

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 23, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, June 23, 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 9:01 A.M.

Approval of the minutes of the November 12, 2019, General Session; the June 18, 2020, Briefing Session; and, the June 15, 17, and 19, 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. 0411-20, authorizing the second amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer’s Office, and the Franklin County Transportation Improvement District (\$923,958.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0411-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0412-20, authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting the July through December payroll and other obligations (Board of Elections), presented by Ed Leonard, Director, Board of Elections.

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

Commissioner Brown moved to approve Resolution 0412-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0413-20, authorizing a contract with Tyler Technologies to purchase Tyler Content Management software and professional services to implement Tyler Content Management and Employee Self-Service for the existing Munis Enterprise Resource Planning system (\$156,875.00) (Franklin County Data Center), presented by Adam Frumkin, Chief Information Officer, Franklin County Data Center.

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

Commissioner Brown moved to approve Resolution 0413-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0414-20, allowing the Law Library to enter into a five-year contract with LexisNexis for Patron Access (\$6,599.34) (Law Library), presented by Angela Baldree, Director, Law Library.

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

Commissioner Brown moved to approve Resolution 0414-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0415-20, allowing the Law Library to enter into a five-year countywide contract with LexisNexis in conjunction with the Board of County Commissioners, Common Pleas Court, Domestic Relations Court, Probate Court, the Clerk of Courts, the Public Defender, Child Support Enforcement, and the Prosecuting Attorney (\$10,360.00) (Law Library), presented by Angela Baldree, Director, Law Library.

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

Commissioner Brown moved to approve Resolution 0415-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0416-20, authorizing a contract agreement with The Righter Company, Inc. for the Century Acres Pump Station and Force Main Project (\$1,677,312.23) (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Brown moved to approve Resolution 0416-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0417-20, authorizing a settlement to Tanqueray M. Shaw for a disputed vehicle damage claim due to an auto accident involving a Franklin County Job & Family Services employee (\$899.44) (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 Brown moved to approve Resolution 0417-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0418-20, approving subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc. for refugee employability programs (\$324,958.00) (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 Brown moved to approve Resolution 0418-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0419-20, approving subaward agreements with the Columbus Urban League, Godman Guild Association, and TECH CORPS Ohio, for the Franklin County Ready 2 Earn youth work readiness program (\$868,964.76) (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.

Stephanie Hightower, President & CEO, Columbus Urban League, addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0419-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0420-20, authorizing a no cost contract extension of the ACCESS innovation project of the John D. and Catherine T. MacArthur Foundation and the Urban Institute (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 0420-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0421-20, approving purchases for various Franklin County agencies (\$1,093,400.73) (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 0421-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0422-20, reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0422-20, seconded by Commissioner Boyce. 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:

Case number ANX-11-20, a municipal annexation petition, ANX-11-20, was filed with the Franklin County Economic Development and Planning Department on June 16, 2020. The petition is requesting to annex 0.4 acres, more or less, from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on July 7, 2020. Site: Public Right-of-way along Jackson Pike.

With no further business before the Board, the meeting was adjourned at 9:42 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of June 23, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners