

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 31, 2021

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, August 31, 2021.

Present were: John O'Grady, Commissioner
Erica C. Crawley, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator; and, Dean M. Hindenlang, Clerk to the Board of Commissioners.

Using hybrid meeting technology, participants were also able to access General Session via Zoom conferencing, by dialing (929) 436-2866, Meeting ID: 960 5294 1195; Passcode: 320357, or by joining at: <https://franklincountyohio.zoom.us/j/96052941195>

Commissioner O'Grady called the meeting to order at 9:06 A.M.

Commissioner O'Grady: This morning we have the privilege of honoring an invaluable contributor to Franklin County, after close to seventeen years and following a commendable career, Director Debbie Willaman is retiring from the Recorder's Office, as Director of the Document Imaging Center. Debbie also served the Board of Commissioners as Clerk, for more than eight years. Congratulations. Your community commitment is remarkable and everyone in Franklin County is all the better for your public service. (A resolution was presented, and a photo was taken).

Approval of the minutes of the August 24, 2021, General Session; the August 26, 2021, Briefing Session; and, the August 25, 2021, Administrative Briefing. Commissioner Crawley moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

Resolution No. 0662-21, authorizing a First Contract Extension to Storer Mortuary Transport of Columbus, LLC. for Body Transportation Services (\$400,000.00) (Coroner), presented by Kara Cruikshank, Director of Facilities Management and IT, Coroner's Office.

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

Commissioner Crawley moved to approve Resolution 0662-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0663-21, CDM Smith, Inc., consulting engineers appointed to assist the Franklin County Engineer with a drainage improvement study for the Hott Ditch Drainage Improvement project, Madison Township, Franklin County, Ohio (\$114,787.00) (Drainage Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0663-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

PUBLIC HEARING: Resolution regarding final hearing for establishing, altering and widening of Ferris Road, County Road No. 172 at Walford Street, Clinton Township, Franklin County, Ohio.

Commissioner O'Grady: I would like to open the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 0664-21, final hearing for establishing, altering and widening of Ferris Road, County Road No. 172 at Walford Street, Clinton Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Franklin County Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0664-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0665-21, report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hoover Road 2.04 over Tributary of Grant Run (JAC-CR262-2.04) Improvement project, Jackson Township, Franklin County, Ohio (\$370.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0665-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0666-21, report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio (\$300.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0666-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0667-21, IBI Group, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0667-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0668-21, Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services for drainage improvements and watershed studies, Franklin County, Ohio (\$226,041.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0668-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Mr. Robertson gave an update regarding the ongoing Borrer Road emergency bridge project's current status.

Resolution No. 0669-21, approving the termination and release of a land use restriction agreement for the Hamilton Creek housing project (Economic Development and Planning), presented by Mark Paxson, Community Development Administrator, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0669-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0670-21, authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Franklin County Children Services to operate the Kinship Caregiver 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.

Raquel Breckenridge, Director of Permanency, Franklin County Children Services, shared additional comments and addressed the Board in support of the proposed resolution.

Commissioner Crawley moved to approve Resolution 0670-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0671-21, approving a COVID-19 Recovery Grant agreement with IMPACT Community Action for the Family Housing Stability Navigator pilot program (\$342,301.68) (Job and Family Services), presented by Joy Bivens, Deputy County Administrator.

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

Commissioner Crawley: Regarding the three-year pilot program, is there the opportunity to extend that, or is it just going to be a three-year plan based on the decision of the Commissioners, if they decided they would want three additional years?

Kenneth N. Wilson, County Administrator, Board of Commissioners: The amended agreement that has been distributed, that's not in CRMS, the subaward period on page one has been amended to allow for an extension of up to twenty-four months under the same terms and conditions. The resolution refers to the additional twenty-four months under the same terms and conditions.

Ms. Bivens: I think there was a question as it relates to the neighborhoods, when we look at our poverty blueprint plan, we are focusing on those neighborhoods identified in our poverty blueprint plan, based on the data that we will receive.

Bo Chilton, CEO, IMPACT Community Action, shared additional comments and addressed the Board in support of the proposed resolution.

Commissioner Crawley moved to approve Resolution 0671-21, to include the copy of the updated contract provided on August 31, 2021, which was seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote, as amended.

Resolution No. 0672-21, authorizing a contract with the University of Cincinnati for training services through the FY 2019 Edward Byrne Memorial Justice Assistance Grant program (\$19,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0672-21, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0673-21, authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 1 Additional (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0673-21, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0674-21, authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas - Round 2 Emergency (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0674-21, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0675-21, authorizing an agreement between the Department of Sanitary Engineering and Property Owners for financial assistance with Sanitary Sewer Connections. (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0675-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0676-21, authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall (\$54,600.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0676-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0677-21, approving purchases for various Franklin County agencies (\$740,745.12) (Purchasing), presented by Traci Mathew, Assistant Director, Purchasing.

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

Commissioner Crawley moved to approve Resolution 0677-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0678-21, expressing support for the people of Afghanistan and the possible resettlement of Afghan refugees in Central Ohio (Board of Commissioners), presented by Tyler Lowry, Director, Public Affairs, Board of Commissioners.

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

Both Commissioner Crawley and Commissioner O'Grady expressed support of the proposed resolution.

Commissioner Crawley moved to approve Resolution 0678-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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

On May 18, 2021, this Board adopted Resolution No. 0365-21, which approved \$600,000.00, to Touchstone Field Place Apartments project, which is a fifty-six unit one-bedroom apartment complex, located on Lockbourne Road. You subsequently adopted Resolution No. 0574-21, on July 27, 2021, which executed various documents in support of the previously approved resolution. It was noted by the developer that in Exhibit A, which was submitted by the contractor, that an error appeared within the exhibit, which does not impact the county's commitment, however, it was substantive in nature and discussing this with the Prosecutor's Office, it was decided that it was best to bring this forward for the Commissioner's acknowledgement.


In Exhibit A, it was originally filed to reflect that a construction loan was secured by a mortgage from Huntington National Bank for no more than \$3,810,000.00, for twenty-four months. However, Exhibit A should have reflected the construction loan agreement was for no more than \$4,335,000.00, for twenty-four months. Again, this in no way impacts the county's overall financial commitment and this notation is solely for clarification purposes, so that I can update Resolution No. 0574-21, for the official record.

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There being no further business before the Board, the meeting was adjourned at 9:51 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, August 31, 2021.



KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell