

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 12, 2021

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Thursday, August 12, 2021.

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

Also present were Jeanine Hummer, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office; Kenneth N. Wilson, County Administrator; Kris J. Long, Deputy County Administrator; and, Dean M. Hindenlang, 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: 320 183 941; or by joining at: <https://franklincountyohio.zoom.us/j/320183941>

President Boyce called the meeting to order at 9:08 A.M.

Approval of the minutes of the July 27, 2021, General Session; the July 28, 2021, Administrative Briefing; and, the August 5, 2021, Briefing Session. Commissioner O'Grady moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

Resolution No. 0581-21, authorizing a grant agreement with the State of Ohio Department of Rehabilitation and Correction, for the Targeted Community Alternatives to Prison Program (\$4,500,000.00) (Court of Common Pleas), presented by Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas.

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

Commissioner O'Grady moved to approve Resolution 0581-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0582-21, authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment and Incentive Grant Program (\$2,069,376.00) (Court of Common Pleas), presented by Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas.

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

Commissioner O'Grady moved to approve Resolution 0582-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0583-21, authorizing the acceptance of a Coverdell Forensic Science Improvement Grant "Franklin County Forensic Science Improvement," for the purchase of laboratory supplies, offset increased opioid related testing costs, reduce forensic toxicology backlog, and expand the testing scope (\$39,317.18) (Coroner), presented by Dan Baker, Chief of Toxicology, Coroner's Office.

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

Commissioner O'Grady moved to approve Resolution 0583-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

PUBLIC HEARING (1 of 3): Resolution regarding establishing, altering and widening of the Hott Ditch Drainage Improvement project from Noe-Bixby Road to an outlet west of Portman Road, Madison 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. 0584-21, establishing, altering and widening of the Hott Ditch Drainage Improvement project from Noe-Bixby Road to an outlet west of Portman Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0584-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

PUBLIC HEARING (2 of 3): Resolution regarding plans approved for the improvement of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio.

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. 0585-21, plans approved for the improvement of Morse Road at Babbitt Road, Plain Township and Jefferson 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 O'Grady moved to approve Resolution 0585-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

PUBLIC HEARING (3 of 3): Resolution regarding the final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio.

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. 0586-21, final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson 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 O'Grady moved to approve Resolution 0586-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0587-21, establishing, altering and widening of Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247, Hamilton Township, Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0587-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0588-21, granting approval to declare equipment obsolete and no longer needed

for Franklin County use, and authorizing sale of said equipment (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0588-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0589-21, report (1st) 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 (\$1,282.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0589-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0590-21, report (1st) 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 (\$2,125.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0590-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0591-21, report (4th) 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 (\$18,979.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0591-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0592-21, report (8th) 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 (\$30,665.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0592-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0593-21, awarding contract and approving contract bond to Double Z Construction Co., for the Hoover Road over Tributary of Grant Run (\$337,894.85) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0593-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0594-21, awarding contract and approving contract bond to BUDS, Inc., for the Combined Schleppi Road Drainage Improvement and Schleppi Road Bridge Replacement (\$543,530.90) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0594-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0595-21, authorizing non-general fund supplemental appropriations in support of the Medical Reserve Corps (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner O'Grady moved to approve Resolution 0595-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0596-21, 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 O’Grady moved to approve Resolution 0596-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0597-21, authorizing a contract extension for Veterans Service Commission and Mike's Copy Works for consulting services for advertising and promotional media placement (\$220,000.00) (Veterans Services), presented by Robert “Buck” Bramlish, Executive Director, Veterans Services.

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

Commissioner O’Grady moved to approve Resolution 0597-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0598-21, approving Thursday, September 2, 2021 as Franklin County Office on Aging Day with the Columbus Clippers (\$7,900.00) (Office on Aging), presented by Amy Funk, Assistant Director – Administration, Office on Aging.

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

Commissioner O’Grady moved to approve Resolution 0598-21, seconded by President Boyce. The Resolution was 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), presented by Amy Funk, Assistant Director – Administration, Office on Aging.

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

Without further discussion, President Boyce moved to postpone Resolution 0599-21, seconded by Commissioner O’Grady. The Resolution was postponed until Tuesday, August 17, 2021, by roll call vote.

Resolution No. 0600-21, authorizing the Board of Franklin County Commissioners to sign the

attached “Discharge of Promissory Note” instrument for the 2015 Franklin County Infrastructure Bank Loan with the Village of Marble Cliff (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 O’Grady moved to approve Resolution 0600-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0601-21, review of a petition to annex 0.4 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-27-21. (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 O’Grady moved to approve Resolution 0601-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0602-21, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Eddie Craigo at 6685 Darby Boulevard, Pleasant Township, Ohio 43123 (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 O’Grady moved to approve Resolution 0602-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0603-21, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for John & Elsie Evener at 3739 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 O’Grady moved to approve Resolution 0603-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0604-21, authorizing the Board of Franklin County Commissioners to sign the

attached “Discharge of MORTGAGE” instrument for Elsie Evener at 3739 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 O’Grady moved to approve Resolution 0604-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0605-21, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Gloria Dittman at 5375 Evans Drive, Pleasant Township, Ohio 43123 (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 O’Grady moved to approve Resolution 0605-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0606-21, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Victor H. Alvarado Garcia at 694 Hurlock Lane, Franklin County, Ohio 43119 (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 O’Grady moved to approve Resolution 0606-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0607-21, approving a subaward agreement with Lead the Way Learning Academy for the Remember Us Urban Scouts youth employment program (\$74,820.00) (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 O’Grady moved to approve Resolution 0607-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0608-21, approving a contract with Praxis International for consulting services

related to the FY 2020 Improving Criminal Justice Responses Program grant award from the Office on Violence Against Women (\$24,000.00) (Justice Policy and Programs), presented by Kevin Greenwood, Deputy Director – Survivor Services, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0608-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0609-21, authorizing the receipt of the FY 2020 Edward Byrne Memorial Justice Assistance Grant and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$46,385.56) (Justice Policy and Programs), presented by Kevin Greenwood, Deputy Director – Survivor Services, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0609-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0610-21, approving purchases for various Franklin County agencies (\$1,603,190.99) (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 O’Grady moved to approve Resolution 0610-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0611-21, approving purchases for various Franklin County agencies (\$1,699,970.89) (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 O’Grady moved to approve Resolution 0611-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0612-21, authorizing supplemental appropriations within the Federal Emergency

Management Agency Fund for the distribution of the grant awards from the Public Assistance Program with respect to COVID-19 (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Commissioner O'Grady moved to approve Resolution 0612-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0613-21, authorizing a supplemental appropriation in the Network Infrastructure Fund for the support of the Unified Computing System (UCS) Expansion (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Commissioner O'Grady moved to approve Resolution 0613-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0614-21, appointing Kristen A. Easterday to the Franklin County Transportation Improvement District Board of Trustees (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner O'Grady moved to approve Resolution 0614-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0615-21, to accept and approve the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and to approve and authorize the execution of the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmericSOURCE Bergen Corporation (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

President Boyce and Commissioner O'Grady commented on the opioid epidemic, the direct impact to families within Franklin County, and the recognition that any one settlement could not make whole the American public impacted by the effect's opioids have had on communities across the country.

Commissioner O'Grady moved to approve Resolution 0615-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

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A Briefing Session for the Tuesday, August 17, 2021, General Session was held, prior to the last voting item on the agenda.

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Resolution No. 0616-21, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O'Grady moved to approve Resolution 0616-21, to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation, seconded by President Boyce. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 11:01 A.M.

At 12:17 P.M., Commissioner O'grady moved to come out of Executive Session, with President Boyce seconding, which was 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 12:17 P.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of Thursday, August 12, 2021.



KEVIN L. BOYCE, PRESIDENT

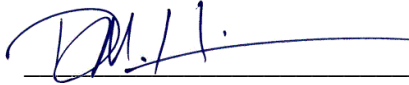


JOHN O'GRADY



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

Submitted by:



**Dean M. Hindenlang,
Clerk to the Board of Commissioners**