

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

April 7, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, April 7, 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 9:06 A.M.

Approval of the minutes of the March 19, 26, & April 2, 2020, Briefing Sessions; and, the March 28, 29, 30, 31, and April 1 & 3, 2020, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

Resolution No. 0241-20, authorizing a General Fund supplemental appropriation related to a funding allocation from the Ohio Internet Crimes Against Children Task Force (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 Brown moved to approve Resolution 0241-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0242-20, authorizing a transfer of non-general fund appropriations for the Franklin

County Drug Task Force (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 Brown moved to approve Resolution 0242-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0243-20, authorizing consulting services for implementation of a new firewall solution for the Courts' shared network (\$14,875.00) (Court of Common Pleas), presented by Michael Pifher, Director of IT, and Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas.

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

Commissioner Brown moved to approve Resolution 0243-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0244-20, authorizing a COVID-19 Response Grant to LifeCare Alliance to provide meals to seniors and the medically challenged in Franklin County (\$250,000.00) (Office on Aging), presented by Amy Funk, Interim Director, Office on Aging.

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

Commissioner Brown moved to approve Resolution 0244-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0245-20, authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (\$2,275,000.00) (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.

Mr. Brian Ross, President and CEO, Experience Columbus, and Ms. Linda Logan, Executive Director, Greater Columbus Sports Commission, Experience Columbus, addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0245-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0246-20, authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners (\$200,000.00) (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 Brown moved to approve Resolution 0246-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0247-20, authorizing a COVID-19 Response Grant to the Ohio Hispanic Coalition to provide emergency assistance for Latinos in Franklin County (\$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 Brown moved to approve Resolution 0247-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0248-20, approving purchases for various Franklin County agencies (\$3,612,415.35) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier reviewed information found in documents submitted with the proposed resolution.

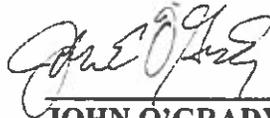
Commissioner Brown moved to approve Resolution 0248-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

President O'Grady highlighted that April is County Government Month and noted that there are 3,069 counties across the country, being managed by 37,984 elected officials; responsible for 66 percent of roads, 38 percent of bridges, 78 percent of public transportation, 1,943 local public health departments, and more than 900 hospitals in the United States. He also mentioned that locally there are 42 independently elected officials in Franklin County, and 39 appointed boards, commissions, and committees, all assisting Franklin County's 1.3 million residents.

With no further business before the Board, the meeting was adjourned at 9:56 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of April 7, 2020.



JOHN O'GRADY, PRESIDENT

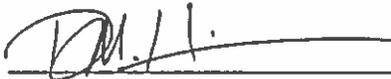


MARILYN BROWN



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

Submitted by:



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