

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 9, 2020

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

*President O'Grady noted the county's recognition of World Elder Abuse Day, scheduled for June 15, 2020.*

Damika Withers, Assistant Director of Support Services, Office on Aging: Thank you, Commissioners, for providing a resolution today and recognizing World Elder Abuse Day. At Franklin County's Office on Aging, our Adult Protective Services staff are still servicing and investigating allegations of abuse, neglect, and exploitation for older adults of Franklin County. They are receiving referrals from the community, medical professionals, and attending and going out, doing home visits, practicing safety precautions during COVID-19, and making sure our older adults are staying safe. As we know, older adults are affected by social isolation, and we are making sure that we are keeping in touch with our older adults, within the Franklin County community.

Keena Smith, Deputy County Administrator, Board of Commissioners: I would like to add that I really appreciate the support that we've gotten from the County Commissioners. My staff are out there daily, doing home visits and it's very important that we continue to reach out to those isolated seniors, so thank you.

Approval of the minutes of the November 5, 2019, General Session; the June 4, 2020, Briefing

Session; and, the May 30, June 1, 2, 3, and 5, 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. 0368-20**, establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer), presented by William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0368-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0369-20**, awarding contract and approving contract bond to Kokosing Construction Company, Inc. for the 2020 Franklin County Resurfacing Program (\$2,345,695.11) (Engineer), presented by William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0369-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0370-20**, 2LMN, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for the Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135 Improvement project, Pleasant Township, Franklin County, Ohio (\$305,583.01) (Engineer), presented by William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0370-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0371-20**, adopting compliance schedules for Franklin County related to a Consent Decree with the State of Ohio Environmental Protection Agency and to authorize reporting by the Drainage Engineer to the State related to the Franklin County municipal separate storm sewer program (Drainage Engineer), presented by William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0371-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0372-20**, authorizing appropriation adjustments for the addition of 25 full-time positions to support the Security Operations Division and the retro pay for the collective bargaining agreement contract (Sheriff), presented by David Masterson, Director of Administrative Services.

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

Commissioner Brown moved to approve Resolution 0372-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0373-20**, authorizing a COVID-19 Response Grant to Charitable Pharmacy of Central Ohio to provide prescription assistance to seniors in Franklin County (\$99,200.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

*Jennifer Seifert, Executive Director, Charitable Pharmacy, addressed the Board in support of the proposed resolution.*

Commissioner Brown moved to approve Resolution 0373-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0374-20**, to adjust the boundaries of the City of Columbus and the City of Hilliard Case #ANX-08-20 (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.

Commissioner Brown moved to approve Resolution 0374-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0375-20**, review of petition to annex 2.044 +/- acres from Franklin Township to the City of Columbus Case #ANX-09-20 (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.

Commissioner Brown moved to approve Resolution 0375-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0376-20**, authorizing an Economic Development Agreement with Rev1 Ventures to administer part of the Franklin County COVID-19 Small Business Response and Recovery Fund (\$1,460,000.00) (Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0376-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0377-20**, authorizing an Economic Development Agreement with the Ohio Small Business Development Center at Columbus State Community College to support the Kiva Columbus loan program (\$40,000.00) (Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0377-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0378-20**, entering into a Funding Agreement Amendment with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses utilizing COVID-19 Federal Stimulus Community Development Block Grant CARESAct Funding (\$500,000.00) (Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0378-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0379-20**, authorizing a novation agreement and first contract modification with Groundworks Ohio, LLC, formerly known as Ohio Basement Authority, for Sanitary Sewer

Connections of Single-Family Residences in the Mon-E-Bak and Brown Road East Areas – Round 1 (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineer.

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

Commissioner Brown moved to approve Resolution 0379-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0380-20**, authorizing a COVID-19 Response Grant to Franklin County Public Health to address health disparities and advance adoption of the Health and Equity in All Policies policy (\$128,500.00) (Community Partnerships), presented by Zachary Talarek, Director, Office Management and Budget, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0380-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0381-20**, authorizing a contract with Center for Employment Opportunities, for the provision of job readiness training, transitional employment, job coaching and placement, and retention services (\$45,000.00) (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 0381-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0382-20**, authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to decrease the amount of the Contract by \$30,366.00 for Site Work and Underground Utilities activities associated with the construction of the Franklin County Corrections Center (\$3,033,355.00) (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 0382-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0383-20**, authorizing a modification to the Contract Agreement with Ohio Steel Industries, Inc. to decrease the amount of the Contract by \$15,471.00 for the Structural Steel activities associated with the construction of the Franklin County Corrections Center (\$3,299,972.00) (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 0383-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0384-20**, authorizing a modification to the Contract Agreement with Wanner Metal Worx to perform additional Miscellaneous Steel activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$143,277.00 (\$4,835,508.00) (Public Facilities Management) presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0384-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0385-20**, authorizing an Amendment to the Contract Agreement with Moody Nolan, Inc. to provide Professional Design Services associated with the planning, design, and construction of a new Franklin County Forensic Center at an increase in the amount of the Contract not to exceed \$76,450.00 (\$2,750,834.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0385-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0386-20**, authorizing supplemental appropriations for the Public Safety Center Fund (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0386-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0387-20**, approving purchases for various Franklin County agencies (\$740,192.64) (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 0387-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0388-20**, authorizing appropriation adjustments related to the distribution of CARES Act and other federal funding to respond to the public health emergency with respect to COVID-19 (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0388-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0389-20**, extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19 (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0389-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Mark Kovac, Reporter, Columbus Dispatch: I have one clarifying question. The Coronavirus relief stuff that was approved today and the other things Mr. Talarek listed, that's all coming from federal funds correct, not coming out of your general funds?

Kenneth Wilson, County Administrator: It is a combination of general funds and non-general funds. We're reimbursing back to the Coronavirus Relief Fund, which was created as a special revenue account upon the receipt of \$76 million from the U.S. Treasury.

Mr. Kovac: So, ultimately that \$16 million will be reimbursed that's the county's hope, through these federal funds that you've already been allocated, correct?

Mr. Wilson: Yes. Those funds have been, for that \$16 million, it's being made whole, and you can look at it as deducting that out of the \$76.3 million.

Mr. Kovac: I'm sure I am going to get questions. You're getting federal reimbursement for the bulk of this stuff?

Mr. Wilson: We're using the Coronavirus CARES Act funding for this. This is a demonstration of the usage of the CARES Act funding of the \$16 million, and on the programmatic side, the Commissioners have approved \$14,534,040.00 for programmatic expenses. Then, the \$16 million includes some grants, Public Facilities Management and some other expenses. That's the difference between the two. You've got grants, materials, and services.

Mr. Kovac: That makes sense.

With no further business before the Board, the meeting was adjourned at 10:04 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of June 9, 2020.

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**JOHN O'GRADY, PRESIDENT**

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**MARILYN BROWN**

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

Submitted by:

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Victoria Caldwell



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**JOHN O'GRADY, PRESIDENT**



**MARILYN BROWN**



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

Submitted by:



Victoria Caldwell