

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF GENERAL SESSION

March 17, 2020

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, March 17, 2020.

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

Also present on the dais were Paul Thies, Assistant Prosecuting Attorney, Prosecuting Attorney's Office; and, Dean M. Hindenlang, Clerk to the Board of Commissioners.

*Due to the ongoing COVID-19 pandemic, the Board of Commissioners practiced appropriate physical distancing. Participants in the Hearing Room were limited to a maximum of ten (10) individuals, at any time, with additional participants or presenters viewing the Session, via live stream, in an adjacent room until their respective resolution was called by the Clerk.*

President O'Grady called the meeting to order at 9:06 A.M.

Approval of the minutes of the October 29, 2019, General Session; and the March 12, 2020, Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

**Resolution No. 0182-20**, resolution authorizing a contract with Affiliated Resource Group, consultant, to provide expert knowledge and services to support multiple information system initiatives (\$60,555.00) (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 0182-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0183-20**, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Ridpath Road 0.69 over Stanford

Smith Ditch Improvement project, Jackson Township, Franklin County, Ohio (\$6,059.00) (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 0183-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0184-20**, report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borror Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$37,000.00) (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 0184-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0185-20**, resolution authorizing a settlement to Dennis R. Thompson for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$500.00) (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 Boyce moved to approve Resolution 0185-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0186-20**, resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (\$1,163,000.00) (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 Boyce moved to approve Resolution 0186-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0187-20**, resolution authorizing a two-year agreement with Netcare Corporation and Forum Ohio LLC for various psychological services (\$180,000.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Boyce moved to approve Resolution 0187-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0188-20**, resolution authorizing a first amendment to the 2020 grant agreement with the Ohio Department of Youth Services (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Boyce moved to approve Resolution 0188-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0189-20**, resolution authorizing appropriation adjustments related to various operating expenditures (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Boyce moved to approve Resolution 0189-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0190-20**, resolution authorizing non-general fund supplemental appropriations related to a State Homeland Security Program grant award (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0190-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0191-20**, resolution authorizing a non-general fund supplemental appropriation related to a State Homeland Security Law Enforcement grant award (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0191-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0192-20**, resolution authorizing a service contract with Motorola Solutions Inc. for the continued service and maintenance of the Franklin County 800 MHz Radio Communications System (\$1,203,924.00) (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0192-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0193-20**, resolution in support of a Clean Ohio Green Space Conservation grant application for the Hancock Farm Conservation Project. (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 Boyce moved to approve Resolution 0193-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0194-20**, review of a petition to annex 4.0 +/- acres from Mifflin Township to the City of Columbus Case #ANX-04-20 (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.

*Ms. Hakimah Jabbar, TCUSA, addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0194-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0195-20**, resolution approving a contract amendment with Advocacy & Communication Solutions, LLC for early learning and development infrastructure services (\$60,000.00) (Job and Family Services), presented by Vivian Turner, Deputy Director, Job and Family Services.

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

*A conversation ensued regarding the ability of Franklin County Job and Family Services being able to seek a delay in the state requirements of meeting the July 1, 2020, deadline of the Step Up to Quality Initiative, due to the COVID-19 pandemic.*

Commissioner Boyce moved to approve Resolution 0195-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0196-20**, resolution authorizing a contract for services between Franklin County and Southeast Inc. for case management and other supportive services related to the Pathways Reentry Programs (\$78,000.00) (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 0196-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0197-20**, resolution authorizing a contract for services between Franklin County and Alvis Inc. for the planning and implementation of a Pathways program for justice involved males at risk for recidivism and unintentional drug overdose (\$612,167.00) (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 0197-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0200-20**, resolution authorizing funds to purchase naloxone for distribution to justice involved individuals being released from the Franklin County Corrections Center through the FY 2018 Comprehensive Opioid Site Based and FY 2018 Substance Abuse and Mental Health Services Administration grant programs (\$25,000.00) (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 0200-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0198-20**, resolution approving purchases for various Franklin County agencies (\$1,828,546.31) (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 0198-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0199-20**, resolution instituting travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19 (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 0199-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners, read one (1) Journalization into the record:

As is established under Ohio Revised Code Section 149.38, each county is required to maintain a County Records Commission that provides rules for retention and disposal of county records. The Commission is required to meet at least once every six months.

As Chair of the Franklin County Records Commission, Commissioner Kevin L. Boyce hereby designates Keena Smith, Deputy County Administrator, to serve as his designee and in the capacity of Chairperson, for the 2020 calendar year.


With no further business before the Board, the meeting was adjourned at 9:57 A.M.

**(Signature Page Follows)**

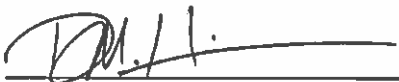
These minutes are a summary of the Commissioners' meeting of March 17, 2020.

  
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**JOHN O'GRADY, PRESIDENT**

  
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**MARILYN BROWN**

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

Submitted by:

  
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Dean M. Hindenlang,  
Clerk to the Board of Commissioners