

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 20, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, November 20, 2018.

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

Also present on the dais were Nick Soulas, 1<sup>st</sup> Assistant, Prosecuting Attorney Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

President Boyce called the meeting to order at 9:32 A.M.

**Resolution No. 795-18**, resolution approving the issuance of Michigan Finance Authority Hospital Revenue and Refunding Bonds (Trinity Health Credit Group) Series 2019MI, in an original aggregate principal amount not to exceed \$1,500,000,000 and consenting to and approving the execution of the Bond Documents (Board of Commissioners), presented by Glen Pratt, Partner, Dinsmore, and Paul Morris, CFO, Mount Carmel Health.

Mr. Pratt: Good morning, Commissioners. I am joined with Paul Morris, CFO, Mount Carmel Health. This resolution consents to the issuance of bonds by the Michigan Finance Authority. Of the \$1,500,000,000, \$50,000,000 will be spent on projects in Franklin County. Because some of the bonds financed is in Franklin County, under federal law we must seek approval of Franklin County. There is no liability or pledge of full faith and credit of Franklin County.

Commissioner Brown moved to approve Resolution 795-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 772-18**, resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department (Court of Common Pleas), presented by Kimberly Canada, Director of Finance, Court of Common Pleas.

Ms. Canada: Good morning, Commissioners. This resolution approves the transfer of appropriation for the non-general fund grant Justice Reinvestment, which is provided to the Adult Probation Department from the Ohio Department of Rehabilitation and Corrections. This transfer request is necessary to realign the appropriation so the Court may address year-end payments to complete the calendar year.

Commissioner Brown moved to approve Resolution 772-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 773-18**, resolution authorizing a transfer of General Fund appropriations to cover special trial expenses related to civil commitment cases (Probate Court), presented by Brent Chapa, Finance Manager, Probate Court.

Mr. Chapa: Good morning, Commissioners. This resolution is a transfer of appropriations within the Probate Court's General Fund budget to cover the court's special trial expenses. A lot of these expenses are related to psychiatric or mental commitment case expenditures. We have some carryover from the end of last year. The Probate Court is on pace for an increase in these cases of nearly 13% compared to last year.

Commissioner Brown moved to approve Resolution 773-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 774-18**, resolution approving a contract with HDR Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Walnut Street at Harlem Road, Franklin County, Ohio (\$139,443.00)(Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

Mr. Robertson: This resolution is for a capital improvement project in the northeast part of the County in Plain Township at the intersection of Walnut Street and Harlem Road. This resolution is a design contract recommendation for preliminary engineering. We used the qualifications based selection process.

Commissioner Brown moved to approve Resolution 774-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 775-18**, resolution authorizing a contract with Johnson, Mirmiran & Thompson (JMT), Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for Bixby Road over Holton Ditch,

Franklin County, Ohio (\$158,376.00)(Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office.

Mr. Crosier: Commissioners, this resolution seeks approval to enter into an engineering agreement with JMT Inc. to provide detail engineering design services for the Bixby Road over Holton Ditch improvement project. JMT is a local consultant and was chosen using the qualifications based selection process.

Commissioner Brown moved to approve Resolution 775-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 776-18**, resolution authorizing a Contract to Galls, LLC for Sheriff's Deputy Uniforms and Accessories (\$504,040.00)(Sheriff), presented by Brad Priest, Purchasing Supervisor, Sheriff's Office.

Mr. Priest: This contract was competitively bid through County Purchasing. Galls was determined to be the best and lowest bid for this contract. This is a two year contract with firm and fixed pricing.

Commissioner Brown moved to approve Resolution 776-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 777-18**, resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank (Treasurer), presented by Julie Grimes, Director of Financial Operations, Treasurer's Office.

Ms. Grimes: Good morning, Commissioners. This resolution is for a supplemental appropriation for the delinquent tax land bank. We had an increase in revenue in collections from our delinquent tax.

Commissioner Brown moved to approve Resolution 777-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 778-18**, resolution authorizing a supplemental appropriation for the operation of the animal shelter (Animal Control), presented by Kaye, Dickson, Director, Animal Care.

Ms. Dickson: Good morning, Commissioners. This resolution will allow a supplemental appropriation in the amount of \$300,000 from the unappropriated cash balance of our Material and Services from the dog pound. It is for veterinarian services such as: spay and neuter, intake exams, medical management, and emergencies.

Commissioner Brown moved to approve Resolution 778-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 779-18**, resolution approving a subaward agreement with City Year Columbus (\$120,000.00)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: City Year's "Whole School Whole Child" program takes a holistic approach to meeting behavioral and academic needs of at-risk youth enrolled in Trevitt Elementary School and Champion Middle School on the Near East side. City Year's highly-training AmeriCorps members (young adults ages 18-25) work with teachers to identify students who would benefit most from the program. The City Year members provide individualized support, tutoring and additional resources in the classroom, and help facilitate after-school enrichment programs and school-wide initiatives to foster a more positive learning environment. They monitor attendance and student engagement; provide behavioral support and development; and track academic performance in both math and English. Under the new contract, City Year will serve approximately 650 students at Trevitt Elementary School and Champion Middle School through September of next year.

I wanted to acknowledge City Year for being an impactful partner with Franklin County. This year, City Year won the National Dropout Prevention Crystal Star of Excellence. We know that districts with high truancy and poverty, juvenile crimes go up.

We have pair of guests joining us today: Kelsie Fields and Hannah Oettgen (one of City Year's AmeriCorps members) to share some of their experiences.

Ms. Fields: We are grateful for your support.

Ms. Oettgen: This is my second year with City Year. I chose to come back because of the students. It has been great to see students who never came to school and started to want to come to school. We are able to help with academic support in our after school program. It has been a rewarding experience for me.

Commissioner O'Grady: What schools are you located in?

Ms. Oettgen: Mifflin High School, South High School, Linden McKinnley High School, Champion Middle School, Trevitt Elementary School, Livingston and Winsor.

Commissioner Brown: I know the program works. I have seen the changes in the students with the program.

Ms. Bivens: I want to mention the impact of these dollars. With other services that are happening in the community, along with City Year, we are seeing a great impact in that area.

President Boyce: Often times, with mentoring programs, you do not see the quantitative impact we look for. By seeing the difference in the students, you know the impact and are more valuable than the things we can measure and track. Thank you for your work.

Commissioner Brown moved to approve Resolution 779-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 780-18**, resolution approving a contract agreement with United Way of Central Ohio (\$74,837.20)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: Tax Time is a coalition of nonprofit, business and government organizations formed in 2006 to provide free tax assistance, financial education and savings opportunities. Since its inception, Tax Times' IRS-certified volunteers have helped more than 122,000 central Ohio households claim over \$130 million in refunds. The free services have also saved central Ohio families an estimated \$25.6 million in tax preparation fees avoiding paid preparers who might engage in predatory practices such as refund anticipation checks. Under this new contract, they plan to assist more than 16,000 residents through Tax Day 2019 at 20 sites across the County. Residents can learn more about how to schedule an appointment by calling HandsOn Central Ohio's 2-1-1 hotline. They can also learn more by visiting [TaxTimeCentralOhio.org](http://TaxTimeCentralOhio.org).

Commissioner Brown moved to approve Resolution 780-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 781-18**, resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. (\$235,000.00)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: Big Brothers Big Sisters' matches caring adult mentors with at-risk children, who may be struggling academically or in need of adult guidance, role models or friendship. Adult volunteers are recruited, pre-screened and matched with youth mentees, or "Littles," by BBBS staff. BBBS staff measures youth progress across 8 categories on the Youth Outcomes survey (social acceptance, scholastic efficacy, educational expectations, academic performance, attitudes toward risky behaviors, parental trust, truancy, etc.). Last year they found that 90% of youth participants reported an improvement in at least 1 category and 74% improved in at least 2 categories. Under the proposed contract, the BBBS will seek to match

approximately 370 youth with caring adult mentors. We know that mentorship is very impactful.

Commissioner Brown moved to approve Resolution 781-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 782-18**, resolution approving a subaward agreement with Girl Scouts of Ohio's Heartland, Inc. (\$31,466.15)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: "Bonds Beyond Bars" was established over 20 years ago to help offset the profound psychological and social impacts of incarceration on girls whose mothers are in prison. This will be the 6th year Franklin County has funded the program. This community-based troop meets twice a month at the Ohio Reformatory for Women. The meetings are a chance for mothers and daughters to interact in a controlled, purposeful setting; build mutual respect; jointly plan community services projects and much more.

This subaward also funds "Bonds After Bars," which provides continuing support post-incarceration – during what can be a very difficult transition period for both mothers and daughters.

Commissioner Brown moved to approve Resolution 782-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 783-18**, resolution approving a contract agreement with Franklin County Probate Court (\$115,000.00)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: The Title XX Social Services Program is intended to enable residents to improve self-sufficiency, support independent living and strengthen family life. As you know, our Agency is responsible for administering Title XX Block Grant funds locally, via contracting for necessary services. This includes working with the Probate Court and the public guardianship board to fund oversight and other protective services for elderly adults who require court-appointed guardians (social workers). The Board serves adults (age 60 and up) who are referred to the court for Adult Protective Services (APS) by the Franklin County Office on Aging as a result of abuse, neglect or exploitation. The court-appointed social workers will provide direct assistance, or make arrangements when necessary, to ensure approximately 50 APS-referred seniors receive the services they need and are treated with the respect and dignity they deserve.

Commissioner Brown moved to approve Resolution 783-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 784-18**, resolution approving three (3) contracts for Title XX Services with Deaf Services Center, HandsOn Central Ohio and House of Hope for Alcoholics, Inc. (\$663,947.22)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: The Title XX Social Services Program is intended to enable residents to improve self-sufficiency, support independent living and strengthen family life. Our Agency is responsible for administering Title XX Block Grant funds locally, via contracting for necessary services. We are proposing contracting with:

- Deaf Services Center (\$48,947.92) to provide case management, interpretation and sign language for approximately 130 low-income, deaf or hearing-impaired residents.
- HandsOn Central Ohio (\$489,999.97) to provide information and referral services 24/7 across Franklin County. Last year the HandsOn line received more than 75,000 calls.
- House of Hope for Alcoholics (\$ 125,000) to provide residential treatment for approximately 14 low-income residents suffering from drug or alcohol addiction.

Commissioner Brown moved to approve Resolution 784-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 785-18**, resolution approving two (2) contracts for Title XX TANF Transfer Services with The Legal Aid Society of Columbus and Maryhaven, Inc. (\$199,987.96)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: The Title XX Social Services Program is intended to enable residents to improve self-sufficiency, support independent living and strengthen family life. TANF Transfer, an extension of Title XX, supports programs and services for low-income children and families. We are proposing contracting with:

- Legal Aid Society (\$94,986.96) to provide legal assistance in civil matters for an estimated 52 low-income residents
- Maryhaven (\$105,000) to provide residential treatment for approximately 20 low-income residents who are suffering from drug or alcohol addiction.

Commissioner Brown moved to approve Resolution 785-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 786-18**, resolution approving eighteen (18) subaward agreements for Youth Afterschool Programs (\$3,719,402.08)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: Each year, our Agency funds enriching after-school program for low-income youth across Franklin County – from elementary school through high school.

These programs offer academic enrichment activities and tutoring, helping students stay on track in math and reading. They also foster social-emotional development and soft skills like conflict resolution, cultural awareness and character building in a safe, nurturing environment. Programs are tailored based on age and grade level. This year, the funded providers will serve approximately 1,820 youth at 48 different sites across the County. We are working with the program administrators and the schools to establish the same dashboards, so we are all on the same page.

Commissioner Brown moved to approve Resolution 786-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote with President Boyce abstaining.

**Resolution No. 787-18**, resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (\$48,025.00)(Child Support Enforcement), presented by Lori Torriero, Assistant Director, Child Support Enforcement.

Ms. Torriero: This is our annual contract for IT services with Herzog and Associates. He has complemented our document imaging systems and database management. For the coming year, we are looking for services to assist us with integrating the changes from Senate Bill 70 that changes some of the parameters more consistent in the Child Support program and the larger impact of House Bill 366, which revises the tables we use determining child support based on income level.

President Boyce: Does Child Support have a government affairs person?

Ms. Torriero: Our Director, Susan Brown, serves in that role when needed.

President Boyce: I would encourage you to engage our Government Affairs person to get her involved with your issues.

Commissioner Brown moved to approve Resolution 787-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 788-18**, resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and Worthington Hills Senior Living, LLC (Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning, and Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Beres: These two resolutions are part of the overall same redevelopment project of the Olentangy Valley Center. The current building is on 11 acres, with four buildings. We have been through a number of different developers looking at this site. I will turn it over to Mr. Roth to go through the project details.

Mr. Roth: This resolution would authorize a CRA agreement with Worthington Hills Senior Living. This agreement deals with the demolition of the vacant office facilities and redevelopment of the shopping center to construct a 75,000 square foot Senior Assistance Independent Living with 100 beds.

The next resolution would authorize a CRA agreement with Continental Hills. There, the developer plans to remodel that facility so we can have 30,000 square foot of more attractive retail space. The total investment is estimated to be around \$19 million, in exchange for 60% of real property tax abatement over a 15 year period. The developer is committed to the creation of 28 full time jobs and an estimated payroll of \$890,000.

Of the 100 beds in the Senior Living, 12 will have affordability restrictions.

Mr. Beres: We have representative from Continental if you have any questions.

Mike Dodge, Continental Real Estate: I want to thank the County for this resolution. The site has significant challenges. Without the support of the County, this project will not be possible.

Commissioner O'Grady: I am excited about this project.

Commissioner Brown moved to approve Resolution 788-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 789-18**, resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and Continental Hills, LLC (Economic Development and Planning), presented by Mr. Beres.

Mr. Beres: This is the second phase we discussed in the last resolution.

Commissioner Brown moved to approve Resolution 789-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 790-18**, resolution authorizing subgrant awards and contracts with the Franklin County Sheriff's Office and the cities of Columbus and Whitehall through the FY 2017 Justice Assistance Grant (\$353,761.00)(Justice Policy and Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

Ms. Pierson: Franklin County was awarded an FY 2017 Justice Assistance Grant in the amount of \$576,044.25 which was accepted by the Board of Commissioners on July 24th. This resolution requests your approval of subgrant awards to the cities of Columbus and Whitehall and the Franklin County Sheriff's Office. JAG funding in the amount of \$170,000 will support the purchase of personal protective equipment

for Columbus Fire and software updates to CPD's crime lab for more efficient storage of print evidence. Whitehall will utilize their direct funding in the amount of \$13,761 to continue support of their Youth Violence Crime Reduction Initiative. Finally, the Sheriff's Office will be awarded \$170,000 to continue support of some of their successful community policing initiatives including the Citizens Academy, the Internet Crimes Against Children Task force, Street Smarts, Interdiction Concentrated Enforcement and dedicated warrants enforcement. The Sheriff's Office has decided to also dedicate funding to support the embedding of a full time MAT coordinator within the Jackson Pike Jail. The position will be overseen by the Office of Justice Programs and Policy with indirect supervision provided by their Nurse Clinical Liaison.

Commissioner Brown moved to approve Resolution 790-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote with President Boyce abstaining.

**Resolution No. 791-18**, resolution authorizing a sub-grant award to Columbus Public Health for harm reduction and other treatment services through the FY 2017 Justice Assistance Grant and Comprehensive Opioid Abuse Site Based Grant Programs (\$100,000.00)(Justice Policy and Programs), presented by Ms. Pierson.

Ms. Pierson: This resolution requests your approval of a subgrant award in the amount of \$100,000 to the Columbus Public Health who intends to subaward the funding to Equitas to support Safe Point, which is a harm reduction program that provides a broad range of medical and risk reduction services to individuals self-identifying as having a substance use disorder. Split funding using FY 2017 JAG and FY 2017 COAP funding will support the sustaining of existing staff and the hiring of a full time program manager.

Commissioner Brown moved to approve Resolution 791-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote with President Boyce abstaining.

**Resolution No. 792-18**, resolution authorizing acceptance of Year 2 reallocation funds from Franklin County Public Health for peer support services and harm reduction activities (Justice Policy and Programs), presented by Ms. Pierson.

Ms. Pierson: Franklin County Public Health has issued a 2nd year of Public Health Reallocation funding to our office in the amount of \$94,500 to support continuation contracts with 4 part time peer support staff and hiring of one additional to work with justice involved individuals identified as high risk for a drug related overdose. Additionally, funding will expand our ability to distribute naloxone kits to targeted populations including those receiving medication assisted treatment both pre and post release from jail.

Commissioner Brown moved to approve Resolution 792-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 793-18**, resolution authorizing a contract between the Franklin County Board of Commissioners and Alvis to support services for justice involved females and their families through the Targeted Community Alternatives to Prison grant program (\$100,000.00)(Justice Policy and Programs), presented by Ms. Pierson.

Ms. Pierson: This final resolution requests approval of subgrant award in the amount of \$100,000 to Alvis to support their Family and Children's Program which serves mothers residing in Alvis's Bryden Road residential reentry facility. Funding will specifically support parenting education, case management services and therapeutic family activities.

Commissioner Brown moved to approve Resolution 793-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 794-18**, resolution approving purchases for various Franklin County agencies (\$2,355,570.15)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert, Director of Purchasing. The resolution before you requests your approval of 134 purchase orders. For Small Emerging Business Enterprises, there were 41 eligible purchase orders of which 5 went to SEBEs which equals 13% of the eligible purchase order volume; their purchase order dollar amount is \$19,042.00 which is 7.4% of the eligible purchase order dollar value. Eligible purchase orders are those where the SEBEs are likely to participate. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 794-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 796-18**, resolution authorizing the execution of all documents necessary to effectuate the sale of real property, Parcel Number 010-110736, to Creative Housing, Inc., as the highest responsible bidder pursuant to an Invitation to Bid (Board of Commissioners), presented by Kris Long, Deputy Administrator and Dot Yeager, Chief Business Officer, Board of Developmental Disabilities.

Ms. Long: The Board of Commissioners is the owner of property that has been utilized by the Franklin County Board of Developmental Disabilities since December 1981 on Highfield Drive. It has been determined by the Board that it is in the best interest of the Board to sell the property. On behalf of the Board, the Board of

Developmental Disabilities issued an invitation to bid for the sale of the property. Creative Housing was the highest responsible bidder. Creative Housing intends to utilize the property as an integrated community living home for individuals with developmental disabilities.

Commissioner Brown moved to approve Resolution 796-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 797-18**, resolution authorizing non-general fund transfer of appropriations for the provision and maintenance of zoological park services and facilities (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution would transfer \$89,602 to grant appropriations in order to make the final payment to the Columbus Zoo before the end of the year.

Commissioner Brown moved to approve Resolution 797-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 798-18**, resolution reappointing Mary L. Rose, Sean A. Mentel and Dr. Bernard F. Master to the Board of the Columbus Zoo and Aquarium (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Pending any questions, I would recommend the approval of these appointments.

Commissioner Brown moved to approve Resolution 798-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 799-18**, resolution reappointing various members to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Pending any questions, I would recommend approval of these appointments.

President Boyce: Who are these appointments?

Mr. Janas: Representative Dave Leland, Tom Katzenmeyer, and Jeffery Sopp.

Commissioner Brown moved to approve Resolution 799-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Antwan Booker read one (1) Journalization into the record:

**Case #ANX-24-18** - An Expedited Type 2 annexation petition ANX-24-18 was filed with the Franklin County Economic Development and Planning Department on November 15, 2018. The petition is requesting to annex 15.8 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on December 18, 2018.

**Site: Harrisburg Pike (PID# 160-000323)**

**Harrisburg Pike (PID# 160-001022)**

There being no further business before the Board, the meeting was adjourned at 9:38 A.M.

**(Signature Page Follows)**

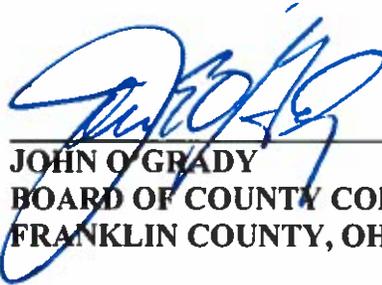
These minutes are a summary of the Commissioners' meeting of November 20, 2018.



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**KEVIN L. BOYCE, PRESIDENT**



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**MARILYN BROWN**



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**JOHN O'GRADY  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:



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Antwan Booker, Clerk

