

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 25, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Thursday, January 25, 2022.

Present were: Erica C. Crawley, President
John O'Grady, Commissioner
Kevin L. Boyce, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator; and Victoria A. Caldwell, Administrative Secretary II 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:978 8790 2896; Passcode:628826, or by joining at: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley called the meeting to order at 9:11 A.M.

Approval of the minutes of the January 18, 2022, General Session; and, the January 20, 2022, Briefing Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

Resolution No. 0050-22, establishing, altering, and widening of Trabue Road, County Road No. 27, at Mapleway Drive/Hague Avenue, County Road No. 66, Franklin Township and Norwich Township, Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0050-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0051-22, establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0051-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0052-22, report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio (\$6,953.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0052-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0053-22, awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Morse Road at Babbitt Road Roundabout Improvement (\$3,890,522.16) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0053-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0054-22, authorizing supplemental appropriations and the addition of two full-time positions related to the acceptance of a Conviction Integrity Unit grant (Prosecuting Attorney), presented by Jeanine Hummer, First Assistant Prosecuting Attorney, Chief Counsel, Prosecuting Attorney's Office.

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

Commissioner Crawley: Looking at the supplemental documents, it says for salary alone, it would be \$96,923.00. Is that for the attorney and the staff person?

Kenneth N. Wilson, County Administrator: It is for an Assistant Prosecuting Attorney and support staff for twenty-one pay periods. So, it is for both, combined with salary and benefits. The amount for benefits is \$52,407.00. Under materials and services, it supports two laptops, office furniture, and DNA test kits.

Commissioner Crawley: For the salary, if it's combining both, for an Assistant Prosecuting Attorney and support staff, I don't know how the grant was written, but wouldn't we want a salary to attract top talent?

Ms. Hummer: We are aware, and that's what we are going to do, which is to market that position and decide. The County Administrator and the Director of Office Management and Budget are willing to have those discussions if it's determined that we are having challenges achieving the desired result of having a top-tier candidate.

Commissioner Crawley: The \$551,727.00 for a three-year grant period, is that per year, each year, or is that the total for the three-year period?

Ms. Hummer: That's the total for three years.

Commissioner O'Grady moved to approve Resolution 0054-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0055-22, authorizing a contract with Adsystem, Inc. for the implementation of a Legacy Case Management System Replacement (\$2,173,982.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner O'Grady moved to approve Resolution 0055-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0056-22, authorizing the Director of Franklin County Economic Development and Planning Department to sponsor applications, sign documents, and enter project agreements on behalf of Franklin County for Program Year 2022 Recycling and Litter Prevention grants program offered by the Ohio Environmental Protection Agency (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0056-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0057-22, approving a Development Partner Agreement with Thrive Companies and Half Baked Holdings, LLC for the Purposes of the Ohio Department of Development Brownfield Redevelopment Program and authorizing the submission of that Agreement in support of Thrive Companies' and Half Baked Holdings, LLC's Brownfield Redevelopment Program Grant applications (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0057-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0058-22, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kenneth and Hazeline Cammon at 2601 Wildwood Road, Columbus, Ohio 43231 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0058-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0059-22, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Nakisha R. Stewart at 2894 Bannon Court, Reynoldsburg, Ohio 43068 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0059-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0060-22, authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Carmen Rosa Toro Berrios to refinance her mortgage at 1658 Rosemont Avenue, Columbus, Ohio 43223 (Economic Development and Planning), presented by James Schimmer, Director, Economic and Planning.

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

Commissioner O'Grady moved to approve Resolution 0060-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0061-22, approving a subaward agreement with the Derrick L. Owens Group, LLP for adult court diversion alternative services (\$124,999.96) (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 O'Grady moved to approve Resolution 0061-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0062-22, approving subaward agreements I Know I Can and the Educational Service Center of Central Ohio for youth career development and practitioner training services (\$875,083.80) (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 O'Grady moved to approve Resolution 0062-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0063-22, approving a subaward agreement with the City of Columbus, Columbus Public Health for the CelebrateOne infant mortality interventions, education, and outreach strategies (\$717,414.91) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0063-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0064-22, approving a subaward agreement with Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, emergency shelters, and community distribution events (\$100,000.00) (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 O'Grady moved to approve Resolution 0064-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0065-22, approving a subaward agreement with the Columbus Urban League for the Journey to Wealth program (\$150,000.00) (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 O'Grady moved to approve Resolution 0065-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0066-22, approving subaward agreements with Anexsis, Inc. and the Urban Lacrosse Academy for youth enrichment programming (\$200,000.00) (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 O'Grady moved to approve Resolution 0066-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0067-22, approving a COVID-19 Recovery Grant with Besa Community, Inc. for volunteer event coordination to support distressed Franklin County neighborhoods (\$249,999.33) (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 O'Grady moved to approve Resolution 0067-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0068-22, authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with PrimaryOne Health (Job and Family Services), presented by Joy Bivens, Deputy County Administrator.

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

Charleta Tavares, Chief Executive Officer, PrimaryOne, shared additional comments and addressed the Board in support of the proposed resolution.

Commissioner Crawley: Is it our mobile units that will be going to the PrimaryOne site, or will it be our case managers going out to PrimaryOne's mobile units' sites?

Ms. Bivens: The Commissioners have a mobile unit that we are still firming up the marketing language. It will be the Human Services mobile unit. We will be placing these units with universally cross-trained staff via the Stabilization Unit. They will be housed in that mobile unit, and going out with PrimaryOne.

Commissioner O'Grady moved to approve Resolution 0068-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0069-22, authorizing the President of the Franklin County Board of Commissioners to sign a letter of commitment in support of the Franklin County Office of Justice Policy and Programs partnering with the Franklin County Public Health Department to submit a FY2022 Harm Reduction Grant proposal to the Substance Abuse and Mental Health Services Administration (SAMHSA) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0069-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0070-22, authorizing acceptance of Year 5 reallocation funds from Franklin County Public Health for harm reduction and overdose prevention related activities (\$2,962.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

Ms. Looney reviewed information found in documents submitted with proposed resolution.

Commissioner O'Grady moved to approve Resolution 0070-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0071-22, authorizing receipt of the FY 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Grant Program (COSSAP) Planning and Implementation subgrants for the Safe Station 2.0 project from the Ohio Office of Criminal Justice Services and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$891,108.88) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0071-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0072-22, approving purchases for various Franklin County agencies (\$23,710,341.38) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier reviewed information found in documents submitted with the proposed resolutions.

Commissioner O'Grady moved to approve Resolution 0072-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote with Commissioner Boyce abstaining.

Resolution No. 0073-22, reconciling 2022 Non-General Fund appropriations to align with the amended certificate of estimated resources (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

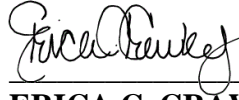
Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0073-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 10:25 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of Thursday, January 25, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Victoria Caldwell

//dmh