

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 8, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, February 8, 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 Brittany A. Razek, 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:978 8790 2896; Passcode:628826, or by joining at: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley called the meeting to order at 9:13 A.M.

Commissioner Crawley: This week, we have another guest for Black History Month. Greg Jacobs is an award-winning documentarian whose thought-provoking films have appeared on the History, Discovery, and National Geographic channels. Today, he will discuss his book, *Getting Around Brown: Desegregation, Development and Columbus Public Schools*, which looked at racial inequities in the Columbus area. This book is highly regarded; one reviewer stated it is "a must-read for every teacher and public official." Welcome, Mr. Jacobs. I am interested to hear what your research has shown you.

Greg Jacobs, Author (Getting Around Brown: Desegregation, Development and Columbus Public Schools) and Documentarian, shared brief remarks regarding his text and research.

The Commissioners each shared their reflections on local desegregation and racial inequities.

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Approval of the minutes of the January 25, and the February 1, 2022, General Sessions; the January 27, and the February 3, 2022, Briefing Sessions; and, the January 26, 2022, Administrative Briefing.

Resolution No. 0090-22, authorizing an addendum to the existing contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections/Prison Diversion (407) Program of the Common Pleas Court; an addendum increase of \$58,848.00 for a new total grant of \$4,539,256.00 (Court of Common Pleas), presented by Kimberly Canada, Director of Finance, Court of Common Pleas.

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

Commissioner O'Grady moved to approve Resolution 0090-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0091-22, authorizing an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Forensic Science Center, Office of the Coroner (\$66,000.00) (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner's Office.

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

Commissioner O'Grady moved to approve Resolution 0091-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0092-22, authorizing a modification of the current contract with Storer Mortuary Transport, LLC, for body transport services (\$500,000.00) (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner's Office.

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

Commissioner O'Grady moved to approve Resolution 0092-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0093-22, authorizing the Franklin County Engineer to enter into a contract modification with Osborn Engineering, Inc. for the Trabue Road Corridor Improvement project, Norwich Township, Franklin Township, Perry Township, and the City of Columbus, an increase of (\$600,166.00) for a revised contract amount of \$898,097.00 (\$600,166.00) (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 0093-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0094-22, establishing, altering, and widening of Rings Road, County Road No. 33, from Cosgray Road, County Road No. 39, to Churchman Road, Washington Township, City of Dublin, 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 0094-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0095-22, establishing, altering, and widening of Havens Corners Road, County Road No. 16, at the intersections of TaylorStation Road, County Road No. 208, and Mann Road, Township Road No. 107, Jefferson 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 0095-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0096-22, reappointing Transportation Improvement District (TID) Board of Trustees' members, Franklin County, Ohio (Board of Commissioners), 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 0096-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0097-22, authorizing a Services Contract and a five-year Software as a Service Agreement with WatchGuard Video, Inc. for Body-Worn Cameras and related storage solutions (\$2,523,802.17) (Sheriff), presented by Kenneth N. Wilson, County Administrator.

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

Dallas Baldwin, Franklin County Sheriff; David Masterson, Director of Administrative Services, Sheriff's Office; Jeanine Hummer, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office; Adam Frumkin, Chief Information Officer, Franklin County Data Center; and Megan Perry-Balonier, Director, Purchasing, each shared brief remarks, in support of the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0097-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0098-22, authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program (\$283,455.00) (Office on Aging), presented by Amy Frunk, 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 0098-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0099-22, review of petition to annex 87.5 +/- acres from Madison Township to the City of Canal Winchester, Case #ANX-01-22 (Economic Development and Planning), presented by Matthew Brown, Planning Administrator, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0099-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0100-22, approving a contract agreement with the United Way of Central Ohio, Inc. for tax preparation services (\$75,000.00) (Job and Family Services), presented by Bart Logan, Deputy Director, Communications, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0100-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0101-22, approving a subaward agreement with the Columbus Urban League for a workforce suiting program (\$35,000.00) (Job and Family Services), presented by Bart Logan, Deputy Director, Communications, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0101-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0102-22, approving a subaward agreement with ImageCharacter Etiquette, Inc. for a youth mentoring program (\$90,879.30) (Job and Family Services), presented by Bart Logan, Deputy Director, Communications, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0102-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0103-22, authorizing a memorandum of understanding with the Franklin County Sheriff's Office for the Franklin County Office of Justice Policy and Program's guidance through the Blueprint for Safety system safety audit and subsequent writing of a unified domestic violence response policy and procedure manual (Justice Policy and Programs), presented by Kevin Greenwood, Deputy Director, Survivor Services, Office of Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0103-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0104-22, authorizing the County Administrator to execute a modification to the contract agreement with Johnson Controls Fire Protection LP to perform additional security electronics activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$134,665.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$14,053,196.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0104-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0105-22, authorizing a guaranteed maximum price (GMP) Amendment #4 to modify the original contract agreement with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount of the contract not to exceed \$1,640,621.00 (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0105-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0106-22, authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0106-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0107-22, approving purchases for various Franklin County agencies (\$8,503,661.10) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

Ms. Perry-Balonier and Ms. Ryan reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0107-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0108-22, designating February 15, 2022, as Plastic Pollution Awareness Day (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Hanna Greer Brown, Communications Manager, SWACO, offered brief remarks in support of the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0108-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0109-22, making appointments and reappointments to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Commissioner O’Grady moved to approve Resolution 0109-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

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Brittany A. Razek, Clerk to the Board of Commissioners, read four (4) journalizations into the record:

Case number ANX-05-22, an expedited type 2 annexation petition, ANX-05-22, was filed with the Franklin County Economic Development and Planning Department on January 31, 2022. The petition is requesting to annex 98.58-acres from Jackson Townships to the City of Grove City. The petition will be considered by the Board of Commissioners on March 8, 2022. Site: 5316 Harrisburg Pike, PID #160-000236.

Case number ANX-06-22, an expedited type 2 annexation petition, ANX-06-22, was filed with the Franklin County Economic Development and Planning Department on January 31, 2022. The petition is requesting to annex 5.55-acres from Jackson Townships to the City of Grove City. The petition will be considered by the Board of Commissioners on March 8, 2022. Site: 5873 Haughn Road, PID #160-002611.

Case number ANX-07-22, an expedited type 2 annexation petition, ANX-07-22, was filed with the Franklin County Economic Development and Planning Department on January 31, 2022. The petition is requesting to annex 63.02-acres from Jackson Townships to the City of Grove City. The petition will be considered by the Board of Commissioners on March 8, 2022. Site: 5460 Haughn Road, PID #160-000125 and Haughn Road, PID #160-003068.

Case number ANX-08-22, an expedited type 2 annexation petition, ANX-08-22, was filed with the Franklin County Economic Development and Planning Department on January 31, 2022. The petition is requesting to annex 102.86-acres from Jackson Townships to the City of Grove City.

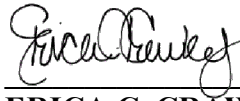
The petition will be considered by the Board of Commissioners on March 8, 2022. Site: Hoover Road, PID #160-000119; and Hoover Road, PID #160-000163.

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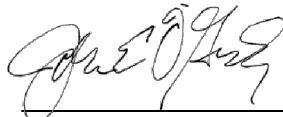
There being no further business before the Board, the meeting was adjourned at 11:23 A.M.

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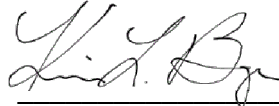
These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, February 8, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Brittany A. Razek

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