

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 10, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, September 10, 2019.

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

Also present on the dais were Paul Thies, Assistant Prosecutor, Prosecuting Attorney's Office; Kris Long, Deputy County Administrator; Zachary Talarek, Director, Office of Management & Budget; and, Victoria Caldwell, Administrative Assistant II.

President Brown called the meeting to order at 9:02 A.M.

President Brown: We will get started with a Public Hearing. If we could please have the Clerk read the Public Hearing.

PUBLIC HEARING: Resolution regarding the establishment, altering and widening of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

President Brown: I would like to open the Public Hearing for this resolution. Is there anyone here in the audience who would like to speak on this Public Hearing? Seeing that there is no one, I will close the Public Hearing. I would like the Clerk to read the resolution into the record.

Resolution No. 0660-19, establishing, altering and widening of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Deputy County Engineer, Engineer's Office.

Mr. Robertson: Commissioners, as stated, this is a drainage improvement project in the southwest part of the county, in Prairie Township that will improve drainage for Murnan Road, east to Hamilton Run. This is the second resolution in a series of two that will allow the Engineer's office to move forward, and begin design of the improvement.

Commissioner Boyce moved to approve Resolution 0660-19, seconded by President Brown. The Resolution was adopted by roll call vote.

President Brown: We have another Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING: Resolution regarding the establishment, altering and widening of the Zuber Road/Plum Road South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

President Brown: I will now open this Public Hearing. Is there anyone in the audience that would like to speak? Seeing none, I will close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 0661-19, establishing, altering and widening of the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Deputy County Engineer, Engineer’s Office.

Mr. Robertson: Commissioners, this is a very similar resolution; the second in a series of two that will allow us to move forward with design of this drainage improvement. It is in the southwest part of the county and spans portions of Pleasant and Jackson townships.

Commissioner Boyce moved to approve Resolution 0661-19, seconded by President Brown. The Resolution was adopted by roll call vote.

President Brown: We have another Public Hearing; if you could please read this Public Hearing into the record.

PUBLIC HEARING: Resolution regarding the establishment, altering and improving the vacant property located at 50 East Mound Street, City of Columbus, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

President Brown: In opening this Public Hearing, is there anyone that would like to speak? Seeing none, we will close the Public Hearing, and if the Clerk could please read the resolution into the record.

Resolution No. 0662-19, establishing, altering and improving the vacant property located at 50 East Mound Street, City of Columbus, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Deputy County Engineer, Engineer’s Office.

Mr. Robertson: Commissioners, this is a similar resolution, in that it is a second in a series of two that will allow the project to move and begin the design. In general, this is a project

requested by the county, for involvement by the Engineer's Office, to look at the vacant property at 50 East Mound Street, and design some improvement for it.

Commissioner Boyce moved to approve Resolution 0662-19, seconded by President Brown. The Resolution was adopted by roll call vote.

President Brown: And, we have one last Public Hearing. Can you please read the Public Hearing into the record?

PUBLIC HEARING: Resolution regarding the establishment, altering and improving the Madison Township Fire Station 182 Parking Lot located at 6600 Gender Road, Madison Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

President Brown: I will open this Public Hearing and if there is anyone here that would like to speak, now is your opportunity. Seeing none, I will close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 0663-19, establishing, altering and improving the Madison Township Fire Station 182 Parking Lot located at 6600 Gender Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Deputy County Engineer, Engineer’s Office.

Mr. Crosier: Commissioners, similar to the prior three resolutions, this is the second step in the legislative process, and authorizes the Engineer to prepare plans, as necessary, for the construction of the project, which will assist Madison Township Fire with reconstruction of their parking lot. On August 13, the Board developed a resolution to declare necessary the improvements, and on September 3, the Board of Commissioners viewed said improved project. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 0663-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0664-19, granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Deputy County Engineer, Engineer’s Office.

Mr. Crosier: Commissioners, as noted, this resolution seeks authorization to declare equipment obsolete, and authorizes the sale or proper disposal of the identified equipment. We will allow political subdivisions a designated period to bid or purchase those items, before offering them for public auction. Pending any questions, I would ask for your approval.

Commissioner Boyce: What are the items?

Mr. Crosier: They are traffic equipment, various trucks, mowing equipment, and resurfacing equipment.

Commissioner Boyce moved to approve Resolution 0664-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0665-19, authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting September payroll and other obligations (Board of Elections), presented by Edward Leonard, Director, Board of Elections.

Mr. Leonard: Good morning, Commissioners. Before I get to the agenda item, I did want to extend my thanks to Engineer Robertson and Fritz Crosier, his deputy, for the assistance that the Engineer's Office has provided to us, throughout the upgrades that we've been making to our parking lot at the Board of Elections. This will allow the ability to capture additional parking spaces that we can have available for us in 2020. Again, they've been tremendously helpful in getting through that process. At this point, we are working with the secretary of state's office to review the ADA compliance aspects of the striping plan that has been laid out. Once we finalize that, we can go forward with restriping the existing lot, which will again, secure us some additional parking spaces for 2020. I just want to extend my thanks to them, again, as they have been instrumental in helping and getting that done, as well as Deputy Administrator Kris Long.

Mr. Leonard (cont.): As to the resolution, the appropriations that are set forth are fairly standard; there is nothing unique. There is one item where we can move forward with the acquisition of new cell phones for our polling locations, our day drivers, and again, that will allow us to be more efficient in communicating with our poll workers on Election Day, and with our teams that are out in the field, who are helping to support those poll workers. With regard to the reason why we are doing monthly appropriations, I am distressed to report that there has really been no progress. Conversations have continued to try to identify and express some of the concerns that the Commissioners have expressed at previous Board meetings, but to no avail. We continue to be in the same situation that we are in right now. We continue to do what we can without the expenditure of advertising dollars to get the word out, but again, I don't see any movement on it right now. I regret to be reporting that. Unless there are questions from the Commissioners, I would respectfully request approval of the resolution.

Commissioner Boyce moved to approve Resolution 0665-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0666-19, authorizing a non-general fund supplemental appropriation for an election security grant (Board of Elections), presented by Edward Leonard, Director, Board of Elections.

Mr. Leonard: This resolution pertains to a grant agreement with the secretary of state's office. There are remaining funds in the Help America Vote Act (HAVA) that have been dispersed to the states to be utilized for elections purposes. The secretary of state has decided to provide a \$50,000.00 grant to every county in Ohio. The way it is structured is not reimbursement, like you typically see with these types of grants. This is a \$50,000.00 disbursement to every county; they put it in a fund and it generates interest, and the interest goes back to the state. But, the counties are responsible for utilizing those for the implementation of the secretary of state's Security Directive. And, there are a number of different items that they have put forward, such as security, network hardening, just a variety of different items that these funds can be used for that would upgrade our security posture going into 2020. I must say that Franklin County is in a lot better position than a lot other counties throughout the state. In fact, I know our Franklin County Data Center has been called upon by the secretary of state's office to assist other smaller counties who don't have that type of IT resources available to them. Because our county is a lot further ahead than a lot of other counties are, our county is being asked to assist some other counties. Again, it's just an indication of how well prepared we are, but there are some things that we can spend this on. We are still working on identifying exactly what we'll use those funds for, whether it will be network hardening or physical improvements that will provide greater security of the election equipment. But the appropriation of those funds will allow us to move quickly once we do identify those. The secretary of state does have procurement standards in place that are similar to what the county requires. Actually, they are more stringent in that any expenditure over \$500.00 must have at least three quotes for pricing. Those funds have to be spent by the end of January 2020, or they are returned to the state. So, as I said, we just want to be ready that once we identify what we want to spend those funds on, that we will be able to move quickly to utilize them.

Commissioner Boyce moved to approve Resolution 0666-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0667-19, authorizing a consultant contract with Ohio Military Veterans Legal Assistance Project, for the purpose of providing legal services for low income Franklin County Veterans (\$25,000.00) (Veterans Services), presented by Robert "Buck" Bramlish, Executive Director, Veterans Service Commission.

Mr. Bramlish: Good morning, Commissioners. This effort, along with the Ohio Military Veterans Legal Project, targets those low income veterans that are struggling with legal challenges, such as property issues, housing, evictions, or foreclosures; marriage and children issues, such as custody or guardianship. So, it helps with those quality of life issues, but it also helps with the underlying issues that effects their financial stability. So, what we call 'sustained solutions,' and that's what this is request is for, Commissioners.

Commissioner Boyce moved to approve Resolution 0667-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0668-19, authorizing a transfer of General Fund appropriations for the support of veterans (Veterans Services), presented by Robert “Buck” Bramlish, Executive Director, Veterans Service Commission.

Mr. Bramlish: This resolution really addresses the 24 percent increase that we’ve seen in veteran financial aid requests, this year. That’s about 530 additional applicants. So, that increase alone accounts for over half of this request. We are also at a 97 percent execution of our dental program; 100 percent execution in July in our eyeglass program. We don’t see any change in our approval rating. There is no real change in that, so we have really seen folks coming in for additional services. That’s what this request is for, Commissioners.

Commissioner Boyce moved to approve Resolution 0668-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0669-19, authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (\$35,775.00) (Human Resources), presented by Humera Khokhar, Senior Human Resources Administrator, and Jodi Leis, Assistant Director, Human Resources.

Ms. Khokhar: Good morning, Commissioners. We are requesting Franklin County Board of Commissioners support of the training of the MAPS program, of the John Glenn School of Public Affairs. We would be taking advantage of per unit cost savings, by purchasing MAPS training units for all agencies, under one agreement. The terms of the agreement would be October 1, 2019 through June 30, 2020. The attached letter in the agreement has been approved by the Prosecuting Attorney’s Office, and I respectfully ask the Commissioners to approve the resolution.

Commissioner Boyce moved to approve Resolution 0669-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0670-19, authorizing a contract extension with Businessolver.com, Inc. (BSC) for administration services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$851,000.00) (Human Resources), presented by Humera Khokhar, Senior Human Resources Administrator, and Jodi Leis, Assistant Director, Human Resources.

Ms. Leis: Good morning, Commissioners. This contract extension allows us to extend our offering of a Portal, where employees go out and enroll; the online enrollment system. Businessolver also provides us with COBRA, flexible spending account administration, as well as the responsibilities that we have under ACA [Affordable Care Act], such as distribution of the 1095-forms, on an annual basis. This extension rides through May 31, 2021, and it continues the price that we had during the first three years of the contract. Pending any questions, I ask for your approval.

Commissioner Boyce moved to approve Resolution 0670-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0671-19, approving purchases for various Franklin County agencies (\$1,931,167.95) (Purchasing), presented by Chris Johnston, Purchasing Supervisor, Purchasing Department.

Mr. Johnston: Good morning, Commissioners. Our resolution this morning seeks the approval of 108 purchase orders (POs) for which the County Auditor has pre-certified available funding. The resolution includes 19 eligible POs, totaling approximately \$161,000.00. These are purchase orders that have a higher likelihood of participation by small and emerging businesses (SEBEs). Of these purchase orders, 13 were awarded to small and emerging businesses, totaling approximately \$137,000.00, which is 68 percent of the eligible PO volume, and 85 percent of the eligible PO dollar value. Pending any questions, we recommend approval of this resolution.

Commissioner Boyce moved to approve Resolution 0671-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0672-19, accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2020 and authorizing the necessary tax levies and certifying them to the County Auditor (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget.

Mr. Talarek: Good morning, Commissioners. This resolution authorizes the property tax levies for tax year 2019 that are collected next year in 2020, pursuant to Section 5705.34 of the Revised Code. This annual authorization and certification of the County Auditor is required to be completed before the first day of October, each year. Please note, the certification does not include the \$3.1 million Children Services Levy that will be on the November ballot. Pending voter approval of the renewal levy, the Budget Commission will recertify the rates, and submit for Board of Commissioner approval next year. Pending any question, I'd ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 0672-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0673-19, approving the issuance of County of Franklin, Ohio Health Care Facilities Revenue Bonds, Series 2019 (Board of Commissioners), presented by Erin Sutton, Partner, Dinsmore & Scholl, LLP, Bond Counsel, and Tanya Hahn, Chief Financial Officer & Senior Vice President, National Church Residencies.

Ms. Sutton: The resolution before you grants the applicable elected representative approval, pursuant to Section 147(F) of the Internal Revenue Code, with respect to bonds being issued by Franklin County, acting and buying through the County Hospital Commission of Franklin County. The County Hospital Commission adopted the bond resolution for these bonds, in an amount not to exceed \$60 million, on August 28, after a Public Hearing, notice of which was published in the Columbus Dispatch on August 20. It's expected that the bonds will be issued in a principal amount \$50 million, in three series, with two of those series retiring in five years, which will be paid back in entrance fees. The bonds will be issued as Hospital Facilities Bonds, pursuant to Chapter 140 of the Revised Code, and as qualified 501(c)(3) bonds, under the Internal Revenue Code. Upon their issuance, the proceeds of the bonds will be loaned to First Community Village, an Ohio nonprofit corporation, an affiliate of National Church Residencies. The project to be financed with these bonds consists of a 70-unit new independent living apartment complex, to be called The Fairfax, with underground parking, a fitness center, and other improvements to the campus of First Community Village, located at 1800 Riverside Drive. I have with me today, Tanya Hahn, CFO and Senior Vice President of National Church Residencies, to answer any questions about the project. It is important to note for these purposes that the 140 Revenue Bonds will not represent or constitute a debt or any pledge of the faith and credit of the county. No public funds or taxes will be required to be levied to pay debt service on these bonds, and the bonds are secured solely by the revenues of the borrower, and on a mortgage on the facilities financed, by these bonds. I'll take any question you may have on the financing, and Ms. Hahn can take any questions you have on the project.

Commissioner Boyce: I do have a question. I always struggle with these resolutions because they are so one off from the business of the county, even though they reflect our own debt portfolio. But, the thing that kind of bothers me is that I noticed on page two of your executive summary that there is one underwriter. And, the underwriter is HJ Sims [Herbert J. Sims & Co., Inc.], a firm that I have never heard of. It is a known national best practice to have a syndicate of underwriters. And, my eyebrows raise when I see one underwriter on a transaction of that size. And, there are a number of reasons why that's a red flag. The first is that there is no comprehensive scale, meaning that you are not getting multiple scales for the bond pricing. And, so you are getting one firm that prices those bonds and you're ultimately, probably paying more than the market is pricing. It is a very unique and odd thing. And, I just feel like, every time these resolutions come, off records, I am going to meet with the Hospital Facilities Commission, and I keep saying that and I

never do. So, I am asking my staff that is here to get me on the schedule to meet with these folks [Hospital Facilities Commission], because while I am supportive of the transaction, this is a good way to finance, this is a good market to issue bonds in, the rates are still as low as they will probably ever be, but it raises my eyebrows when I only see one firm on there. And, that is just a best practice that anything over \$20 million, par, you're more likely going to have multiple firms to give you a comprehensive scale, and so it is very unusual to not do that. Every time these resolutions come, they have that, and I know that's not really a bond counsel function, but I've have to meet with these folks to figure out why this is. It's just very rare. I don't know if you want to speak to it or not, but you don't have to, because I know it has really more to do with the [Hospital] Commission, than bond counsel. Care to say anything about that?

Ms. Sutton: I can speak to the structure of the deal. They're underwritten by HJ Sims, but we already have a purchaser who's going to purchase them, with a limited public offering, Hamlin Capital, so we have another layer of another entity who is willing to purchase the bonds, and then sell them to their investors.

Commissioner Boyce: So, it's more like a private placement?

Ms. Sutton: It's a little bit like a private placement, but there will be a limited public offering. And, they're adjustable rates.

Commissioner Boyce: That raises another thought, but I think that I am going to ask to meet with the Hospital Commission, as I really want to try and understand how they come to develop these structures. And, I think I'd like to see a little better structure here, and I think I can help guide that.

President Brown: How did the Hospital Commission address this? Was the vote unanimous on this project?

Ms. Sutton: Commissioner, it was a 6-0, unanimous vote adopting the resolution. And, over the years, the role of the Hospital Commission has been refined quite a bit as Zak [Talarek] can attest to. And, the newest requirement is that there is a letter from an underwriter or the bank, to the Commission, expressing its intent to either underwrite the bonds or to purchase the bonds, and those were provided.

President Brown: I know that First Community Village does a wonderful job, and the project sounds like it is going to be an outstanding project, so I don't think our questions are related to the project, at all.

Ms. Hahn: I was an investment banker in my previous life, so I understand the concerns of Commissioner Boyce. Sims was the prior underwriter on the 2013 bonds, so they have a familiarity with it. This is a non-rated, CCR, Community Continuing Care Retirement plan, so that's a little bit different than a Franklin County triple A (AAA) rated. So, they do have an expertise in senior living, so that's why we've used HJ Sims, and because of their

longstanding relationship to the community. And, so know that their structured very well. So, thank you for that, we're very excited about the project. I think it'll be incredibly complementary to the campus.

President Brown: It sounds incredibly good.

Commissioner Boyce: I agree. I have to say that I agree with Commissioner Brown that the project sounds really good. My question is, and I am glad you disclosed that, do you agree with me about the unusual nature of that size of the bond with only one underwriter? I get that HJ Sims was the original underwriter, but even still, I would think that there would be a syndicate of multiple underwriters.

Ms. Hahn: Specific to the senior living industry, there isn't usually a syndicate, because of the unique nature of the type of bonds that you're doing, and because as a revenue bond, it is not necessarily backed by taxes or any other pledges of governmental funds. But, there are usually very large transactions in the senior living space that have only one underwriter. So, I feel comfortable with them. They are one of the top three firms in the country that do senior living bonds, and they have a pretty wide network. And, as Ms. Sutton said, it's a limited public offering, and we have a current bond holder who is buying all of these bonds now.

Commissioner Boyce: Where are they out of?

Ms. Hahn: They are headquartered in Connecticut.

Commissioner Boyce: I have to be honest, every time I see them, even nationally, and I see the one firm on there, my eyebrows are like, what is going on here? So, I have seen that in other places, usually with the very large firms. But, when you get to Franklin County, Ohio, it just seems a little more appropriate to have a syndicate, to get a multiple scaled feedback. If it were a county credit, no matter what the rate or the structure was, we would have multiple firms, because you're at the mercy of the one underwriter. When you've got a buyer lined up, that definitely helps, but then that also adds more questions. But, that being said, the project is good and I would like to spend some time meeting with you all, because maybe I need to better understand the hospital structure. And, the other thing I will just quickly say, is that it also begs the question when we appoint to the Commission and the type of people that we're appointing. And I know that Deputy Administrator Janas and I talked about this some time back, that we're going to appoint a physician to the Commission, and my pushback was, this is a finance entity, it's not really a medical entity. And so, a physician wouldn't really add value to the Commission. It's just one of those things that we need to be more engaged in. But, I will follow-up and we will have a deeper dive conversation, and see how it's the best for everybody.

Ms. Hahn: I am glad to educate you more on the structure, if you'd like me to.

Commissioner Boyce moved to approve Resolution 0673-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0674-19, resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2019 (Traditions at Gahanna Project) of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$25,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Series 2019 Bonds (Board of Commissioners), presented by Erin Sutton, Partner, Dinsmore & Scholl, LLP, Bond Counsel, and Tanya Hahn, Chief Financial Officer & Senior Vice President, National Church Residencies.

Ms. Sutton: Commissioners, this is a resolution approving the applicable elected representative approval, pursuant to Section 147(F) of the Internal Revenue Code. We expect the bonds to be issued by Franklin County, acted by the Franklin County Hospital Commission, in an amount not to exceed \$28 million. The plans call for the bonds to be issued in a principal amount not to exceed \$25 million. The Hospital Commission adopted a bond resolution, related to these bonds on August 28, after a Public Hearing, notice of which was published in the Columbus Dispatch on August 20. The bonds will be issued as Hospital Facilities Bonds, pursuant to Chapter 140 of the Ohio Revised Code, and qualifying as 501(c)(3) bonds, under the Internal Revenue Code. Upon their issuance, the proceeds will be loaned to Traditions at Gahanna, an Ohio nonprofit corporation, and an affiliate of National Church Residencies. The project to be financed with these bonds is a new independent, living rental apartment campus, to be known as Walnut Trace, and to be located at 389 Ridenour Road in Gahanna. It is important to note for these purposes that the 140 Revenue Bonds will not represent or constitute a debt or any pledge of the faith and credit of the county. No public funds or taxes will be required to be levied to pay debt service on these bonds, and the bonds are secured solely by the revenues of the borrower, and on a mortgage on the facilities financed, with these bonds.

President Brown: Do you have anything you'd like to say about the project?

Ms. Hahn: We're really excited as the City of Gahanna has been really easy to work with, as well as the County Commissioners. So, we are excited to add more senior living to that area. We're very excited about it.

Commissioner Boyce: We're about to get the 'Silver Tsunami.' It is a crisis everywhere to have more senior housing, for the Baby Boomers who are entering that phase. So, this is timely.

Commissioner Boyce moved to approve Resolution 0674-19, seconded by President Brown. The Resolution was adopted by roll call vote.

President Brown: Are there any journalizations?


Clerk: Case number ANX-19-19. An expedited type two annexation petition ANX-19-19, was filed with the Franklin County Economic and Planning Department on August 30, 2019. The petition is requesting to annex 0.70 acres, more or less, from Jefferson Township to the City of Gahanna. The petition will be considered by the Board of Commissioners on October 1, 2019. Site: 4478 Johnstown Road. PID number 170-001140.

With no further business before the Board, the meeting was adjourned at 9:39 A.M.

(Signature Page Follows)

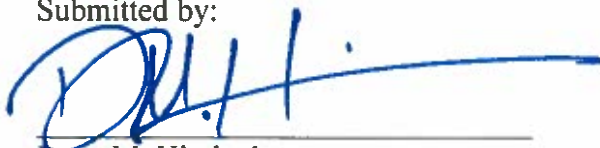
These minutes are a summary of the Commissioners' meeting of September 10, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY

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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners