

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 28, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, July 28, 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.

The Franklin County Board of Commissioners welcomed and recognized the 2020 class of the Job and Family Services “Emerging Leaders Program”; a program that offers continuing education and professional development to program participants. Each participant was honored for the contributions they made and offered an opportunity to speak to the program’s impact on their personal and professional life. The 2020 class included Stephen Adkins, Mary Dreese, Jordan Kochert, Shavonne Jones, Aaron Larson, Toni McLean, and Devin Chavis.

Approval of the minutes of the November 19, and December 17, 2019, General Sessions; the July 23, 2020, Briefing Session; and, the July 20, 22, and 24, 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. 0481-20, authorizing a second amendment to the Procurement Card Program Policy and Procedures (Auditor), presented by Michael Stinziano, Auditor, Auditor’s Office.

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

Commissioner Boyce moved to approve Resolution 0481-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Resolution regarding plans approval for the improvement of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio.

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

Resolution No. 0482-20, approved for the improvement of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio (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 0482-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Resolution regarding plans approval for the improvement of the Clark State Road at Longstreth Park Place Drainage project, Jefferson Township, Franklin County, Ohio.

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

Resolution No. 0483-20, plans approved for the improvement of the Clark State Road at Longstreth Park Place Drainage project, Jefferson Township, Franklin County, Ohio (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 0483-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0484-20, awarding contract and approving contract bond to Axis Civil Construction, LLC., for the Mann Road over Tributary to Rocky Fork Creek (\$499,606.22) (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 0484-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0485-20, authorizing the Franklin County Engineer to enter into a contract modification with Moody Engineering, LLC for engineering services, an increase of (\$33,000.00) for a revised contract amount of \$83,000.00 (\$83,000.00) (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 0485-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0486-20, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Mann Road 0.50 over Tributary to Rocky Fork Creek (JEF-TR107-0.50), Jefferson Township, Franklin County, Ohio (\$144,116.96) (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 0486-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0487-20, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Refugee Road 5.99 over Big Walnut Creek Improvement project, Madison Township and Truro Township, Franklin County, Ohio (\$12,310.00) (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 0487-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0488-20, report (1st) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Olentangy River Road 11.40 over Carhart Ditch Improvement project, Sharon Township, Franklin County, Ohio (\$2,123.75) (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 0488-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0489-20, report (9th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road (\$18,784.00) (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 0489-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0490-20, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the Village of Urbancrest (\$4,654.00) (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 0490-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0491-20, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Groveport (\$380,000.00) (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 0491-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0492-20, authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$250,000.00) (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 0492-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0493-20, authorizing a settlement to Hayden Walter for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$538.87) (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 0493-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0494-20, adopting the County's 2020 Housing & Urban Development (HUD) Annual Action Plan, the HUD 2020-2024 Consolidated Plan, and amending the HUD 2019 Annual Action Plan (Economic Development and Planning), presented by James Schimmer, Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning.

Mr. Schimmer and Mr. Paxson reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0494-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0495-20, authorizing a settlement of a disputed claim for bodily injury to Tanqueray M. Shaw and her passenger Ryan Nelson in an auto accident involving a Franklin County Job and Family Services employee (\$13,500.00) (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 Boyce moved to approve Resolution 0495-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0496-20, authorizing a non-general fund supplemental appropriation for an extension of the server migration project and other operating expenses (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 0496-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0497-20, approving subaward amendments with Action for Children, The Homeless Families Foundation and Young Men's Christian Association of Central Ohio for the SPARK kindergarten readiness programs (\$749,943.99) (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 0497-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0498-20, authorizing a COVID-19 Response Grant to the Mid-Ohio Foodbank in support of expanded service to Franklin County residents (\$1,500,000.00) (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnerships.

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

Matt Habash, President & CEO, Mid-Ohio Foodbank, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0498-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0499-20, authorizing five subgrant awards for prevention, preparation and response efforts related to COVID-19 through the FY 2020 Coronavirus Emergency Supplemental Funding Program (\$238,299.00) (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 0499-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0500-20, authorizing Amendment 1 to the U.S. Bank Higher Education and Public

Sector (HEPS) Program Terms and Conditions for Travel and Procurement Cards (\$5,000.00) (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 0500-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0501-20, approving purchases for various Franklin County agencies (\$1,548,219.64) (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 0501-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0502-20, authorizing a Final Contract Modification and Extension in the amount of \$5,500 to support moving the Data Center's print operations to the Purchasing Department's Print Shop (\$5,500.00) (Board of Commissioners), presented by Juan Torres, Chief Information Officer, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0502-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0503-20, to consent to the issuance of tax and lease revenue anticipation refunding bonds by the Franklin County Convention Facilities Authority (Board of Commissioners), presented by Joshua Grossman, Counsel, Dinsmore & Shohl, LLP, and Jordan Edmonds, In-House Counsel, Franklin County Convention Facilities Authority.

Mr. Grossman and Mr. Edmonds reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0503-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0504-20, authorizing a fiscal sponsorship agreement with the United Way of Central Ohio for the support of the Rise Together Innovation Center (Board of Commissioners), presented by Kenneth N. Wilson, County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0504-20, 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-18-20, an expedited type two annexation petition, ANX-18-20, was filed with the Franklin County Economic Development and Planning Department on July 22, 2020. The petition is requesting to annex 0.8 +/- acres from Jefferson Township to the City of Gahanna. The petition will be considered by the Board of Commissioners on August 25, 2020. Site: 5829 Taylor Road (PID #170-000215).

With no further business before the Board, the meeting was adjourned at 10:51 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of July 28, 2020.



JOHN O'GRADY, PRESIDENT

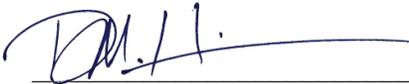


MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners