

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

April 21, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, April 21, 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 16, 2020 Briefing Session; the April 11, 13, 14, 15, and 17, 2020, Administrative Briefings; and, the April 15, 2020, Administrative Briefing with Sheriff Baldwin. Commissioner Brown moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

To accommodate Judge McIntosh's schedule, Resolution No. 0275-20, was called first.

Resolution No. 0275-20, authorizing a transfer of General Fund appropriations for the purchase of emergency video conferencing equipment (Court of Common Pleas), presented by Stephen McIntosh, Judge, and Kimberly Canada, Director of Finance and Purchasing, Common Pleas General Division.

Judge McIntosh and Ms. Canada reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0275-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0266-20, awarding contract and approving contract bond to Shelly & Sands, Inc., for the Alum Creek Drive and Rohr Road Improvements (\$3,414,595.26) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0266-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0267-20, regarding AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0267-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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. 0268-20, establishing, altering and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0268-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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. 0269-20, establishing, altering and widening of Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0269-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Gantz Road, County Road No. 256 and Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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. 0270-20, establishing, altering and widening of Gantz Road, County Road No. 256 and Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0270-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Rohr Road, County Road No. 235 and Pontius Road, County Road No. 237 and County Road No. 118, Madison Township, Franklin County, Ohio, viewed - Engineer to file plans as necessary.

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. 0271-20, establishing, altering and widening of Rohr Road, County Road No. 235 and Pontius Road, County Road No. 237 and County Road No. 118, Madison Township, Franklin

County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0271-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0272-20, adopting the Franklin County Drainage Engineer’s annual review to the 10-Year Capital Improvement Program for Drainage Systems (Drainage Engineer), presented by Cornell Robertson, Engineer, Engineer’s Office.

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

Mr. Dwight Beougher of Hilliard, Ohio, addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0272-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0273-20, authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00) (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 Brown moved to approve Resolution 0273-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0274-20, authorizing Third Contract Extensions for Title Insurance Services (\$400,000.00) (Prosecuting Attorney), presented by Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney’s Office.

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

Commissioner Brown moved to approve Resolution 0274-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0276-20, authorizing a non-general fund transfer of appropriations for the

purchase of capital equipment (Animal Control), presented by Allison Watters, Fiscal Officer 2, Animal Control.

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

Commissioner Brown moved to approve Resolution 0276-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0277-20, review of a petition to annex 130.91 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-07-20 (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. Katarina Karac, Counsel, Underhill & Hodge, LLC., was available to answer any questions that the Commissioners may have had about the proposed resolution.

Commissioner Brown moved to approve Resolution 0277-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0278-20, authorizing a subgrant award and contract for service with Unlocking Futures for juvenile justice and delinquency prevention programming under the FY 2018 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$12,300.00) (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 Brown moved to approve Resolution 0278-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0279-20, authorizing a sub-grant award to Columbus Public Health for harm reduction and other treatment services through the FY 2017 and 2018 Comprehensive Opioid Abuse Site Based Grant Programs (\$67,000.00) (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 Brown moved to approve Resolution 0279-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0280-20, authorizing an Agreement with 3C Payment USA Corp to provide credit card processing services for the Franklin County parking facilities (\$23,040.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0280-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0281-20, authorizing a settlement to Waykeeia Davis for a disputed vehicle damage claim due to an auto accident involving Franklin County Public Facilities Management employee (\$1,692.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0281-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0282-20, approving purchases for various Franklin County agencies (\$988,651.84) (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 0282-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0283-20, authorizing a one-year contract with Future Ready Columbus to provide education and training to strengthen early childhood education for vulnerable children in Franklin County (\$400,000.00) (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 Brown moved to approve Resolution 0283-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0284-20, appointing an additional Franklin County Apiary Inspector for 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.

Commissioner Brown moved to approve Resolution 0284-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 9:55 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of April 21, 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