

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, February 25, 2021

President Boyce  
Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the March 2, 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.

AUDITOR

Steve Jarrell, Real Estate Director, Auditor's Office, offered a resolution approving six contract modifications and extensions for mediation services (\$175,000.00) (Auditor).

Mr. Jarrell reviewed information found in documents submitted with the 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 Shrewsberry and Associates, LLC for Simplified Bridge Projects – Hempstead Road 1.29 over Tributary to Spring Run and Schleppi Road 0.97 over Tributary of Rocky Fork Creek, (an increase of \$9,166.00) for a revised contract amount of \$154,997.00 (\$154,997.00) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Toy Road, Swisher Road, and Saltzgeber Road Improvement project, Madison Township, Franklin County, Ohio (\$28,128.00) (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Mann Road, Township Road No. 107, Jefferson 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 plans approved for the replacement of the structure on Bixby Road 3.45 over Holton Ditch (FRA-CR229-03.45), Franklin County, Ohio (Engineer).

Mr. Crosier 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 contract amendment with NORTHPOINTE INC. DBA Equivant for licensing and training services for the Objective Classification System (\$229,003.00) (Sheriff).

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

#### OFFICE ON AGING

Amy Funk, Assistant Director of Administration, Office on Aging, offered a resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (\$143,776.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (\$245,820.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$5,097,084.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing an agreement with LSS 211 Central Ohio for the development, hosting and maintenance of a resource database access site (\$21,633.00) (Office on Aging).

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

#### CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Jewish Family Services, Inc. for employment services related to the implementation of the Families Forward Demonstration grant (\$44,339.86) (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Goodwill Industries of Central Ohio, Inc. for employment services related to the implementation of the Families Forward Demonstration grant (\$30,515.00) (Child Support Enforcement).

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

Susan Brown offered a resolution authorizing a contract extension with Goodwill Industries of Central Ohio, Inc. for continued occupational training and employment services as a Families Forward Demonstration provider (\$8,000.00) (Child Support Enforcement).

Ms. Brown 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 authorizing a supplemental appropriation to utilize funding provided under the CARES Act for the Community Development Block Grant and Emergency Shelter Grant programs (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorizing a Grant Agreement between the Board of Commissioners and IMPACT Community Action for rental assistance and eviction prevention in Franklin County (\$2,000,000.00) (Economic Development and Planning).

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

*Robert “Bo” Chilton, Chief Executive Officer, IMPACT Community Action, addressed the Board in support of the proposed resolution.*

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution authorizing a Service Agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (\$500,000.00) (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 awarding [authorizing] a Service Agreement between the Board of Commissioners and the Community Shelter Board to provide shelter and housing services to homeless Franklin County residents (\$50,100.00) (Economic Development and Planning).

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

## FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing the County Administrator to execute all Bureau of Motor Vehicles documents necessary to obtain, renew, maintain, and transfer license plates and vehicle registrations for County vehicles (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 subaward amendment with Asian American Community Services for Out-of-School Time youth programming (\$62,151.00) (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 (\$6,047,247.22) (Purchasing).

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

//

*The Clerk noted that there were two (2) journalizations expected at General Session on Tuesday, March 2, 2021.*

With no further business before the Board, the meeting was adjourned at 9:43 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for February 25, 2021.



---

**KEVIN L. BOYCE, PRESIDENT**



---

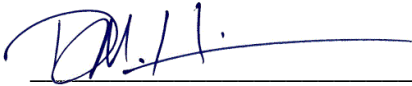
**MARILYN BROWN**



---

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

Submitted by:



---

Dean M. Hindenlang,  
Clerk to the Board of Commissioners