

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 21, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, July 21, 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 9:02 A.M.

Approval of the minutes of the July 16, 2020, Briefing Session; and, the July 13, 15, and 17, 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. 0474-20, authorizing a contract with Kindler & Associates, LLC., to provide consulting services (\$15,000.00) (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 0474-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0475-20, authorizing a contract with The Ohio State University for the provision of providing Financial Literacy and Individualized Financial Guidance to FCCSEA clients, as a

Families Forward Demonstration provider (\$5,000.00) (Child Support Enforcement), presented by Bill Peltcs, Assistant Director, Child Support Enforcement.

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

Commissioner Brown moved to approve Resolution 0475-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0476-20, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus; Case #ANX-13-20 (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 0476-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0477-20, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus; Case #ANX-14-20 (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 0477-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0478-20, authorizing a modification to the Contract Agreement with ms consultants, inc. to provide Professional Civil Engineering Services associated with the planning, design and construction of a new Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$240,320.00 (\$1,181,899.00) (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 0478-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0479-20, authorizing a Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with the planning, design and construction of the Franklin County Domestic Relations and Juvenile Court (\$33,520.00) (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 0479-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0480-20, approving purchases for various Franklin County agencies (\$1,381,044.44) (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 0480-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Before consideration, Resolution No. 0471-20 was removed from the table, by a motion made by Commissioner Brown, being seconded by Commissioner Boyce, which was unanimously adopted by roll call vote. The resolution was originally tabled on July 14, 2020.

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.

Commissioner Brown moved to approve Resolution 0471-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners, read three (3) Journalization into the record:

Case number ANX-15-20, an expedited type two annexation petition, ANX-15-20, was filed with the Franklin County Economic Development and Planning Department on July 14, 2020. The petition is requesting to annex 0.425 +/- acres from Madison Township to the City of Columbus. The petition will be considered by the Board of Commissioners on August 18, 2020. Site: 6542 Lehman Road (PID #181-000070).

Case number ANX-16-20, an expedited type two annexation petition, ANX-16-20, was filed with the Franklin County Economic Development and Planning Department on July 14, 2020. The petition is requesting to annex 17.3 +/- acres from Prairie Township to the City of Columbus. The petition will be considered by the Board of Commissioners on August 18, 2020. Site: 931 Rome Hilliard Road (PID #240-000203).

Case number ANX-17-20, an expedited type two annexation petition, ANX-17-20, was filed with the Franklin County Economic Development and Planning Department on July 14, 2020. The petition is requesting to annex 18.943 +/- acres from Hamilton Township to the Village of Obetz. The petition will be considered by the Board of Commissioners on August 18, 2020. Site: 2675 Bixby Road (PID #150-000795); 2625 Bixby Road (PID #150-000793); 3188 Toy Road (PID #150-000800); 3184 Toy Road (PID #150-002408); Toy Road (PID #150-000799).

With no further business before the Board, the meeting was adjourned at 9:33 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of July 21, 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