

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 10, 2020

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, March 10, 2020.

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

Also present on the dais were Harold Anderson, Assistant Prosecuting Attorney, Prosecuting Attorney's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management & Budget; Erik Janas, Deputy County Administrator; Kris Long, Deputy County Administrator; and, Dean M. Hindenlang, Clerk to the Board of Commissioners.

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

The Board of Commissioners welcomed Katie White, from OSU's College of Social Work, Director of Columbus and Franklin County Age-Friendly Communities, as well as Dr. Holly Holtzen, Director of AARP Ohio. They offered an overview of how their respective programming efforts are impacting residents through the age-friendly strategies and plans.

(A ceremonial resolution was presented, and a group photo was taken)

The Board of Commissioners also welcomed Nadia Kasvin, Chair, New American Advisory Council. Ms Kasvin presented the 2019 New American Advisory Council's Annual Report and offered the Council's recommendations for 2020.

Approval of the minutes of the August 20, 2019, and February 18, 2020, General Sessions; and, the March 5, 2020, Briefing Session and Administrative Session. Commissioner Boyce moved to approve the minutes, seconded by President O'Grady. The minutes were approved by roll call vote.

Resolution No. 0150-20, resolution approving the 2019 Annual County Highway System Mileage Report (Engineer), presented by Cornell Robertson, Engineer, Engineers' Office.

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

Commissioner Boyce moved to approve Resolution 0150-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0151-20, resolution 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, Engineers' Office.

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

Commissioner Boyce moved to approve Resolution 0151-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0152-20, American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Havens Corners Road, County Road 16 Improvement project, Jefferson Township, Franklin County, Ohio (\$37,800.00) (Engineer), presented by Cornell Robertson, Engineer, Engineers' Office.

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

Commissioner Boyce moved to approve Resolution 0152-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

PUBLIC HEARING: Resolution regarding plan approval for the improvement of Smothers Road, County Road No. 20, at Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio.

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

Resolution No. 0153-20, plans approved for the improvement of Smothers Road, County Road No. 20, at Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineers' Office.

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

Commissioner Boyce moved to approve Resolution 0153-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0154-20, resolution awarding contract and approving contract bond to Double Z Construction, Co., for the Madison Township Fire Station No. 182 Improvement (\$353,934.25) (Engineer), presented by Cornell Robertson, Engineer, Engineers' Office.

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

Commissioner Boyce moved to approve Resolution 0154-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0155-20, report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio (\$40,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineers' Office.

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

Commissioner Boyce moved to approve Resolution 0155-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0156-20, report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio (\$17,125.00) (Engineer), presented by Cornell Robertson, Engineer, Engineers' Office.

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

Commissioner Boyce moved to approve Resolution 0156-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0157-20, resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2020 (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.

Ms. Jennifer Fish, Director, Franklin Soil & Water Conservation District, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0157-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0158-20, resolution authorizing a Mutual Non-Disclosure Agreement between the Franklin County Board of Commissioners and Simplifile LC (Auditor), presented by Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Boyce moved to approve Resolution 0158-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0159-20, resolution authorizing a supplemental appropriation within the Dog and Kennel Fund for a targeted advertising campaign regarding the dog registration extension (Auditor), presented by Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Boyce moved to approve Resolution 0159-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0160-20, resolution authorizing consulting services for the Franklin County Adult Probation Department (\$16,825.00) (Court of Common Pleas), presented by Lori Francescon, Chief Probation Officer, and Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas.

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

Commissioner Boyce moved to approve Resolution 0160-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0161-20, resolution authorizing supplemental appropriations in support of the recommendations from the University of Wisconsin Shelter Medicine Program and for the operation of the animal shelter (Animal Control), presented by Kaye Persinger, Director, Animal Control.

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

Commissioner Boyce moved to approve Resolution 0161-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0162-20, resolution entering into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen

neighborhoods within Franklin County (\$3,400,000.00) (Economic Development and Planning), presented by James Schimmer, Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning.

Mr. Schimmer and Mr. Paxson reviewed information found in documents submitted with the proposed resolution. *A PowerPoint Presentation was utilized during the review of this resolution and is on file with the Clerk to the Board of Commissioners.*

Steven D. Gladman, President, Affordable Housing Trust, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0162-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0163-20, resolution authorizing a non-general fund supplemental appropriation for the Clean Ohio Grant (Economic Development and Planning), presented by James Schimmer, Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning.

Mr. Schimmer reviewed information found in documents submitted with the proposed resolution. *A PowerPoint Presentation was utilized during the review of this resolution and is on file with the Clerk to the Board of Commissioners.*

Eric Wagenbrenner, Principal and Executive Vice President, and Joel Lilly, Principal and Chief Financial Officer, Wagenbrenner Development, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0163-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0164-20, resolution Authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Second Round of the Connection Phase of the Mon-E-Bak and Brown Road East Sanitary Sewer Extension Project (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 0164-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0165-20, resolution Authorizing a Contract Agreement with Winelco, Inc. for the

Darbydale Grinder Pump Station Improvements Project (\$180,984.00) (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 0165-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0166-20, resolution approving subaward agreements with Action for Children and Future Ready Columbus for early learning and development infrastructure services (\$1,001,928.00) (Job and Family Services), presented by Carmen Barnes, Deputy Director, Job and Family Services.

Ms. Barnes reviewed information found in documents submitted with the proposed resolution. *PowerPoint Presentations were utilized during the review of this resolution and are on file with the Clerk to the Board of Commissioners.*

Jane Leach, Executive Director, and Angel Rhodes, Director for Early Childhood Initiatives, Future Ready Columbus; and, Erik Karolak, Chief Executive Officer, Action for Children, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0166-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0167-20, resolution approving a subaward agreement with Sickle Cell Disease Association of America/Ohio Sickle Cell and Health Association, dba Ohio Sickle Cell and Health Association for community-based family support services (\$40,000.00) (Job and Family Services), presented by Carmen Barnes, Deputy Director, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0167-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0168-20, resolution authorizing a contract with Restorative Financial Services, LLC. for the purchase of financial literacy education under the Justice Assistance Grant (JAG) and Justice and Mental Health Collaboration (JMHC) Grant programs (\$35,000.00) (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 Boyce moved to approve Resolution 0168-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0169-20, resolution authorizing a contract modification with Valerie Coleman for peer support services through the FY 2019 Centers for Disease Control Overdose Data to Action Grant program (\$50,000.00) (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 Boyce moved to approve Resolution 0169-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0170-20, resolution authorizing a subgrant award modification with Columbus Division of Police for services to enhance law enforcement efforts under the FY 2018 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant (\$43,275.35) (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 Boyce moved to approve Resolution 0170-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0171-20, resolution authorizing a modification to the Contract Agreement with Bruner Corporation to perform additional HVAC activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$403,798.00 (\$19,448,258.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0171-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0172-20, resolution authorizing a transfer of General Fund appropriations to support various capital maintenance projects (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0172-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0173-20, resolution 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 Boyce moved to approve Resolution 0173-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0174-20, resolution authorizing the County Administrator to enter into a memorandum of understanding with the City of Groveport for training and development services (Human Resources), presented by Humera Khokhar, Senior Human Resources Administrator, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0174-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0175-20, resolution authorizing the County Administrator to enter into a Memorandum of Understanding with Otterbein University for the Otterbein Advantage Partnership with Franklin County (Human Resources), presented by Humera Khokhar, Senior Human Resources Administrator, Human Resources.

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

John Comerford, President, Otterbein University, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0175-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0176-20, resolution approving purchases for various Franklin County agencies (\$31,328,171.65) (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 0176-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0177-20, resolution authorizing County Administrator to enter into contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study (\$36,500.00) (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 Boyce moved to approve Resolution 0177-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0178-20, resolution authorizing a Consultant Contract with The Saunders Company, LLC for the development of a Franklin County 2020 Census Advertising and Outreach Campaign plan (\$25,000.00) (Board of Commissioners), presented by Tyler Lowry, Director of Public Affairs, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0178-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0179-20, resolution authorizing the County Administrator to execute an eighth modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board) (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 Boyce moved to approve Resolution 0179-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0180-20, resolution regarding ongoing opiate litigation and the One Ohio Memorandum of Understanding (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 Boyce moved to approve Resolution 0180-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 10:30 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of March 10, 2020.



JOHN O'GRADY, PRESIDENT

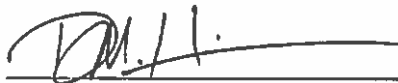


MARILYN BROWN



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

Submitted by:



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