

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

April 14, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, April 14, 2020.

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

Also present were Harold Anderson, 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 April 9, 2020, Briefing Session; and, the April 4, 5, 6, 7, 8, and 10, 2020, Administrative Briefings. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

**Resolution No. 0250-20**, adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges (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 0250-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING:** Plans to be approved for the 2020 County Resurfacing Program.

*The Public Hearing proceeded without additional comments from those in attendance.*

**Resolution No. 0251-20**, plans approved for the 2020 Resurfacing Program for various Franklin County roads, 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 0251-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0252-20**, authorizing a Product Supply Agreement and Bulk Supply Rider with Praxair for delivery, monitoring and onsite tank storage of liquid nitrogen (\$5,000.00) (Coroner), presented by Kara Cruikshank, Director of Facilities Management & IT, Coroner's Office.

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

Commissioner Boyce moved to approve Resolution 0252-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0253-20**, authorizing an Economic Development Agreement with REVI Ventures for support of the Entrepreneurial Services Provider Program (\$300,000.00) (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.

*Mr. Tom Walker, President and CEO, and Ms. Kristy Campbell, Chief Operating Officer, REVI Ventures, addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0253-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0254-20**, awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Community Development Block Grant (CDBG) Program (\$500,000.00) (Economic Development and Planning), presented by James Schimmer, Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0254-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0255-20**, awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Emergency Solutions Grant (ESG) Program (\$595,590.00) (Economic Development and Planning), presented by James Schimmer, Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning.

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

*Ms. Michelle Heritage, Executive Director, Community Shelter Board, addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0255-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0256-20**, awarding a Service Agreement between the Board of Commissioners and the Columbus Urban League to implement a Resiliency Focus Project for Minorities, Women & Small Businesses utilizing Franklin County COVID-19 Federal Stimulus Community Development Block Grant (CDBG) and Economic Development & Planning ED Quick Strike Funds (\$125,000.00) (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.

*Ms. Stephanie Hightower, President and CEO, Columbus Urban League, addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0256-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0257-20**, YMCA Quick Strike Fund Housing Stabilization Program (\$250,000.00) (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.

*Mr. Tony Collins, President and CEO, YMCA of Central Ohio, addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0257-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0258-20**, authorizing three sub grant awards and contracts for services to provide law enforcement and crime reduction initiatives under the FY 2019 Justice Assistance Grant (\$262,612.00) (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 0258-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0259-20**, authorizing a contract modification with Findley (Findley) for benefits consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$168,000.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0259-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0260-20**, approving purchases for various Franklin County agencies (\$1,501,348.39) (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 0260-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0261-20**, authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2019 (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 0261-20, 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 10:20 A.M.

**(Signature Page Follows)**

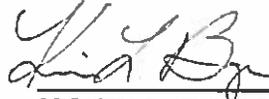
These minutes are a summary of the Commissioners' meeting of April 14, 2020.



**JOHN O'GRADY, PRESIDENT**

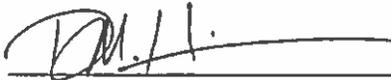


**MARILYN BROWN**



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

Submitted by:



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