

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 30, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, June 30, 2020.

Present were: President O’Grady
Marilyn Brown, Commissioner
Kevin L. Boyce, Commissioner

Also present were Harold Anderson, Assistant Prosecuting Attorney, Prosecuting Attorney’s Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management & Budget; and, Dean M. Hindenlang, Clerk to the Board of Commissioners, amongst others.

Participants were able to access General Session (via Zoom conferencing) by dialing (929) 436-2866, Meeting ID: 530 479 003; or by joining at: <https://franklincountyohio.zoom.us/j/530479003>

President O’Grady called the meeting to order at 9:01 A.M.

Approval of the minutes of the June 25, 2020, Briefing Session; and, the June 22, 24, and 26, 2020, Administrative Briefings. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 0423-20, in support of the Franklin County Board of Commissioners Declaration of Racism as a Public Health Crisis and creation of the Franklin County Engineer’s Antiracism & Equity Program (Engineer), presented by Cornell Robertson, Engineer, and Simone Burley, Diversity and Inclusion Coordinator, Engineer’s Office.

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

Sonja Simpson, Michael Baker International, Office Manager, addressed the Board in support of the resolution.

Commissioner Boyce moved to approve Resolution 0423-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0424-20, authorizing a contract extension between the Franklin County Board of Commissioners and Tyler Technologies, Inc. for Tyler JMS jury management software and the associated subscription (\$26,127.00) (Court of Common Pleas), presented by Mike Pifher, IT Director, Court of Common Pleas.

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

Commissioner Boyce moved to approve Resolution 0424-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0425-20, authorizing a contract extension with Action for Children for Parenting Seminars (\$39,672.60) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Boyce moved to approve Resolution 0425-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0426-20, authorizing contracts for attendance services with Canal Winchester, Gahanna-Jefferson, and Hilliard City Schools (\$65,257.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, and Julie Troth, Deputy Director of Programs, Domestic Relations.

Ms. Reeves and Ms. Troth reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0426-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0427-20, authorizing a transfer of General Fund appropriations for the addition of one full-time position to support morgue operations at the Franklin County Forensic Science Center (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner's Office.

Ms. Alvarez reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0427-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0428-20, authorizing a contract with Proteam Solutions, Inc. (PSI) to provide deliverable-based services to the Franklin County Treasurer System (\$156,000.00) (Treasurer), presented by Allyse Thomas, Budget and Purchasing Coordinator, Treasurer's Office

Ms. Thomas reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0428-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0429-20, authorizing a contract agreement with Elite Excavating Company of Ohio, Inc. for the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 2 (\$4,698,051.99) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0429-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0430-20, authorizing a contract agreement with G & G Enterprises Complete Excavating Service LLC for the Hamilton Meadows Sanitary Sewer Realignment Project (\$172,983.00) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0430-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0431-20, confirming and authorizing the County Administrator's action to repair a sanitary sewer main and a purchase order for the needed repairs (\$85,250.00) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0431-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0432-20, approving an amendment to the subaward agreement with the National Center for Urban Solutions for programming to engage fathers in outreach to early child care providers in support of the Step Up to Quality initiative (\$69,999.99) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

Ms. Turner reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0432-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0433-20, approving seventeen subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Summer Camp programs (\$1,784,717.35) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services,

Ms. Turner reviewed information found in documents submitted with the proposed resolution.

Christie Angel, President & CEO, YWCA Columbus, and Duane Casares, CEO, Directions for Youth and Families, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0433-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0434-20, authorizing one-year extensions related to the Catalyst Grant Program (\$1,486,601.00) (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnership.

Ms. McCrary reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0434-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0435-20, authorizing a settlement to Kristina Day for a damage claim due to an incident involving a foster dog from the Franklin County Shelter and Adoption Center (\$3,000.00) (Human Resources), presented by Kirk Tank, Risk Manager, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0435-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0436-20, declaring Juneteenth an official paid holiday and eliminating Columbus Day as a holiday (Human Resources), presented by Rob Young, Director, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0436-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0437-20, approving purchases for various Franklin County agencies (\$1,183,930.40) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Boyce moved to approve Resolution 0437-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0438-20, approving purchases for various Franklin County agencies (\$400,288.32) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Brown moved to approve Resolution 0438-20, seconded by President O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

PUBLIC HEARING: Resolution to consider the adoption of the Fiscal Year 2021 Tax Budget for Franklin County.

President O'Grady: I would like to open up the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing.

Resolution No. 0439-20, authorizing the adoption of the Fiscal Year 2021 Tax Budget for Franklin County (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0439-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0440-20, authorizing the transfer of the operation and duties of Court Appointed Special Advocates of Franklin County to the Office of Justice Policy & Programs (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0440-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0441-20, authorizing the execution of a License Agreement with I Am Boundless, Inc., to permit the use of certain parking spots located on Parcel 610-125749 (Board of Commissioners), presented by Dot Yeager, Chief Business Officer, Franklin County Board of Developmental Disabilities.

Ms. Yeager reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0441-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0442-20, appointing and reappointing members to the Franklin County Reentry Advisory Board (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0442-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0443-20, reappointing Franklin County and joint Franklin County/City of Columbus members to the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015 (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0443-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0444-20, reappointing Sherri Blank Lazear, Esq. to the Franklin County Public Defender Commission (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0444-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0445-20, reappointing Laura Troup and John Cardenas to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

Mr. Janas reviewed information found in documents submitted with the propose resolution.

Commissioner Boyce moved to approve Resolution 0445-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 10:49 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of June 30, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria Caldwell