

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 28, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, May 28, 2019.

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

Also present on the dais were Harold Anderson, Director of Business Contracts, Prosecutor's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Victoria Caldwell.

Commissioner O'Grady called the meeting to order at 9:00 A.M.

The first order of business on the agenda was the approval of the minutes of the April 30, and May 14, 2019 General Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

**Resolution No. 0382-19**, authorizing the acceptance of grant funding from the State of Ohio Department of Rehabilitation and Correction, through the Targeted Community Alternatives to Prison program for FY2020/21(\$4,500,000.00) (Court of Common Pleas), presented by Jennifer Goodman, Executive Director, Court of Common Pleas.

Ms. Goodman: This resolution authorizes a Memorandum of Understanding between the Court, the Board of Commissioners, the Sheriff and the Ohio Department of Rehabilitation and Correction. The MOU commits Franklin County to participation in the Targeted Community Alternatives to Prison (TCAP), which prohibits certain felony five offenders from going to prison. Along with that MOU, the state provides Franklin County \$4.5 million over the next two state fiscal years to address supervising that population locally. The Court will use a portion of that funding to offset probation officers who will supervise that population. The balance of the funding will be utilized for programming, treatment and transitioning offenders into stable housing.

Commissioner Boyce moved to approve Resolution 382-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0383-19**, establishing, altering and widening of Toy Road, Swisher Road, and Saltzgaber Road, Madison Township, Franklin County, Ohio, declared necessary (Engineer), presented by County Engineer, Engineer's Office.

Mr. Robertson: Good morning, Commissioners. This first resolution is for a capital improvement project in the southeast part of the county, in Madison Township along Toy Road, Swisher Road and Saltzgaber. It's a cooperative project including Groveport, Obetz, Madison Township and Franklin County. This is the first resolution in a series of two, to declare the project necessary.

Commissioner Boyce moved to approve Resolution 383-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

The next resolution requires a PUBLIC HEARING-- Regarding the Vacation of a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, viewed, Engineer to file report by June 4, 2019.

Commissioner O'Grady: Is there anyone in the audience that wishes to speak to this matter?

Seeing none, Commissioner O'Grady closed the Public Hearing.

**Resolution No. 0384-19**, vacation of a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, viewed, Engineer to file report by June 4, 2019 (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this resolution is the second in a series of three to vacate a portion of Canal Street which is west of 23 and north of 665 in the Village of Shadeville. This vacation was requested by Hamilton Township and we have not heard of any opposition.

Commissioner Boyce moved to approve Resolution 384-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0385-19**, requesting the Ohio Department of Transportation to reduce the speed limit on Gantz Road, County Road No. 256, Franklin Township and Jackson Township, Franklin County, Ohio (Engineer), presented by Fritz Crosier, Chief Deputy Director, Engineer's Office.

Mr. Crosier: This next resolution seeks authorization to request the Ohio Department of Transportation to investigate the speed limit on Gantz Road, review Franklin County's study, and determine a safe speed limit. The County Engineer received a request to study the speed limit on this road. A study was conducted by the Franklin County Engineer's office and determined that a speed limit reduction from 45mph to 40mph would be appropriate.

Commissioner O'Grady: When did you guys do the study?

Mr. Crosier: Within the last two months.

Commissioner O'Grady: It seems reasonable. I've driven down there a bunch of times, you can get out of control going down that street without a question.

Commissioner Boyce moved to approve Resolution 385-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0386-19**, WSP USA, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Rohr Road at London-Groveport Road (SR 317) project, Madison Township, Franklin County, Ohio (\$148,233.00) (Engineer), presented by Mr. Crosier.

Mr. Crosier: Commissioners, this next resolution seeks approval to enter into a consultant services agreement with WSP USA, Inc., consultants, to prepare right-of-way and construction plans for the Rohr Road at London-Groveport Road (SR317) project. WSP USA, Inc. was selected via a quality based selection process.

Commissioner Boyce moved to approve Resolution 386-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0387-19**, authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: This resolution authorizes a transfer of appropriations and approval of a purchase order to cover the necessary expenses incurred in the pursuit and transportation of prisoners. These appropriations cover the expenses for transporting 42 prisoners during January, 25 in February, and 40 in March. The itemized monthly reports have been submitted and approved by the Sheriff.

Commissioner Boyce moved to approve Resolution 387-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0388-19**, authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes supplemental appropriations to allow the Franklin County Drug Task Force to continue to conduct business as allowed by the Ohio Drug Law Enforcement grant based on the previous year's grant carry over and anticipated receipt of the 2018 grant.

Commissioner Boyce moved to approve Resolution 388-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0389-19**, authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (\$1,100,000.00) (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This agreement with Job and Family Services will authorize the continuance of protective services provided by 8 deputy sheriffs at the three office locations within Franklin County. The term of the contract will be to December 31, 2019 and not exceed \$1.1M.

Commissioner Boyce moved to approve Resolution 389-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0390-19**, authorizing a Contract for Milk for the Franklin County Correctional Facilities (\$85,465.00) (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes a six month contract through October 17, 2019 to supply the jails with milk. The contract was competitively bid through county purchasing where Happy Hen Corporation was chosen based on price and delivery capabilities.

Commissioner Boyce moved to approve Resolution 390-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0391-19**, authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Public Services Law Librarian (Law Library), presented by Angela Baldree, Director, Law Library.

Ms. Baldree: Good morning, Commissioners. The first resolution is for an MOU between the statewide consortium of law libraries and the FCLL. Jennifer Jones, a librarian at FCLL, also serves as the director of the SCLL. This MOU extends her term until June 30, 2021.

Commissioner Boyce moved to approve Resolution 391-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0392-19**, authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian (Law Library), presented by Ms. Baldree.

Ms. Baldree: The second resolution is for a similar MOU for Angela Baldree's services for the SCLL. Angela does some assisting for the SCLL and the FCLL gets reimbursed for her services as well. This MOU is also through June 30, 2021.

Commissioner Boyce moved to approve Resolution 392-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0393-19**, allowing the Law Library to enter into a five year lease contract with Canon for one copier (\$8,100.00) (Law Library), presented by Ms. Baldree.

Ms. Baldree: The third resolution is for a five year contract with Canon for a new copier in the law library.

Commissioner Boyce moved to approve Resolution 393-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0394-19**, allowing the Law Library to enter into a five year countywide contract with Westlaw in conjunction with the Franklin County Sheriff, Franklin County Auditor, and the Prosecuting Attorney (\$56,739.66) (Law Library), presented by Ms. Baldree.

Ms. Baldree: The fourth resolution is for a five year countywide contract with Westlaw. We are excited to add the Sheriff's office to this contract which now includes the law library, the auditor, the prosecutor, and the sheriff.

Commissioner Boyce moved to approve Resolution 394-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0395-19**, approving a subaward agreement with Franklin County Children Services to manage the Kinship Caregiver Program (\$1,400,000.00) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

Ms. Turner: Good morning, Commissioners. This resolution would approve a subaward agreement with Franklin County Children Services to accept funding for the state Kinship Caregiver Program. The program is intended to provide kinship caregivers with "relief in child caring functions" (e.g. help covering childcare expenses, reimbursing for the cost of a crib, etc.). The Kinship Caregiver Program was originally created as part of the 2018-19 state budget and is effective through the end of this fiscal year (June 30, 2019); however the funding was not made available to county agencies until this past March. Because job and family services and children services functions are not combined in Franklin County, an agreement is required in order for FCCS to accept the funds allocated by the state to administer the program. The program will operate under our county Prevention, Retention and Contingency (PRC) plan and FCCS will ensure compliance with ODJFS policy and ORC regulations.

Commissioner Boyce: Just one question. Who's the contact person for the provider? I just had a constituent, yesterday actually, I need to follow up on a kinship care question.

Ms. Turner: A contact person at FCCS is in the audience today and we will provide you with her contact information.

Commissioner Boyce moved to approve Resolution 395-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vot

**Resolution No. 0396-19**, authorizing one grant agreement with At Home By High to provide outreach services for Franklin County Senior Options (\$10,000.00) (Office On Aging), presented by Damika Withers, Assistant Director of Operations, Office on Aging.

Ms. Withers: The Office on Aging presents this resolution authorizing a grant agreement for outreach services on behalf of Franklin County Senior Options. The Franklin County Office on Aging annually awards grant funds to non-profit organizations in order to expand community services to the elderly population of Franklin County. The proposal being presented for approval via resolution today is from At Home by High Village. This grantee targets special population seniors in the community. At Home by High's service area includes the Short North neighborhoods (including Victorian Village, Italian Village and Harrison West) and the surrounding neighborhoods of Milo-Grogan and the University District south of 11<sup>th</sup> Ave (including Weinland Park). These neighborhoods are diverse in age, economic background, race, and ethnicity. A 2015 study conducted by the Kirwan Institute for Race and Ethnicity characterized the neighborhoods as having "High Senior Vulnerability", meaning that many of the older adults experience multiple barriers and cumulative disadvantage. The 45 older adults with low income will be afforded a Village membership. The services provided through these grants are tailored to meet their unique needs, thus assisting them to live independently with an improved quality of life. Services provided are inclusive of group socialization, peer support groups, translation services, assessment and service linkage and advocacy.

Commissioner Boyce moved to approve Resolution 396-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0397-19**, review of petition to annex 1.445 +/- acres from Prairie Township to the City of Columbus Case #ANX-07-19 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: Commissioners, this resolution is to consider an expedited type 2 annexation petition of 1.445 acres, more or less, from Prairie Township to the City of Columbus. The area to be annexed includes property located at 375 Galloway road (Parcel ID# 240-002333), which is west of Galloway Road, north of Sullivant Avenue, east of Alton Road and south of West Broad Street. The petition was filed by Agent Thomas Reed on behalf of the property owner Sherry J. Reed. 61% of the site's perimeter is contiguous to the City of Columbus and the City passed Ordinance Number 1197-2019 on May 6, 2019 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner Boyce moved to approve Resolution 397-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0398-19**, responding to the notice received concerning a proposed Tax Increment Financing Incentive District, the Brown's Farm TIF Incentive District, in the City of

Grove City (Economic Development and Planning), provided by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Roth: Commissioners, on May 7<sup>th</sup> the County received Notice from the City of Grove City of their intention to create a Tax Increment Financing (TIF) Incentive District under Section 5709.40 (DC) of the Ohio Revised Code. They were proposing a 30 year TIF to divert 100% of the incremental increase in the property taxes after development into an enterprise fund. The purpose of that was to pay for infrastructure within and surrounding the development. This particular site is located to the south of Orders Road and to the east of Haughn Road in the City of Grove City. The proposal includes 110 cottage style condos. It has been county policy for the last couple of years when these particular type of TIF districts are proposed for primarily residential uses the County has used the authority under O.R.C. 5709.40(E) to object to the initial proposal and then attempt to negotiate a mutually acceptable compensation agreement for the purposes of protecting some the revenue from the social service levy agencies.

Commissioner O'Grady: We've done this on a number of occasions, and what we hope to do by doing this is to make sure that our levy agencies can recoup some of the revenue?

Mr. Roth: That's correct.

Commissioner O'Grady: And oddly enough for us to reject this, we have to vote yes.

Mr. Roth: Correct.

Commissioner O'Grady: I hope the public understands that in a convoluted way. Are you ok with, that Mr. Assistant Prosecutor?

Harold Anderson, Prosecutor's Office: Yes, Commissioner O'Grady.

Commissioner Boyce moved to approve Resolution 398-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0399-19**, authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning, Commissioners. Monthly, this agency is asked by the Data Processing Board to assist with the disposal of obsolete, surplus IT equipment. We do so in a manner consistent with this Board's commitment to promote sustainable principles in our policy decisions and programs.

Commissioner Boyce moved to approve Resolution 399-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0400-19**, authorizing a modification to the Contract Agreement with Farber Corporation to perform additional plumbing activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$154,617.00 (\$11,660,876.00) (Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This resolution authorizes a modification to the Contract Agreement with Farber Corporation, a Local Economically Disadvantaged Enterprise (LEDE), to perform additional plumbing activities associated with the construction of the new Corrections Center. Approval of this contract modification also provides for an owner directed Allowance for potential future unforeseen conditions and any unused funds will be returned to the County.

Commissioners Boyce: I'm curious, what was the plumbing modification?

Ms. Reardon: Some refinements to some shower types booster pipes, storm piping. As you get out in the field and the teams meet together, the contractors had some recommendations and were making some minor refinements, so that's just a portion of it. The remaining amount is the owner directed allowance.

Commissioner Boyce: Ok.

Commissioner Boyce moved to approve Resolution 400-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0401-19**, authorizing a contract with Bauman Consulting Group, LLC for training services through the FY 2018 SAMHSA Medication Assisted Treatment grant program (\$8,000.00) (Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Program.

Mr. Daniels: The first contract with Bauman Consulting is to have them come in and do some training for us, Municipal Court as well as some of the ADAMH funded service provider agencies, specifically looking at a new risk assessment tool that is much more gender responsive towards females than the existing Ohio risk assessment tool that we've been utilizing. In keeping with our effort to continue to be more gender aware and trauma informed we would like to take a look at what this type of assessment would be. This would allow for up to 30 folks countywide.

Commissioner Boyce moved to approve Resolution 401-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0402-19**, authorizing a professional services contract with Zachary Ruppel for the purposes of providing data collection, analysis and research services for the Targeted Community Alternatives to Prison (TCAP) grant program (\$15,640.00) (Justice Policy and Programs), presented by Mr. Daniels.



Mr. Daniels: Commissioners, as you know we had Courtney Benner working in our office doing all of this research for us, taking a look at not only the research we in order to apply for new grants, but also the research that we need to report out the success of our existing grants. We hired Courtney onto staff as a Grant Coordinator and so that left this data research position open. We're asking that we sign this contract with Mr. Ruppel to fill that through the rest of the year.

Commissioner Boyce moved to approve Resolution 402-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0403-19**, authorizing a subgrant award with the Franklin County Municipal Court for peer support services through the 2017 Comprehensive Opioid Abuse Site Based Grant (\$50,000.00) (Justice Policy and Programs), presented by Mr. Daniels.

Mr. Daniels: Commissioners, as you know, peer support specialists are considered to be a best practice within comprehensive opioid treatment. This contract with Municipal Court would allow us to pay for peer support specialists.

Commissioner Boyce moved to approve Resolution 403-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0404-19**, approving purchases for various Franklin County agencies (\$876,602.24) (Purchasing), presented by Megan Perry-Balonier, Interim Director, Purchasing.

Ms. Perry-Balonier: Good morning, Commissioners. The resolution before you requests your approval of 99 purchase orders (POs). Included in this resolution are 25 eligible PO's totaling just over \$160K. These are defined as PO's in which Small and Emerging Business Enterprises (SEBE) are likely to participate. Of these PO's, 9 were awarded to SEBE's totaling \$106,106.40, which is 36% of the eligible PO volume and 66% of the eligible PO dollar value. These purchase orders have been pre-certified as to the availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 404-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0405-19**, authorizing the renewal agreement for the Local Area 11 Memorandum of Understanding and the sub grant agreement with the Ohio Department of Job and Family Services for the Workforce Development Board of Central Ohio (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

Ms. Long: Good morning, Commissioners. The resolution authorizes two documents for the Workforce Development Board of Central Ohio. The Memorandum of Understanding outlines the roles, responsibilities and commitments of the various parties to the Workforce Development

System. The Board of County Commissioners is required to sign along with the Mayor of the City of Columbus as the “Chief Elected Officials.” The resolution also authorizes the Director of Franklin County Job and Family Services to sign as a required partner. The subgrant agreement is between the elected officials, the Workforce Development Board and JFS, serving as the pass through entity of Federal WIOA funds.

Commissioner Boyce moved to approve Resolution 405-19, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Victoria Caldwell read one (1) Journalizations into the record:

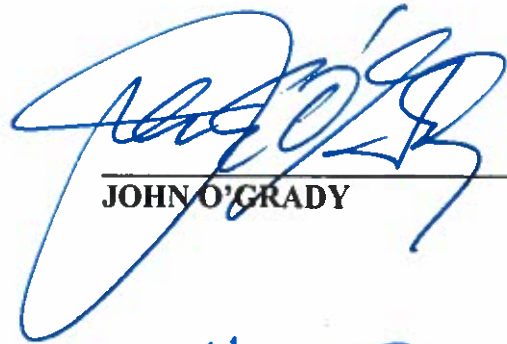
Case #ANX-10-19 – An Expedited Type 2 annexation petition ANX-10-19 was filed with the Franklin County Economic Development and Planning Department on May 22, 2019. The petition is requesting to annex 0.664 +/- acres from Pleasant Township to the City of Columbus. The petition will be considered by the Board of Commissioners on June 25, 2019. Site: 2900 Norton Road (PID# 230-000460).

With no further business before the Board, the meeting was adjourned at 9:32 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of May 28, 2019.

**MARILYN BROWN, PRESIDENT**



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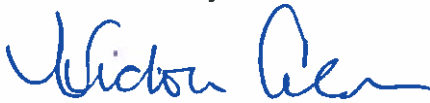
**JOHN O'GRADY**



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

Submitted by:



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**Victoria Caldwell**