

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

April 28, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, April 28, 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 9:02 A.M.

Approval of the minutes of the April 23, 2020, Briefing Session; and, the April 18, 20, 21, 22, and 24, 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. 0285-20, establishing, altering and widening of Brown Road, County Road No. 142 from Frank Road, County Road No. 125 to US Route 62, Harrisburg Pike, Franklin Township, Franklin County, Ohio, declared necessary (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 0285-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Resolution regarding the final hearing for establishing, altering and

widening of Morse Road, County Road No. 17 at Babbitt Road, County Road No. 106, Plain Township and Jefferson Township, Franklin County, Ohio.

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. 0286-20, final hearing for establishing, altering and widening of Morse Road, County Road No. 17 at Babbitt Road, County Road No. 106, Plain Township and Jefferson 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 0286-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0287-20, approving street, storm and water improvement plans for The Farms at Jefferson Phase 3, 4 & 5, Jefferson 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 0287-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0288-20, authorizing an agreement with LexisNexis Risk Solutions for Accurant Virtual Crime Center software (\$31,950.00) (Sheriff), presented by David Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson reviewed information found in documents submitted with the proposed resolution and requested that the resolution be tabled while the Sheriff's Office finalized aspects of the proposed resolution's accompanying contract.

Commissioner Boyce moved to table Resolution 0288-20, seconded by Commissioner Brown. The Resolution was unanimously tabled by roll call vote, until May 5, 2020.

Resolution No. 0289-20, approving a Memorandum of Understanding between the Franklin County Board of Commissioners and Simplifile LC on behalf of the Auditor, Engineer, and Recorder for the purposes of establishing a county-wide electronic recording system for transfers and conveyances (Auditor), presented by Michael Stinziano, Auditor, Cornell Robertson, Engineer, and Daniel J. O'Connor, Recorder.

Mr. Stinziano, Mr. O'Connor, and Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0289-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0290-20, authorizing a consultant contract with Fred C. Bowditch for continued professional services related to critical infrastructure protection and private/public partnerships (\$50,000.00) (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 0290-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0291-20, authorizing an agreement with the Central Ohio Community Land Trust to conduct affordable housing development activities on behalf of the Franklin County Board of Commissioners (\$2,375,000.00) (Economic Development and Planning), presented by James Schimmer, Director, and Alex Beres, Assistant Director, Emergency Management Agency.

Mr. Schimmer and Mr. Beres reviewed information found in documents submitted with the proposed resolution.

Hope K. Paxson, Vice President of Programs and Housing, Central Ohio Community Improvement Corporation, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0291-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0292-20, authorizing a contract with the Make A Day Foundation for the provision of peer support and community-based events (\$18,600.00) (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 0292-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0293-20, approving purchases for various Franklin County agencies (\$1,188,162.32) (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 0293-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0294-20, authorizing a COVID-19 Response Grant to the Greater Columbus Arts Council to aid arts and cultural organizations (\$500,000.00) (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 0294-20, 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 9:33 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of April 28, 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