

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 7, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, July 7, 2020.

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

Also present were Nick Soulas, First 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 October 22, 2019, General Session; the July 2, 2020, Briefing Session; and, the June 29, and July 1, 2020, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

PUBLIC HEARING: Resolution regarding establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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. 0447-20, establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0447-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0448-20, the 2020-2021 General Drainage Investigation and Repair Services Contract for Franklin County, Ohio declared necessary (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0448-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0449-20, authorizing First Contract Extensions with The Keilson-Dayton Company, Inc; Keefe Group, LLC; Bob Barker Company, Inc.; White Feather Farms of Ohio, Inc; and Performance Food Group Inc. for the continuation of providing Commissary Items for Resale in the Franklin County Correctional Facilities (\$935,000.00) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff’s Office.

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

Commissioner Brown moved to approve Resolution 0449-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0450-20, authorizing a consultant contract extension with Samuel E. Smiley, DDS, FAGD, for professional dental care consultation services (Veterans Services), presented by Robert “Buck” Bramlish, Executive Director, Veterans Services.

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

Commissioner Brown moved to approve Resolution 0450-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0451-20, authorizing a contract with Mobile Communications America, Inc., for software maintenance for the Franklin County WeatherWarn software (\$4,050.00) (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Brown moved to approve Resolution 0451-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0452-20, authorizing a contract modification and extension with TMH Solutions, LLC. to provide IT consulting services to support the upgrade of the Q Continuum Case Management System (\$52,800.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Brown moved to approve Resolution 0452-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0453-20, authorizing a COVID-19 Response Grant to Central Community House to address social isolation and economic hardship among seniors in Franklin County (\$53,833.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Tamar Forrest, Executive Director, Central Community House, addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0453-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0454-20, authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Residential Building Services (\$75,000.00) (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0454-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0455-20, review of a petition to annex 0.4 +/- acres from Jackson Township to the

City of Grove City Case #ANX-11-20 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0455-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0456-20, approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Partnership for Success Collaborative (\$66,044.44) (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 Brown moved to approve Resolution 0456-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0457-20, approving seven subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Summer Camp programs (\$906,101.41) (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 Brown moved to approve Resolution 0457-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0458-20, authorizing a Memorandum of Understanding with the Franklin County Family and Children First Council (Board of Commissioners), presented by Joy Bivens, Director, Job and Family Services.

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

Commissioner Brown moved to approve Resolution 0458-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0459-20, authorizing six subgrant awards for prevention, preparation and response efforts related to COVID19 through the FY 2020 Coronavirus Emergency Supplemental Funding

Program (\$1,254,604.00) (Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

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

Commissioner Brown moved to approve Resolution 0459-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0460-20, approving purchases for various Franklin County agencies (\$699,786.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Brown moved to approve Resolution 0460-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 9:54 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of July 7, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners