

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 4, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, June 4, 2019.

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

Also present on the dais were Paul Theiss, Prosecutor's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Victoria Caldwell, Interim Clerk to the Board of Commissioners.

President Brown called the meeting to order at 9:05 A.M.

President Brown: Before we begin with our formal agenda, we do have a guest today. June is gun violence awareness month and we have the pleasure of a couple of guests here to talk about gun violence awareness month. Richele O'Connor, with Moms Demand Action, please come on up and if you would like to bring your other guest here, you may and welcome.

Ms. O'Connor: Thank you very much. Thank you President Brown, Commissioner O'Grady, Commissioner Boyce. I'm here as a spokesperson for Central Ohio Moms Demand Actions. Last year and I thank your staff, because last year was in the midnight hour that we had the County Building lit orange, it came just in time. In preparing for my remarks today, I took a peek at what I said last year and what's very sad is again we are on the heels of yet another mass shooting. We've had far too many incidences of gun violence and now today at a facility, Municipal Building much like this, Virginia Beach. I'm grateful that you're honoring this month and this day which is always the first Friday in June to light up this building to honor the lives of those whose lives that were stolen by gun violence. By raising awareness we hope to prevent firearms from ending up in the hands of people of dangerous histories and we hope to protect our communities from gun violence. The wear orange movement started in 2015 by the friends of 15 year old Chicagoan, Hadiya Pendleton, whose life ended as a result of gun violence. This movement has already connected with millions across our nation this year beyond our wildest dreams. Seven hundred events are scheduled in all 50 states. Last year, my notes indicated that we were thrilled to list 300, so we have doubled, that's amazing. Here in Columbus, our local chapter of Moms Demand Action for Gun Sensitive America, will be hosting a community day and would love for you all to come. It will be at Westgate Park, in the hilltop neighborhood, Saturday from 10:30 to 12:30 with the Linden McKinley marching band and local elected officials speaking on against gun violence. So today marks the second year that the County has

issued us a proclamation and lighting the Courthouse orange this weekend and this coincides with the fifth year of us honoring the memories of those we've lost to gun violence. For the last six years, gun safety researchers have been tracking data on incidences of gun fire on school grounds and estimate that 3 million American children are exposed to shootings per year. What's really horrifying to me and I know this from talking to school age kids and from reading the research, these kids today expect something to happen, much like what we as kids anticipated, like a snow day! I'm not sure what's going to happen here in Ohio with the permit less carry bill or with the red flag bill, but we've had some success in other states and hooray, I mean this honestly, we have a city here in Columbus that is fighting for gun sense ordinances. In our state across the country we've elected numerous gun sense champions and finally countless culture and corporate leaders are rising to stand with the vast majority of Americans who know we must to do more to end gun violence. With the gains here locally, what we've tried to accomplish, we moms, we've become the target of rants on social media and side long glances and dirty looks sitting there at the Statehouse as testimony is provided for these outrageous bills. Why, we represent the strongest opposition that the gun lobby has ever seen. Now in 2020, a presidential election year, you can bet we will be out in full force to campaign for gun sense candidates. I think 14 were added to congress last year. This year our national convention is in our nation's capital. This could be our biggest convention ever as we can reach our goal of 100 students attending, so we hope to leverage this awareness into real change. We thank you from the bottom of our hearts. We are part of this movement, and so on behalf of others that are here with me today, our local leader, Mara is in charge of the wear orange movement this weekend, we've been working hard for that. I just want you to know, that we won't rest until this malady of gun violence is a distant memory. Thank you so much for your support.

President Brown: Thank you. If you would bring your whole team up.

Commissioner Boyce: Before you do that, I would like to make a comment. Ms. O'Conner, I want to thank you for coming down here in your advocacy, I think I shared before. I'm never that comfortable talking about it, but you probably know that my father was murdered when I was seven; he was shot and killed by someone in the neighboring community. I always think about that time as a kid, I think about, he was a Marine. He did two tours in Vietnam and comes home to his own neighborhood and community and has his life taken by someone that looks like him, lives in the same neighborhood, the same community. It changes lives and your advocacy represents the bright side of the nasty part of this conversation. It's people like yourself and organizations like yours that make a bigger difference than you think. I just want to encourage you, I want to thank you all and just say that your investment is not simply an awareness campaign as it may seem, but it is about improving the lives of the people that we all encircle one way or another. So from the bottom of my heart and I know I speak on behalf of my colleagues when I say thank you for your advocacy.

Commissioner O'Grady: Richele, thanks again for coming down today and bringing this to our attention again. We had a major conversation here at the courthouse, and trying to think of ways that we as Commissioners could ratchet up this conversation. Commissioner Boyce and I have kids in school, kids as you bought up in your earlier remarks; we thought about snow days, we thought about things like that when we were kids. My kids, our kids training, Commissioner

Brown's grandkids go through training for active shooting. Our kids are taught in school what to do if someone were to come to their school and create a problem as we've seen in schools all over the country. We've seen schools here in Central Ohio with students that bring guns to schools and our kids are taught that, taught how to react to that. As a parent, you can't get into your kids schools during the day without being buzzed in through locked doors. The fact that you brought this down here to us, made us go out last year and find enough orange lights to wrap this building, which wasn't easy by the way. Finding lights is one thing, finding enough orange lights to wrap this building; we found them though because it was important. It's important to bring this issue to the community and make sure folk's are aware, and so thank you, thank you all of you, for helping us bring awareness to the community.

President Brown: You reminded me, that last year after you were here, and it was right after Parkland. My youngest grandson called me and he was eight at the time and he said, so is this going to happen in Gahanna. There was a student that had a gun in Gahanna and it happened, not that there was a shooting but there was a kid and it affects all of us. I think we do need to be more aware and your voice matters and that of your group matters, so thank you.

(A photo was taken)

This next resolution requires a PUBLIC HEARING- regarding the Prayer of petition to vacate a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, granted.

President Brown: Is there anyone in the audience that wishes to speak to this matter?

Seeing none, President Brown closed the Public Hearing.

**Resolution No. 0406-19**, prayer of petition to vacate a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, granted (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

Mr. Robertson: Commissioners, as stated, this resolution is for vacation of right-of-way along Canal Street, which is north of 665 and west of 23. It's in Hamilton Township. This is the third resolution in a series of three. At this point, there has been no opposition and we have brought the plat for you to approve and sign and would recommend you doing so.

Commissioner O'Grady: We actually briefed this on Thursday morning, and on Thursday afternoon, I had the occasion to drive through Shadeville believe, it or not.

Mr. Robertson: Nice community, good ice cream.

Commissioner O'Grady: I didn't stop for ice cream, but I did drive through Shadeville.

Commissioner O'Grady moved to approve Resolution 0406-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0407-19**, Greenman-Pedersen, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio (\$78,345.00) (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, as you know we have 357 bridges in Franklin County and we inspect each bridge every year. This design contract is with Greenman-Pederson and they will help us with those inspections. We would recommend your approval and we utilized the qualifications based selection process.

Commissioner O'Grady moved to approve Resolution 0407-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0408-19**, awarding contract and approving contract bond to Darby Creek Excavating, Inc., for the 2019 General Drainage Investigation and Repair Services Project, Franklin County, Ohio (\$301,730.00) (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this drainage project and resolution is a first of its kind. It's a concept that we came up with thinking of the guardrail maintenance program that we have as well as the signal maintenance program. The idea behind this project is that it will allow us to more quickly respond to drainage concerns, whether they are a county right-of-way or drainage petitioner issues. So we're very excited about this concept and have utilized the competitive bid process. We had a bid opening on May 7, 2019 and Darby Creek Excavating had the lowest and best bid.

Commissioner O'Grady moved to approve Resolution 0408-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0409-19**, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road 1.66 over Plum Run North improvement, Jackson Township, Franklin County, Ohio (\$5,420.00) (Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office.

Mr. Crosier: Commissioners, as noted, this next resolution seeks compensation of property owners adjacent to the Borrer Road, 1.66 over Plum Run North improvement project. Project is located in southwest part of Franklin County and Jackson Township and will replace the existing structure over Plum Run. We negotiated with property owners and compensation was based on appraised fair market value.

Commissioner O'Grady moved to approve Resolution 0409-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0410-19**, report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek

Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$116,158.00) (Engineer), presented by Mr. Crosier.

Mr. Crosier: Commissioners, this resolution also seeks compensation for property owners abutting the Borror Road from Quail Creek Boulevard to State Route 104 improvement project. Project is also located in the southwest part of Franklin County and Jackson Township and will reconstruct Borror Road into a modern round-about at the intersection of Buckeye Parkway. We also negotiated with the property owners and compensation was based on appraised fair market value.

Commissioner O’Grady moved to approve Resolution 0410-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0411-19**, approving street, storm and water improvement plans for the Villages at Jefferson Run Phase 1, Jefferson Township, Franklin County, Ohio (Engineer), presented by Mr. Crosier.

Mr. Crosier: Commissioners, this final resolution seeks approval of the street, storm and water improvement plans for the villages of Jefferson Run Phase 1 subdivision. Pulte Development is located in Jefferson Township, in the northeast part of Franklin County. This will allow the developer to begin installing the necessary infrastructure for the development of the subdivision.

Commissioner O’Grady moved to approve Resolution 0411-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0412-19**, declaring all the iVotronic voting equipment to be salvage equipment and authorizing the donation of iVotronic DRE voting machines to Lake County Board of Elections and other Ohio counties (Board Of Elections), presented by Ed Leonard, Director, Board of Elections.

Mr. Leonard: Good morning Commissioners. As it stated, this first resolution that we have today relates to authorization for the disposal of the old equipment. They have been fully depreciated by the Auditor’s Office, but as part of the contract for the purchase of the new equipment, we received a trade in credit from the vendor for \$1.7 million plus, in some of the equipment that wasn’t eligible for state funding. As part of that, they wanted to charge us for the disposal of the equipment and we just felt we could handle those ourselves. Patrick Harris is the manager of our warehouse division, worked with Charlie Hottel from Public Facilities Management and we’ve identified a local company who will be able to dispose of the equipment at no cost to the County, so we end up saving a substantial amount on that. The company Accurate I.T. will be able to dispose the equipment in compliance with some federal regulations regarding the destruction, media and security standpoints as well as it relates to sustainable method for disposal of the equipment and again, it will be at no cost to the county. This disposal company has been utilized by Meigs County, Defiance County, Logan County and I know they are going to

be working with Union County and Delaware County for disposal. They have the experience disposing of election equipment. The other component of this resolution pertains to authorizing donation of the equipment. We've been contacted by Lake County about obtaining some of our iVotronic equipment because they will not be transitioning into a new system until after the 2020 election and so they would like to have some of our equipment donated. We've modified per the suggestion of the Commissioners at Briefing, modified the resolution to allow us to donate, not just to Lake County, but the other two counties in Ohio that are still going to be operating on the iVotronic voting equipment. We've made that modification to accommodate for that.

President Brown: Thank you.

Commissioner O'Grady moved to approve Resolution 0412-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0413-19**, declaring all the electronic poll book batteries to be salvage equipment and authorizing their disposal (Board Of Elections), presented by Mr. Leonard.

Mr. Leonard: This just relates to our electronic poll books. When we originally purchased them and implemented them in 2017, their power source was a battery pack in the base of the equipment. That hasn't operated as well as we had hoped and we moved to an AC direct connection for powering the poll pads, but we still need to dispose of those. We will be able to dispose of them using Accurate I.T., Hilliard to do the disposal at no cost to the county, and again we were able to coordinate, negotiate with KnowInk, the poll pad vender, to provide us the accommodations at no charge. We were able to transition to an AC direct power method for powering the poll pads at no cost to the County. Again, this would just be the authorization to be able to dispose of this equipment.

Commissioner O'Grady moved to approve Resolution 0413-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0414-19**, approving a subaward agreement with the Boys & Girls Clubs of Columbus, Inc. for Summer Youth Enrichment Programming (\$250,000.00) (Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Good morning Commissioners. This is the fifth year we funded the Comprehensive Youth Development partnership between the Boys and Girls Club of City of Columbus. It is the Boys and Girls Club Summer Brain Gain program which enhances traditional school experience. This is by incorporating additional enrichment activities that help foster social and emotional growth. It is a full day program that helps nurture academic success, positive character development and responsible citizenship. It also promotes healthy lifestyles through participating in a daily physical activity, a valuable component to the academic structure of Columbus City Schools. The Summer Brain Gain program serves an estimated 500 youth, but it will also service fourth graders that are operating in five elementary schools: Avondale, Devonshire, East Linden, Moler and

Oakmont elementary. Commissioners, I would like to make mention that we believe under the youth goal or youth theme under the poverty plan, this program supports some of those efforts.

Commissioner O'Grady moved to approve Resolution 0414-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0415-19**, authorizing the execution of separate subgrant agreements by Franklin County Children Services, Job and Family Services, and the Child Support Enforcement Agency with the Ohio Department of Job and Family Services (Board of Commissioners), presented by Mr. Bivens.

Ms. Bivens: Commissioners, this resolution will authorize subgrant agreements with the Ohio Department of Job and Family Services, the Ohio Department of Medicaid as well as Franklin County Children Services and Child Support Agency respectively to receive state and federal Human Services funding for FY2020 and 2021.

Commissioner O'Grady moved to approve Resolution 0415-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0416-19**, authorizing a contract with LifeCare Alliance to provide home-delivered meals and emergency care to low-income, chronically ill, disabled and homebound Veterans, spouses, and surviving spouses (\$48,900.00) (Veterans Services), presented by Nicole McCabe, Administrative Team Leader, Veteran Services.

Ms. McCabe: We request approval of the contract with a local nonprofit organization, which provides health and nutrition services and emergency care services such as medication pickup and grocery shopping for older adults, the chronically ill and homebound Franklin County residents.

Commissioner O'Grady moved to approve Resolution 0416-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0417-19**, adopting the 2019 Housing & Urban Development Annual (HUD) Action Plan and amending the County's 2018 Annual Action Plan (Economic Development and Planning), presented by Jim Schimmer, Director and Mark Paxton, Community and Development Administrator, Economic Development and Planning.

Mr. Schimmer: Commissioners, as you know annually, we're required by Housing & Urban Development (HUD) to adopt an annual action plan. It's how we go through spending our federal dollars. We do that in a transparent process and Mark will take you through the resolution this morning.

Mr. Paxton: The Action Plan identifies how the County will be expending those dollars from HUD. We received the dollars under three (3) different programs: the Community Development Block Grant, (CDBG) program which benefits low-income individuals; the HOME Partnership (HOME) program which funds affordable housing opportunities and the Emergency Solutions Grant (ESG) program which provides funding to address homelessness. We have adopted a 2015-2019 guiding document, the Consolidated Plan. We are currently working on the 2020/2024 plan with the City of Columbus that will be brought forth for you for your input and approval later on in the year. Under this plan we'll be allocating approximately \$2.83 million, \$1.5 for affordable housing, \$240,000 for public services, \$305,000 for economic development, 241,000 for homelessness prevention services, \$100,000 for fair housing services, \$210,000 for planning, administration and compliance, and approximately \$173,000 for HOME funds, again to preserved and construct affordable housing.

Commissioner O'Grady moved to approve Resolution 0417-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0418-19**, authorizing an Economic Development Agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00) (Economic Development and Planning), presented by Mr. Schimmer.

Mr. Schimmer: Commissioners, as you know, we have a number of contracts that we have with trusted partners. Columbus 2020 is our trusted partner in economic and development and their outcome, this being year nine, has been really tremendous. The region continues to rank among the best in the Midwest in the United States because we have followed a collaborative approach and we continue to follow that. Our regional economic and development structure and funding while really extends our limited resources in ways that we can do through a partnership and 2020 has certainly done that over the last few years. A number of different accolades, but the one that strikes me the most recently has been that the Columbus Region has made site section, 2019 top ten metro lists. When a company is out thinking about an expansion, they pick up a magazine, they go through that magazine to figure out who's in the top ten, and we're in the top ten and that has been a really tremendous accolade for us to be able to move forward. Kenny McDonald is here this morning; he is the CEO of Columbus 2020 if you have any questions.

Mr. McDonald: Good morning. Let me first just thank you, It was a great reminder this morning, the gravity of the decisions you're making that impact the entire county and our region. Thanks for your leadership and economic stewardship of what we think is now becoming probably the best jobs program that Franklin County and region has ever had in its history. So I just wanted to say first, thank you for your investment, your personal involvement, Commissioner Brown your service on our Board of Directors, for the last several years, and especially this year as we're now 211 days to 2020. So we're counting days now, not just months, we are narrowing in. I wanted to touch on a couple of things

and work backwards to the big stuff. Last year was an incredible year here. Inside of Franklin County we did 46 projects as a team, that our team was directly involved in, working directly with Mr. Schimmer, with the City of Columbus and various cities inside of Franklin County. That accounted for over 4,200 jobs, over \$471 million dollars of capital investments invested in Franklin County, over \$240 million dollars of invested payroll inside of Franklin County and over 4,000 jobs were retained by us, actually keeping these companies growing. The average salary of the reported payroll was \$59,344 dollars. It's a great number, but just reading this morning, there's things that we still have gaps to fill. I think to live comfortably here, we continue to grow, and we continue to be a more expensive place. We've got to continue to work with Economic Development for prosperity across the board. A couple of additional things, we've started this year, stronger than last year, so I think by the end of June we'll have over 5,000 jobs committed across the region. That used to be a great year and now it's the mid-year report, that's just how far we've come. Certainly we're in a good economy, but without your investment we couldn't leverage it for the benefits of the citizens of Franklin County. Finally, we are extremely focused on the future. In particular, not just continuing with what we're doing, but focusing on actually how to broaden prosperity across the entire region. Over 11 counties, 29 cities, rural locations, urban locations, challenged neighborhoods, families feeling anxiety from everything from artificial intelligence to all the issues you talked about this, from veterans coming back from service, gun violence in our neighborhoods, we've got a lot of work to do to actually raise the bar there and close more gaps. I want to thank the County for their personal contribution to us thinking about our strategy, first through the economic development strategy that Mr. Schimmer has been leading with your advisors, through Director Bivens work and my participation in The Cowen Institute and with Franklin County looking at poverty and how it's actually moving and changing in our region and what can we do to mirror economic development efforts without not only reporting great gains, but maybe report some of the numbers going the other directions that we need to close disparity. So we are very focused on what is now the next 10 years and we think we can be the most prosperous place in the country. Thank you again for your leadership.

President Brown: Kenny, I want to just thank you and other the Board members of 2020 as we're doing the strategic plan for the next 10. Hearing and talking about the inclusiveness of the economy now, where we were trying for the past 10 years to really catch up and do the work of bringing businesses in and retaining what we had, now focusing on the inclusiveness is so important as you've heard me say so many times in those meetings. We have people in our community who haven't had the opportunity to work. We don't always need to go out recruiting people, we have them, and I so appreciate your work. This next 10 years are going to be so good, because we can focus on what we need to and close that gap.

Mr. McDonald: It's the end of the beginning, so it was a lot of work to get to this point, where we had a lot of capacity built now to put to work and so I appreciate your leadership in those effects.

Commissioner O'Grady: Well, it's been an amazing decade so far, the accomplishments are tremendous with the number of jobs and the amount of work that's been done and so focusing forward and focusing on prosperity, it's been a great partnership and I look forward to the partnership going forward. We have a lot of work to do and I know you know about the work that we've been doing here as it relates to poverty. Thank you for being a part of that over that last many months, so we're looking forward to partnering going forward.

Commissioner O'Grady moved to approve Resolution 0418-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0419-19**, approving the updated purchasing policy regarding the requirements for all purchases made under the authority of the Franklin County Board of Commissioners. (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier: Good morning Commissioners. This resolution requests the Board's approval of updates to the BOC Purchasing Policy.

1. There are (2) administrative updates, which include:
  - a. A change to a standardized note for agency users;
  - b. And the insertion of a Request for Quote form that was previously referenced in the policy, and will now be included as an exhibit.
2. Of particular significance is the next update, which includes language that more fully captures the Commissioners' current efforts to support supplier diversity and equitable vendor participation in procurement opportunities. Specifically, a portion of the Preamble has been replaced with an Inclusion Statement.

The Inclusion Statement reads as follows:

The Franklin County Board of Commissioners recognizes the community benefit of creating equal opportunity for all vendors to participate in the County procurement process. The advancement of economic inclusion improves equity, economic mobility and quality of life for all Franklin County residents. Accordingly, the Commissioners will make a good faith effort, and encourages others, to utilize Small and Emerging Business Enterprises and diverse suppliers in all phases of procurement and contracting, including formal competitive bidding, multiple quote process and purchase orders.

Commissioner Boyce: I just wanted to say Director, thank you for putting this forward. I know Deputy Administrator Smith is also very much a part of this conversation. I just wanted to point out that, this really does speak to the values of our organization. The County is not just some government entity that delivers services, in many ways we have a personality, we have the values that the public expects us to illustrate and demonstrate at times and this is that statement. The only thing I'll add to this is that it's one thing to have a statement in our policy; it's another thing to live by that. I know that we've got work to do to ensure, and we're doing a great job by the way. If I were to be critical, it would be hard to be critical to see the effort that has been put forward in the couple of years that I've been here and the push for that advocacy and inclusion by my colleagues, it's a very

impressive thing, but it's something that we have to continue to live. The way I've become familiar with the County's process, purchasing is, sort of the conduit to this, but we've got to make sure that every agency really understands this embedded value of the Board of Commissioners. As they engage with vendors, engage with contractors and so forth, that this is a principal core, part of their efforts and strategy and the lenses to which they look at and I think that's the tricky part. So I have all the confidence in the world, you and our administration, it's really a great connecting point to see those that come together with the value of this Board of Commissioners, through your agency and the various agencies and so we will just have to work hard to make sure everybody really understands that this is a value of ours as an organization. So I trust that's the case and look forward to being a part of that.

Ms. Perry-Balonier: Thank you Commissioner. I think the placement, right in the preamble, really sets the tone for the policy at large and to your point, which I appreciate, is we're constantly looking for ways to partner with the other agencies within the county to grow our efforts and to identify other opportunities to engage with the SEBE community.

Commissioners Boyce: One other point if I may, Madam President, and that's much of these same folks are local folks by nature of the small business element of it and we should keep that in mind too, that this is a local connection for job and investment in the recycling of resources that are in our system, too.

Ken Wilson, County Administrator: President Brown, Commissioner Boyce, and Commissioner O'Grady. I would like to make one quick comment. Commissioner Boyce, very much appreciate those comments and rest assured that County Administration, along with your agencies, are focusing on new ways to exhibit action, as far as our outreach into the community. This past Friday, we had the first of what's called Coffee and Conversation. We had a number of local vendors. We met at the Urban League Empowerment offices and we lead off with our Purchasing Department. We had representation from Child Support Enforcement and the Sanitary Engineer's office. We had twenty plus local vendors present to talk about how to do business with Franklin County and to hear some of their comments and concerns. We have two more scheduled for June and July. We will continue to increase our efforts to reach into the community.

Commissioner O'Grady moved to approve Resolution 0419-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0420-19**, authorizing a first contract modification for thirty-three (33) Providers for Consolidated County Transportation Services (Lift, Non-Lift and Escort) (Purchasing), presented by Ms. Perry-Balonier.

Ms. Perry-Balonier: This resolution seeks approval of contract modifications for all (33) Providers of our Consolidated County Transportation services. This is a no-cost

modification to update the Zip Code Mileage Chart, which is used to standardize mileage between zip codes for billing purposes. This resolution also requests that the Board authorize the County Administrator to sign these modifications. And, as these types of modifications may be required from time to time, this resolution further requests that the Board delegate authority to the County Administrator to approve any future non-monetary modifications and extensions. As is required, any modification or extension that includes a request for additional funding will be presented to the Board via resolution.

Commissioner O'Grady moved to approve Resolution 0420-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0421-19**, approving purchases for various Franklin County agencies (\$7,042,481.86) (Purchasing), presented by Ms. Perry-Balonier.

Ms. Perry-Balonier: Our 3<sup>rd</sup> resolution seeks approval of (102) Purchase Orders, for which the County Auditor has pre-certified available funding. This resolution includes 20 eligible POs totaling approximately \$164K. These are defined as POs in which Small & Emerging Business Enterprises are likely to participate. Of these POs, 9 were awarded to SEBEs totaling \$77,239.08, which is 45% of the eligible PO volume and 47% of the eligible PO dollar value.

Commissioner O'Grady moved to approve Resolution 0421-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0422-19**, reappointing Stephen S. Francis, Esq., and McCullough Williams, III, to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy County Administrator.

Mr. Janas: Good morning Commissioners. Pending any questions, would recommend approval of these reappointments.

Commissioner O'Grady moved to approve Resolution 0422-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0423-19**, appointing Jeremy Gildow to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners), presented by Mr. Janas:

Mr. Janas: Commissioners, this appointment is a mandated category of vocational rehabilitation and is a joint appointment with the City of Columbus.

Commissioner O'Grady moved to approve Resolution 0423-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0424-19**, appointing and reappointing members to the County Hospital Commission of Franklin County, Ohio (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, this resolution makes the reappointment of Thomas Stewart to the Hospital Commission and the new appointment of Robert Falcone to the Commission.

Commissioner O'Grady moved to approve Resolution 0424-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Ms. Caldwell read three (3) Journalizations into the record:

Case #ANX-11-19 - An Expedited Type 2 annexation petition ANX-11-19 was filed with the Franklin County Economic Development and Planning Department on May 28, 2019. The petition is requesting to annex 0.6 +/- acres from Madison Township to the City of Columbus. The petition will be considered by the Board of Commissioners on July 2, 2019. Site: 5181 Ebright Road (PID# 180-000159)

Case #ANX-12-19 - An Expedited Type 2 annexation petition ANX-12-19 was filed with the Franklin County Economic Development and Planning Department on May 29, 2019. The petition is requesting to annex 1.033 +/- acres from Perry Township to the City of Columbus. The petition will be considered by the Board of Commissioners on July 2, 2019. Site: 2492 W. Dublin Granville Road (PID# 213-000246)

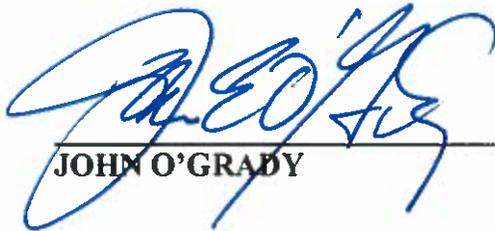
Case #ANX-13-19 - An Expedited Type 2 annexation petition ANX-13-19 was filed with the Franklin County Economic Development and Planning Department on May 30, 2019. The petition is requesting to annex 0.905 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on July 2, 2019. Site: S. Big Run Road (PID# 160-001043)

With no further business before the Board, the meeting was adjourned at 9:52 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of June 04, 2019.

  
**MARILYN BROWN, PRESIDENT**

  
**JOHN O'GRADY**

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

Submitted by:

  
**Victoria Caldwell, Clerk**