

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 5, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, May 5, 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 9:04 A.M.

*President O’Grady recognized May as “Community Action Month,” inviting Robert “Bo” Chilton, Executive Director, IMPACT Community Action, to address the Board on ways that IMPACT is tackling poverty throughout Franklin County.*

Approval of the minutes of the April 30, 2020, Briefing Session; and, the April 25, 27, 28, 29, and May 1, 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. 0295-20**, awarding contract and approving contract bond to Shelly & Sands, Inc., for the Dublin – Granville Road over Rocky Fork Creek Project (\$1,280,254.38) (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 0295-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0296-20**, The Mannik & Smith Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for Morse Road, County Road No. 17 at Babbitt Road, County Road No. 106, Plain Township and Jefferson Township, Franklin County, Ohio (\$224,579.00) (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 0296-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0297-20**, Toole Design Group, LLC, consulting engineers appointed to assist the Franklin County Engineer by providing school zone mobility studies, Franklin County, Ohio (\$81,969.00) (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 0297-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0298-20**, Sands Decker CPS, LLC, consulting engineers appointed to assist the Franklin County Engineer by providing on call 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 0298-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

*Resolution No. 0288-20, tabled on April 28, 2020, was removed from the table by a motion of Commissioner Brown, seconded by Commissioner Boyce. The Resolution was unanimously removed from the table by roll call vote.*

**Resolution No. 0288-20**, authorizing an agreement with LexisNexis Risk Solutions for Accurint Virtual Crime Center software (\$31,950.00) (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 0288-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0299-20**, authorizing no-cost amendments to the Software as a Service Agreement and Services Contract to include non-disclosure language with Tyler Technologies, Inc. for a Court Case Management System (\$8,811,275.00) (Clerk of Courts), presented by Adam Luckhaupt, Director of Information Technology, Clerk of Courts.

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

Commissioner Brown moved to approve Resolution 0299-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0300-20**, authorizing a COVID-19 Response Grant to the Central Ohio Trauma System related to the joint community external surge plan and alternate care site (\$80,000.00) (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 0300-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0301-20**, authorizing receipt of the Franklin County FY 2019 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$621,142.32) (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 0301-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0302-20**, authorizing twelve subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2019 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant

Program (\$592,703.99) (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 0302-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0303-20**, authorizing a data use agreement between Franklin County and Franklin County Public Health in furtherance of the sub grant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) grant (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 0303-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0304-20**, authorizing an Agreement with Schooley Caldwell Associates, Inc. to provide Professional Design Services associated with the planning, design and renovation of the Franklin County Domestic Relations and Juvenile Court (\$514,000.00) (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 0304-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0305-20**, authorizing a modification to the Contract Agreement with DLZ Architecture, Inc. for Professional Design Services associated with the planning, design and construction of the Franklin County Corrections Center in order to decrease the total contract amount by \$3,000,000.00 (\$25,077,600.00) (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 0305-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0306-20**, authorizing a Novation Agreement with D & D Transportation Services, LLC. (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 0306-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0307-20**, approving purchases for various Franklin County agencies (\$1,139,548.61) (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 0307-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0308-20**, authorizing the issuance of not to exceed \$67,500,000 County of Franklin, Ohio Health Care Facilities Revenue Bonds, Series 2020 (Ohio Living Communities) (the "Bonds"); and approving the execution of base leases, leases, assignments and related matters in connection with the issuance of the Bonds (Board of Commissioners), presented by Michael Melliere, Bond Counsel, IceMiller.

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

*Mr. Bob Stillman, Chief Financial Officer, Ohio Living Communities, addressed the Board in support of the proposed resolution.*

Commissioner Brown moved to approve Resolution 0308-20, 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 10:02 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of May 5, 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