DATA CENTER

Julie Lust, Director, Enterprise Financial Services, Franklin County Data Center, offered a resolution authorizing the use of electronic signatures for all County agencies, offices, courts, and boards and adopting a policy setting forth appropriate safeguards and protocols (Franklin County Data Center).

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

Julie Lust offered a resolution authorizing a contract with Tyler Technologies entering a Software as a Service (SaaS) agreement for the existing Munis Enterprise Resource Planning system (\$2,241,488.00) (Franklin County Data Center).

Ms. Lust requested that the proposed resolution be delayed until the March 2, 2021, General Session, as remaining aspects of the proposed resolution and agreement were finalized.

OFFICE ON AGING

Rebecca Becker, Assistant Director of Operations, Office on Aging, offered a resolution authorizing five grant agreements to provide outreach services for Franklin County Senior Options (\$336,570.00) (Office on Aging).

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

Rebecca Becker offered a resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (\$760,962.00) (Office on Aging).

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

Rebecca Becker offered a resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (\$1,479,337.00) (Office on Aging).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$4,000,000.00) (Community Partnerships).

Ms. McCrary 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 a subgrant award and contract for service with YMCA of Central Ohio for juvenile justice and

delinquency prevention programming under the FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$35,000.00) (Justice Policy and Programs).

Ms. Pierson 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 (\$6,738,405.32) (Purchasing).

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

BOARD OF COMMISSIONERS

Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution authorizing a license and use agreement with the Franklin County Convention Facilities Authority for the use of the Greater Columbus Convention Center as a vaccination site during the COVID-19 pandemic (Board of Commissioners).

Mr. Wilson, and Joe Mazzola, Health Commissioner, Franklin County Public Health (FCPH), noted that recent developments with the Franklin County Board of Elections will allow FCPH to continue utilizing space at the Board of Elections for COVID-19 vaccination clinics.

Mr. Wilson requested that the proposed resolution be removed from consideration, indefinitely.

Jean Carter Ryan, President, Columbus-Franklin County Finance Authority, offered a resolution approving the issuance of bonds by the Columbus-Franklin County Finance Authority for the Groveport Community School Project (Board of Commissioners).

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

Jean Carter Ryan offered a resolution approving the issuance of bonds by the Columbus-Franklin County Finance Authority for the Sullivant Avenue Community School Project (Board of Commissioners).

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

Erik Janas offered a resolution appointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, February 23, 2021.

With no further business before the Board, the meeting was adjourned at 9:34 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for February 18, 2021.



KEVIN L. BOYCE, PRESIDENT

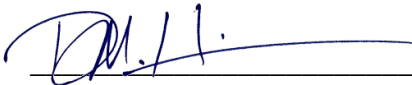


MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners