

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 14, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, July 14, 2020.

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

Also present were Nick Soulas, First 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 9:06 A.M.

Approval of the minutes of the November 26, December 3, and December 10, 2019, General Sessions; the July 9, 2020, Briefing Session; and, the July 6, 8, and 10, 2020, Administrative Briefings. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

President O’Grady: I would like to open up the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing.

Resolution No. 0461-20, establishing, altering and widening of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as 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 0461-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0462-20, authorizing an agreement with Vigilant Solutions, LLC for Investigative Data Platform software (\$34,060.00) (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 0462-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0463-20, declaring intent to proceed with the question of a tax levy for the support of mental health and substance abuse treatment and prevention services for children and adults to the electors of Franklin County at the November 3, 2020 general election (Alcohol, Drug & Mental Health Board), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Erika Clark Jones, CEO, and Peggy Anderson, Board Chair, Alcohol, Drug & Mental Health Board; and Shawn Holt, President & CEO, Maryhaven, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0463-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0464-20, authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts (\$172,001.41) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner Boyce moved to approve Resolution 0464-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Resolution to consider an annexation of 0.54 +/- acres from Jackson Township to the City of Grove City, Case #ANX-10-20.

President O'Grady: I would like to open up the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing.

Jenny Snapp, Assistant Director, Economic Development and Planning, and Mr. Craig Moncrief, Counsel, Plank Law Firm, offered sworn testimony in support of the proposed resolution.

Resolution No. 0465-20, review of a petition to annex 0.54 +/- acres from Jackson Township to the City of Grove City Case #ANX-10-20. (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.

Ms. Snapp noted that all criteria, per Ohio Revised Code, had been met for the annexation to be approved.

Commissioner Boyce moved to approve Resolution 0465-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0473-20, confirming and authorizing the County Administrator's action to repair a sanitary sewer main and a purchase order for the needed repairs (\$244,500.00) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0473-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0466-20, authorizing the approval of the renewal agreement for the Everbridge Mass Notification System (\$1,278,173.70) (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0466-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0467-20, authorizing a supplemental appropriation for the distribution of CARES Act funding in support of the Columbus and Franklin County Resilience Initiative (\$5,000,000.00) (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnerships.

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

Commissioner Boyce moved to approve Resolution 0467-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0468-20, authorizing the addition of a Roth 457 option in the State of Ohio Deferred Compensation Plan and the CCAO Deferred Compensation Plan (Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0468-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0469-20, approving purchases for various Franklin County agencies (\$631,936.15) (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 0469-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0470-20, authorizing a COVID-19 Response Grant to African American Male Wellness Agency to address health disparities and advance mitigation of COVID-19 in disproportionately impacted communities (\$175,000.00) (Board of Commissioners), presented by Keena Smith, Deputy County Administrator, Board of Commissioners.

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

Mr. Marlon Platt, Regional Director, Mr. Kiwan Lawson, Executive Director, and Mr. John Gregory, Founder, African American Male Wellness Agency, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0470-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0471-20, authorizing the County Administrator to Enter into an Agreement with The Cardinal Group II (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.

Ms. Long requested that due to several outstanding technical issues pertaining to the proposed resolution that the Commissioners delay consideration by one week.

Commissioner Boyce moved to table Resolution 0471-20, seconded by Commissioner Brown. The Resolution was unanimously tabled by roll call vote, until Tuesday, July 21, 2020.

Resolution No. 0472-20, authorizing the County Administrator to apply for a zoning variance and a special permit for the purpose of providing halfway house services for the property located at 1717 Alum Creek Drive (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners, and Ms. Martha Sweterlitsch, Counsel, Benesch Healthcare+.

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

Commissioner Boyce moved to approve Resolution 0472-20, 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:

Case number ANX-12-20, an expedited type two annexation petition, ANX-12-20, was filed with the Franklin County Economic Development and Planning Department on July 7, 2020. The petition is requesting to annex 2.8 +/- acres from Mifflin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on August 11, 2020. Site: 1690 Stelzer

Road, (PID #190-000340); 1700-1760 Stelzer Road, (PID #190-001883); 2844 Johnstown Road (PID #190-001884).

With no further business before the Board, the meeting was adjourned at 10:37 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of July 14, 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