

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 5, 2021

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, October 5, 2021.

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

Also present on the dais were Joy Bivens, Deputy County Administrator; and Brittany A. Razek, Clerk 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: 960 5294 1195; Passcode: 320357, or by joining at: <https://franklincountyohio.zoom.us/j/96052941195>

President Boyce called the meeting to order at 9:09 A.M.

President Boyce took a moment to recognize and welcome our new Clerk, Brittany Razek.

Approval of the minutes of the September 28, 2021, General Session; and, the September 29, 2021, Administrative Briefing. Commissioner Crawley moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

Resolution No. 0767-21, second amended resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01 (Auditor), presented by Adam Seeley, Staff Counsel, Auditor's Office.

Mr. Seeley respectfully requested a motion to table the proposed resolution for one week.

Commissioner Crawley moved to table Resolution 0767-21, seconded by President Boyce. The Resolution was tabled for one week, by roll call vote.

Resolution No. 0768-21, authorizing an agreement with ServiceNow for incident and asset management software (\$10,200.00) (Clerk of Courts), presented by Adam Luckhaupt, Director of Technology, Chief Information Officer, Clerk of Courts.

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

Commissioner Crawley moved to approve Resolution 0768-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0769-21, authorizing the Franklin County Coroner to sign an Agreement with The Ohio State University Wexner Medical Center for Non-Hospital Teaching Agreement (Coroner), presented by Bev Harper, Chief Fiscal Officer, Coroner's Office.

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

Commissioner Crawley moved to approve Resolution 0769-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

President Boyce: I would like to open the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 0770-21, establishing, altering, and widening of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0770-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0771-21, report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Lockbourne Road, County Road No. 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio (\$300.00) (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0771-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0772-21, report (8th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio (\$3,616.00) (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0772-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0773-21, report (13th) 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 (\$95,403.00) (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0773-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0774-21, authorizing execution of an Agreement with NBBJ LLC to provide Design Professional Services associated with the planning, design, and new construction of a mental health and addiction crisis center (\$3,455,900.00) (Alcohol, Drug & Mental Health Board), presented by Erika Clark Jones, Chief Executive Officer, Alcohol, Drug & Mental Health Board.

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

Commissioner Crawley moved to approve Resolution 0774-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0775-21, authorizing a COVID-19 Recovery Grant agreement with the Workforce Development Board of Central Ohio to support the Women Back to Work Initiative and Workforce

Development Training Programs (\$2,537,300.00) (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning.

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

Dawn Tyler Lee, former Franklin County Commissioner, shared additional comments and addressed the Board in support of the proposed resolution.

Nana Watson, President, NAACP spoke in opposition of the proposed resolution and to seek clarification on the proposed resolution.

President Boyce: My message was to the administration to find out what your concern was, but in no way, I would tell you I don't want any opposition. You're free and anybody else is free to oppose any resolution that they feel they should. I would like to take a moment to see if your questions can be answered, and if they can't, I would ask that we set up a meeting to try to work through some of those issues.

After further discussion and conversation with Jeanine Hummer, First Prosecuting Attorney, the Commissioners, and County Administration, decided to table the proposed resolution and organize a meeting, with Deputy County Administrator, Joy Bivens taking the lead, to address the concerns President Watson expressed during the General Session meeting..

Commissioner Crawley moved to table Resolution 0775-21, seconded by Commissioner O'Grady. The Resolution was tabled unanimously by roll call vote.

Resolution No. 0776-21, authorizing a Grant Agreement with the Saunders Public Relations Group to support the Stable Housing Initiative (\$60,700.00) (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.

Gayle Saunders, Chief Executive Officer, Saunders Public Relations Group, shared additional comments and addressed the Board in Support of the proposed resolution.

Commissioner Crawley moved to approve Resolution 0776-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0777-21, review of petition to annex 0.523 +/- acres from Jackson Township to the City of Grove City, Case #ANX-31-21 (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 Crawley moved to approve Resolution 0777-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0778-21, review of petition to annex 34.9 +/- acres from Madison Township to the City of Columbus, Case #ANX-32-21 (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 Crawley moved to approve Resolution 0778-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0779-21, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Steven Sanford at 3930 Armuth Avenue, Mifflin Township, Ohio 43219 (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 Crawley moved to approve Resolution 0779-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0780-21, authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

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

Commissioner Crawley moved to approve Resolution 0780-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0781-21, approving a subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs (\$570,000.00) (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 Crawley moved to approve Resolution 0781-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0782-21, approving a COVID-19 Recovery Grant with the City of Columbus, Office of the Mayor, CelebrateOne for the Health Equity Innovation and Birth Centers Initiative (\$98,223.00) (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.

Maureen Stapleton, Executive Director, CelebrateOne shared additional comments and addressed the Board in support of the proposed resolution.

Commissioner Crawley moved to approve Resolution 0782-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0783-21, approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital (\$182,576.09) (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 Crawley moved to approve Resolution 0783-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0784-21, approving an amendment to Resolution #0925-19 authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners (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 Crawley moved to approve Resolution 0784-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0785-21, authorizing the President of the Franklin County Board of Commissioners to execute a Memorandum of Understanding with the cities of Columbus and Whitehall confirming an agreed upon funding plan for the FY 2021 Justice Assistance Grant application and to sign all certification and assurance documents related to the grant application (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0785-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0786-21, authorizing an amendment to a Memorandum of Understanding with Columbus Public Health for support of justice programs including issuance of vital records (\$20,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0786-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0787-21, authorizing the First Amendment to the Contract with CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center (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 0787-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0788-21, authorizing the First Amendment to the Contract with The Huntington National Bank, N. A. for operation of Automated Teller Machines in the Franklin County Government Center (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 0788-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with President Boyce abstaining.

Resolution No. 0789-21, 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 0789-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0790-21, approving purchases for various Franklin County agencies. (\$1,588,669.20) (Purchasing), presented by Traci Mathew, Assistant Director, Purchasing and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

Ms. Mathew and Ms. Ryan reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0790-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0791-21, approving the issuance of Health Care Facilities Revenue Bonds, Series 2021 (Traditions at Brookwood Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$27,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Bonds (Board of Commissioners), presented by Erin Sutton, Partner, Dinsmore & Shohl, LLP.

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

Commissioner Crawley moved to approve Resolution 0791-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, read three (3) Journalizations into the record:

Case number ANX-35-21, an expedited type 2 annexation petition, ANX-35-21, was filed with the Franklin County Economic Development and Planning Department on September 10, 2021. The petition is requesting to annex 2.2-acres from Hamilton Township to the Village of Obetz. The petition will be considered by the Board of Commissioners on October 12, 2021. Site: 4870 Lockbourne Road, PID #150-000355; Lockbourne Road, PID #150-000448.

Case number ANX-36-21, an expedited type 2 annexation petition, ANX-36-21, was filed with the Franklin County Economic Development and Planning Department on September 23, 2021. The petition is requesting to annex 70.625-acres from Madison Township to the City of Canal Winchester. The petition will be considered by the Board of Commissioners on October 26, 2021. Site: 5681 Bixby Road, PID #181-001376 & 180-005411; 5681 Rager Road, PID #181-001307.

Case number ANX-37-21, an expedited type 2 annexation petition, ANX-37-21, was filed with the Franklin County Economic Development and Planning Department on September 27, 2021. The petition is requesting to annex 6.0-acres from Norwich Township to the City of Hilliard. The petition will be considered by the Board of Commissioners on November 2, 2021. Site: 4702 Cosgray Road (PID #200-001341).

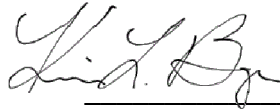
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President Boyce ended General Session by noting that October is Domestic Violence Awareness Month, and that those attending may have noticed the purple ribbon being worn, in honor of the month's meaning and educational purposes.

There being no further business before the Board, the meeting was adjourned at 10:32 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, October 5, 2021.



KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Victoria A. Caldwell

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