

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 16, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, June 16, 2020.

Present were: President O'Grady
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 9:03 A.M.

Approval of the minutes of the June 11, 2020, Briefing Session; and, the June 8, 10, and 12, 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. 0391-20, establishing, altering and widening of Fisher Road between I-70 and McKinley Avenue, 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 0391-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0392-20, awarding contract and approving contract bond to Darby Creek

Excavating, Inc., for Ridpath Road over Stanford Smith Ditch (\$269,203.50) (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 0392-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0393-20, authorizing the Franklin County Engineer to enter into a contract modification with E.P. Ferris and Associates, Inc. for the Agler Road 1.52 over Alum Creek project, an increase of (\$123,277.00) for a revised contract amount of \$556,819.00 (\$556,819.00) (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 0393-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0394-20, authorizing the Franklin County Engineer to enter into a contract modification with Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc. for Alder Ditch (Brown Township), Foley Ditch (Prairie Township), and the Elliott Road and Hayden Run Road (Washington Township) Drainage Improvement projects, an increase of (\$84,527.00) for a revised contract amount of \$171,673.00 (\$171,673.00) (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 0394-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0390-20, authorizing a second amendment to the 2020 grant agreement with the Ohio Department of Youth Services (\$15,000.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Boyce moved to approve Resolution 0390-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0395-20, authorizing an agreement with Professional Service Industries, Inc. to conduct a geotechnical exploration for the Franklin County Sheriff's Office Training Academy Oval Track and Chutes project (\$3,830.00) (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 Boyce moved to approve Resolution 0395-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0396-20, authorizing the acceptance of a Coverdell Forensic Science Improvement Grant "Franklin Cty. Forensic Science Improvement" for the reduction of postmortem forensic toxicology backlog and to increase the number of new drugs tested (Coroner), presented by Daniel Baker, Chief of Toxicology, Coroner's Office.

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

Commissioner Boyce moved to approve Resolution 0396-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0397-20, authorizing a 3-year Software as a Service (SaaS) Agreement with Tyler Technologies, Inc. updating the Franklin County Auditor's Office Computer Assisted Mass Appraisal (CAMA) System utilizing non-general funds (\$1,890,000.00) (Auditor), presented by Adam Seeley, Staff Counsel, Auditor's Office.

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

Commissioner Boyce moved to approve Resolution 0397-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0398-20, authorizing a non-general fund supplemental appropriation for operational support (Treasurer), presented by Jim Holmes, Chief Technology Officer, Treasurer's Office.

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

Commissioner Boyce moved to approve Resolution 0398-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0399-20, authorizing a non-general fund transfer of appropriations for the purchase of capital equipment (Animal Control), presented by Allison Watters, Fiscal Officer 2, Animal Control.

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

Commissioner Boyce moved to approve Resolution 0399-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0400-20, authorizing a COVID-19 Response Grant to the Center of Science and Industry to provide STEM education to Franklin County students (\$250,000.00) (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnerships.

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

Dr. Frederic Bertley, President & CEO, COSI: I want to thank all three Commissioners and Ken Wilson, for his leadership in this process. COSI is a cultural anchor, along with the other great institutions in the city. We are thrilled to partner with you, and to be supported by you, especially during this pandemic and post-pandemic situation, thank you so much.

Commissioner Brown: Is there a target age range that you are looking to reach?

Dr. Bertley: We are serving K through 12, and as was mentioned, teachers and parents as well. Unfortunately, the pandemic situation forced us to close like many other institutions, but from March 17, 2020, to today, we've tested COSI connects in incredible ways, penetrating all kinds of communities and we are so thrilled, we know it works and you'll see rave reviews. So, we're happy to leverage your support to push it out to the most needed communities.

Kenneth N. Wilson, County Administrator: I want to thank you and the team at COSI for bringing this program to the attention of county administration. It has been stated on several occasions, the county is committed to reaching out to as many of our youth as possible, so that they have some opportunities to receive quality educational enrichment programs.

Commissioner Boyce moved to approve Resolution 0400-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0401-20, responding to the notice received concerning a proposed Tax Increment Financing District, the Courtyards at Morse Incentive District, in Jefferson Township (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0401-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0402-20, establishing the Franklin County Family Stabilization Unit pilot program (Job and Family Services), presented by Joy Bivens, Director, Walter Dillard, Case Manager, and Christopher Hunnicutt, Case Manager, Job and Family Services.

Ms. Bivens, Mr. Dillard, and Mr. Hunnicutt reviewed information found in documents submitted with the proposed resolution.

Ms. Nana Watson, President, NAACP Columbus Chapter, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0402-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0403-20, authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Columbus State Community College for the provision of referral and information sharing services in support of the new Community College Acceleration program (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0403-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0404-20, authorizing a subgrant award and contract to the city of Columbus for batterers intervention services through the FY 2018 Justice Assistance Grant (\$26,000.00) (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 Boyce moved to approve Resolution 0404-20, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 0405-20, authorizing a contract extension for case management and peer support services with Impact Community Action through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$81,716.00) (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 0405-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0406-20, authorizing a subgrant award and contract for service with ALL THAT for juvenile justice and delinquency prevention programming under the FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$15,000.00) (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 Boyce moved to approve Resolution 0406-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0407-20, authorizing a contract with Sedgwick Claims Management Services, Inc. to provide Workers' Compensation third Party Administration Services for Franklin County (\$660,000.00) (Human Resources), presented by Kirk Tank, Risk Manager, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0407-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0408-20, authorizing a transfer of General Fund appropriations for the purchase of capital equipment (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 0408-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0409-20, authorizing a contract with Access 2 Interpreters, LLC for the provision of remote interpretation services (\$24,500.00) (Purchasing), presented Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0409-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0410-20, approving purchases for various Franklin County agencies (\$1,037,075.10) (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 0410-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners, read one (1) Journalization into the record:

The Franklin County Board of Commissioners will hold a public hearing on the 2020 Franklin County Tax Budget. This hearing will be held via Zoom conferencing at General Session on Tuesday, June 30, 2020, at 9:00 A.M. Additional information may be obtained by contacting the Clerk of the Franklin County Board of Commissioners at 614-525-5387.

Kenneth N. Wilson, County Administrator: For the record, there's a scrivener's error in the notice. It will be for the 2021 Franklin County Tax Budget.

With no further business before the Board, the meeting was adjourned at 10:28 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of June 16, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria Caldwell