

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 17, 2021

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, August 17, 2021.

Present were: Kevin L. Boyce, President
John O'Grady, Commissioner
Erica C. Crawley, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator; and, Victoria A. Caldwell, Clerk Staff to the Board of Commissioners.

Using hybrid meeting technology, participants were also 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 Boyce called the meeting to order at 9:09 A.M.

Approval of the minutes of the August 12, 2021, voting agenda; and, the August 12, 2021, Briefing Session. Commissioner Crawley moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

Resolution No. 0617-21, authorizing the State Fiscal Year 2022 – 2023 Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services (\$7,302,373.22) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Crawley moved to approve Resolution 0617-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0618-21, authorizing an implementation services contract and 3-year Software as a Service (SaaS) Agreement with Tyler Technologies, Inc. for iasWorld tax accounting functionality (\$3,555,000.00) (Auditor), presented by P.R. Casey, Deputy Chief of Staff, Auditor's Office.

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

Commissioner Crawley moved to approve Resolution 0618-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0619-21, authorizing the execution of a Release of Easement to American Electric Power Service Corporation, Franklin County, Ohio (Board of Commissioners), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0619-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0620-21, authorizing the Franklin County Engineer to enter into a contract modification with Moody Engineering, Inc. for general engineering services, an increase of (\$265,896.00) for a revised contract amount of \$365,896.00 (\$365,896.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0620-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0621-21, requesting the Ohio Department of Transportation to reduce the speed limit on Holt Road, County Road No. 265, Jackson Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0621-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0622-21, report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hoover Road 2.04 over Tributary of Grant Run (JAC-CR262-2.04) Improvement project, Jackson Township, Franklin County, Ohio

(\$300.00) (Engineer), presented by Cornell Robertson, Franklin County Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0622-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0623-21, report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Schleppi Road Drainage and Simplified Bridge 0.97 Improvement project, Plain Township, Franklin County, Ohio (\$1,345.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0623-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0624-21, report (9th) 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 (\$12,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0624-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0625-21, awarding contract and approving contract bond to Complete General Construction Co., for the Olentangy River Road 11.40 over Carhart Ditch and Olentangy River Road 11.62 over Linworth Run (\$1,234,562.76) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0625-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0626-21, authorizing an agreement with the City of Columbus and appropriation adjustments for the expansion of the Gun Violence Reduction Initiative (Prosecuting Attorney), presented by David Ingram, First Assistant, Prosecuting Attorney's Office.

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

Commissioner Crawley: Regarding expanding the initiative, is it for the hiring of four FTE prosecutors?

Mr. Ingram: Yes.

Commissioner O'Grady: Are you guys working in conjunction with the City Attorney's Office as well?

Mr. Ingram: Yes, we're working together, but these four positions will be housed within the county prosecutor's office.

Commissioner O'Grady: Are you working with anybody else other than the city prosecutor?

Mr. Ingram: No.

Commissioner Crawley moved to approve Resolution 0626-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0627-21, authorizing a contract with Mark Gray Enterprises, LLC for the removal, and recycling of spent ammunition casings (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 Crawley moved to approve Resolution 0627-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0628-21, authorizing a consulting contract with PRADCO for safety forces assessment services (\$240,000.00) (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 Crawley moved to approve Resolution 0628-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0629-21, authorizing a transfer of appropriations and a purchase order for the return of prisoners (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 Crawley moved to approve Resolution 0629-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0630-21, authorizing a contract with Armor Health of Ohio, LLC for Complete Health Services and an EHR System (\$64,660,020.00) (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 Crawley: So, is it a three-year contract with the option to extend an additional year or is it a one-year contract?

Mr. Masterson: It is a three-year contract from August 2021 through October 2024. Then, at the end of that three-year term, there are two additional one-year extension periods if we would decide to exercise those. We could potentially go for one more year and then renew for one year after that as well, for a total of five years.

Commissioner Crawley: When you say complete total health care services, can you give a broad overview of those healthcare services?

Mr. Masterson: It provides the nursing services inside the jail facilities, doctors for general medical care, psychiatric and psychological services, complete pharmacy, any time an inmate has to be sent to an outside hospital, it includes the cost that is entailed there. So, basically, anything that you could think of in terms of medical coverage that you would receive at the doctor or hospital, this contract will cover that inside our correctional facilities. One of the things Commissioner Boyce asked us in Briefing to bring it up here, it is a full cost. There are not outside overruns except for the variable drug screening which have a cap of \$203,000.00, a year. The full risk is taken on by Armor Health of Ohio in terms of providing day-to-day medical coverage. We built this RFP and the previous one in that manner, so the county had a cap on what to expect in terms of the expenses.

Commissioner O’Grady: Does it include vision and dental?

Kenneth N. Wilson, County Administrator, Board of Commissioners: It includes dental, and Commissioner Crawley, it's in appendix E, in the pricing section. I think that gives you the best idea of the FTE's dedicated to each facility, and the services to be provided. It also includes onsite ultrasound services, dialysis, laboratory is also included in this agreement, as well as drug screening.

Commissioner Crawley moved to approve Resolution 0630-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with President Boyce abstaining.

President Boyce: I want to make clear that when I asked that question, I was asking in the broader context in general.

Resolution No. 0631-21, authorizing the termination for convenience of the Complete Health Services and EMR system contract with Naphcare, Inc. (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

President Boyce: I asked the question on this resolution, not the last resolution, so, I just want to be clear for the record.

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

Commissioner Crawley moved to approve Resolution 0631-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0599-21, authorizing an agreement with RAMA Consulting, Inc. to design, facilitate and administer a team building and developmental training exercise for Office on Aging supervision using DISC Assessment (\$3,620.00) (Office on Aging), Amy Funk, Assistant Director – Administration, Office on Aging.

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

Commissioner Crawley moved to approve Resolution 0599-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with President Boyce abstaining.

Resolution No. 0632-21, authorizing a COVID-19 Recovery Grant with the African American Male Wellness Agency to provide programs to address the poor health outcomes of African American Men in Franklin County (\$155,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity & Inclusion.

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

President Boyce: I had the opportunity to participate in the African American Male Wellness walk/run this weekend and I'm not sure what the count was, but I would estimate twenty thousand people. But more importantly, it was an opportunity for the community to come together with one of our most vulnerable populations. African American men are disproportionately affected by hypertension, diabetes, obesity and a variety of preventable chronic diseases. I think the message around wellness and health, but also mental health, is such a crucial aspect of what this group works to accomplish. When I think of this investment, I think of it as a way that we're working as a county to strengthen one of our most vulnerable populations in Central Ohio.

Commissioner O'Grady and Commissioner Crawley shared additional comments in support of the proposed resolution.

Joy Bivens, Deputy County Administrator, Board of Commissioners shared information regarding the mental health portal, the challenging issues and the value of the resource of mental health services. The portal is franklincountyohio.crediblemind.com, it is free and available to every resident that we have in Franklin County.

Commissioner Crawley moved to approve Resolution 0632-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0633-21, authorizing a Grant Agreement with the YMCA of Central Ohio for its Relocation Project Services to relocate 400 Residents from its 40 W. Long Street Facility (\$132,500.00) (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.

Sue Darby, Executive Vice President of Housing, YMCA of Central Ohio, shared additional comments and addressed the Board in support of the proposed resolution.

President Boyce: I want to push the conversation along, about how to address the long-term use of that building. There's an opportunity to do some workforce housing there and some real strategic development and that's a very strategic location. I'm supporting this, but with the caveat that we've got to have some real in-depth conversations about that site itself. I think that Franklin County should be very engaged one way or another in the redevelopment of that site for some long-term purposes, workforce, affordable housing on some level is such a key component downtown.

Commissioner Crawley moved to approve Resolution 0633-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0634-21, authorizing a Grant Agreement with the Legal Aid Society of Columbus to provide Legal Assistance to Tenants Facing Eviction in Franklin County (\$400,000.00) (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.

Kate McGarvey, CEO, Legal Aid Society of Columbus (LASC), shared additional comments and addressed the Board in support of the proposed resolution.

Commissioner Crawley expressed her appreciation and support of the proposed resolution.

Commissioner Crawley moved to approve Resolution 0634-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0635-21, approving amendments with the Community Mediation Services of Central Ohio and The Legal Aid Society of Columbus for housing stabilization services and legal assistance (\$773,997.80) (Job and Family Services), presented by Bart Logan, Deputy Director – Communications, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0635-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0636-21, authorizing a memorandum of understanding with City of Columbus – City Attorney; City of Columbus - County Municipal Court Pretrial and Probation Services; City of Columbus - Division of Police; Franklin County Prosecutor’s Office and The Research Institute at Nationwide Children’s Hospital for the Franklin County Office of Justice Policy and Program’s guidance through the Blueprint for Safety system safety audit and subsequent writing of a unified domestic violence response policy and procedure manual (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0636-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0637-21, authorizing three contracts for the purpose of providing outcome based social service programs, advocacy and activities that address critical needs in the Franklin County community under the FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program (\$309,842.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0637-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0638-21, approving a subgrant award modification for the Franklin County Court of Common Pleas to support pandemic preparedness and continuity of court operations through the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program (\$105,673.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley: I was wondering why in the original award it wasn’t for the total \$105,000.00. Why is there a need for additional equipment that wasn’t factored in originally?

Ms. Pierson: Back when we developed the original funding plan, there was a limited amount of funding that was allocated to each of the jurisdictions. We’re about a year into the grant program right now and since that time, we’ve had some of the other agencies receive other sources of funding. So, we’ve been able to de-obligate some sources of funding and therefore expand opportunities for additional funding requests by the various partners.

Commissioner Crawley moved to approve Resolution 0638-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0639-21, authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0639-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0640-21, authorizing an amendment to the contract agreement with Schooley Caldwell Associates, Inc. to provide professional design services associated with the planning, design, and renovation of the Franklin County Domestic Relations and Juvenile Court at an increase in the amount of the contract not to exceed \$1,060,500.00 (\$1,574,500.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0640-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0641-21, approving purchases for various Franklin County agencies (\$2,212,465.58) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Crawley moved to approve Resolution 0641-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0642-21, reappointing members to the Columbus-Franklin County Finance Authority Board of Directors (Board of Commissioners), presented by Dean Hindenlang, Clerk to the Board of Commissioners & Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0642-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0643-21, appointing Ted Geer to the Franklin County Infrastructure Bank Loan

Advisory Board (Board of Commissioners), presented by Dean Hindenlang, Clerk to the Board of Commissioners & Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0643-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0644-21, appointing Samuel Davis to the board of the Franklin County Board of Developmental Disabilities (Board of Commissioners), presented by Dean Hindenlang, Clerk to the Board of Commissioners & Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0644-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0645-21, reappointing Bill Gerhardt and Scott Kleinman to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners), presented by Dean Hindenlang, Clerk to the Board of Commissioners & Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0645-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0646-21, appointing Susan Brobst to the Franklin County Rural Zoning Commission (Board of Commissioners), presented by Dean Hindenlang, Clerk to the Board of Commissioners & Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0646-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0647-21, Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with an attorney for the public body concerning disputes involving the public body (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0647-21, for the purpose of considering personnel matters, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 10:31 A.M.

At 11:55 A.M., Commissioner Crawley moved to come out of Executive Session, with Commissioner O'Grady seconding, which was unanimously approved by roll call vote. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 11:55 A.M.


(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, August 17, 2021.

KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell