

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 31, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, March 31, 2020.

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

Also present were Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management & Budget; and, Dean M. Hindenlang, Clerk to the Board of Commissioners, amongst others.

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

Approval of the minutes of the March 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24, 25, and 27, 2020, Administrative Briefing Sessions. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 0218-20, resolution awarding contract and approving contract bond to Double Z Construction Co., for the Hayden Run Central Ohio Greenways Trail Improvements (\$839,959.08) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0218-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0219-20, resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2020 - 2021 Guardrail Repair and Upgrade Program (\$346,700.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0219-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0220-20, plans approved for the replacement of the structure on Ridpath Road 0.69 over Stanford Smith Ditch (JAC-TR270-0.69), 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 Boyce moved to approve Resolution 0220-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0221-20, ascension Construction Solutions, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing construction inspection services, Franklin County, Ohio (\$208,500.53) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0221-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0222-20, resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, 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 Boyce moved to approve Resolution 0222-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0223-20, resolution authorizing a maintenance agreement with Metals Treatment Technologies, LLC for bullet trap cleaning and lead abatement at the Sheriff's Office firing range (\$24,620.00) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

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

Commissioner Boyce moved to approve Resolution 0223-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0224-20, first 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 Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Boyce moved to approve Resolution 0224-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0225-20, resolution authorizing a non-general fund supplemental appropriation from the Probate Court's special projects fund for the support of social media and other outreach to ensure citizen awareness of the REAL ID Act and other purposes (\$180,000.00) (Probate Court), presented by Michael Moran, Chief Counsel/Chief Bailiff, Probate Court.

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

Commissioner Boyce moved to approve Resolution 0225-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0226-20, resolution awarding a service agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (\$5,489,390.00) (Economic Development and Planning), presented by Kenneth N. Wilson, County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0226-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0227-20, resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00) (Economic Development and Planning), presented by Kenneth N. Wilson, County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0227-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0228-20, resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities (\$125,000.00) (Economic Development and Planning), presented by Kenneth N. Wilson, County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0228-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0229-20, resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital (\$262,932.21) (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.

Commissioner Boyce moved to approve Resolution 0229-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0230-20, resolution approving a contract agreement with Raising the Bar Performance Group for race equity consulting services (\$125,000.00) (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.

Commissioner Boyce moved to approve Resolution 0230-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0231-20, resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets (\$340,000.00) (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 0231-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0232-20, resolution authorizing six grant agreements to provide support and services to incarcerated parents and their adolescent children via an Office of Juvenile Justice and Delinquency Prevention FY 2019 Second Chance Act addressing the needs of incarcerated parents and their minor children grant (\$513,501.00) (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 0232-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0233-20, resolution authorizing a COVID-19 Response Grant to the United Way of Central Ohio for support of the Community Response Fund (\$250,000.00) (Community Partnerships), 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: How much money is left unassigned in the Community Partnership fund, after this resolution and the next one?

Mr. Talarek: There would be \$250,000 and we are working with another partner for the allocation of that; and, we are also working with other similar agencies to identify other COVID-19 Response Grants. We are looking at all of the different options that are available for this. One other item that we talked about yesterday are the benefits that are in the recently approved CARES Act that would be available to nonprofits, through forgivable loan programs.

Commissioner Boyce moved to approve Resolution 0233-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0234-20, resolution authorizing a COVID-19 Response Grant to the Columbus Urban League to provide housing, financial, and employment services (\$250,000.00) (Community Partnerships), 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 0234-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0235-20, resolution authorizing Amendment No. 3 to The Cooperative Purchasing Network One Card Program awarded to U.S. Bank for Travel and Procurement Cards (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 0235-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0236-20, resolution approving purchases for various Franklin County agencies (\$1,080,959.99) (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 0236-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0237-20, resolution authorizing a contract with The Saunders Company for Census Advertising and Outreach Implementation and Services (\$100,000.00) (Board of Commissioners), presented by Tyler Lowry, Director, Public Affairs.

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

Commissioner Brown: With the outreach to harder to reach, vulnerable populations, with COVID-19, how are they going to do that work now? I know originally, they were planning to do a lot of in-person work, how will they do that?

Mr. Lowry: The census field offices are still open, but most of their in-person outreach has been suspended for the time being. Likewise, The Saunders Group has suspended their in-person outreach. However, they are ramping up their social media advertising. For example, they are switching from commuter-based advertising, such as people on COTA buses, to [video] streaming services, with the idea that people may be home watching Netflix, and other things like that. So, they are being innovative about it, however, it is going to be a challenge.

Commissioner Brown: For people that do not have internet service that is going to be an additional challenge. Is The Saunders Group working on a strategy for those that do not have internet service?

Mr. Lowry: Of course, Commissioner. I did not mean to imply that was all they were doing. There is a comprehensive outreach system, including for those who are coming to pick-up lunches at Columbus City Schools for the school-feeding sites. There are a number of things going on to reach people throughout the community.

Commissioner Boyce moved to approve Resolution 0237-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0238-20, resolution reappointing Craig Treneff to the Central Ohio Transit Authority Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0238-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0239-20, resolution authorizing the acceptance of private offers of assistance for purposes of emergency management in response to COVID-19 (Board of Commissioners), presented by presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

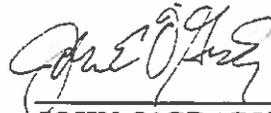
Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0239-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 10:08 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of March 31, 2020.



JOHN O'GRADY, PRESIDENT

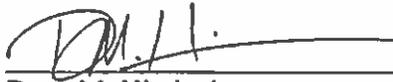


MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners