

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 16, 2020

The Franklin County Board of Commissioners convened in the Commissioners Briefing Room at 9:00 A.M. on Thursday, January 16, 2020.

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

Also present were Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office; Kenneth N. Wilson, County Administrator; Kris Long, Deputy County Administrator; Erik Janas, Deputy County Administrator; Keena Smith, Deputy County Administrator; and, Dean M. Hindenlang, Clerk to the Board of Commissioners.

President O'Grady called the meeting to order at 9:21 A.M.

Commissioner Boyce moved for the approval of the minutes of the July 9 and August 27, 2019 General Session meetings; the January 7, 2020 Organizational Meeting and General Session; and, the January 9, 2020 Briefing Session, seconded by President O'Grady. The minutes were approved by roll call vote.

President O'Grady: We have a Public Hearing. Can the Clerk please read the Public Hearing?

**PUBLIC HEARING:** Resolution regarding plan approval for the improvement of Reynoldsburg-New Albany Road, County Road 6 at Clark State Road, County Road 95, Jefferson Township, Franklin County, Ohio.

President O'Grady: We will open up the meeting to the Public Hearing. If there is anyone in the audience that would like to speak for the Public Hearing, please present yourself. Anyone? Since there is no one here that would like to speak for the Public Hearing, we will proceed with reading the resolution into the record.

**Resolution No. 0016-20,** plans approved for the improvement of Reynoldsburg-New Albany Road, County Road 6 at Clark State Road, County Road 95, Jefferson Township, Franklin County, Ohio. (Engineer), presented by William "Fritz" Crosier, Deputy County Engineer, Engineer's Office.

Mr. Crosier: Good morning, Commissioners. This first resolution authorizes plan approval for the improving of Reynoldsburg -New Albany Road at Clark State Road. This project is located in northeastern Franklin County, Jefferson Township. It includes the construction of a modern roundabout, as well as a storm water pedestrian infrastructure. Construction is scheduled for December 2020. Pending any questions, I would ask for your approval.

President O'Grady: I was just there yesterday, at Clark State Road. Does anyone have any questions? *No response from those in attendance.*

Commissioner Boyce moved to approve Resolution 0016-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

President O'Grady: We have another Public Hearing. Can the Clerk please read the Public Hearing?

**PUBLIC HEARING:** Resolution regarding plan approval for the improvement of Alum Creek Drive, County Road 122, from London-Groveport Road, SR317 to I-270, Village of Obetz, Hamilton Township and Madison Township, Franklin County, Ohio.

President O'Grady: I would like to open this up for the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing.

**Resolution No. 0017-20**, plans approved for the improvement of Alum Creek Drive, County Road 122, from London-Groveport Road, SR317 to I-270, Village of Obetz, Hamilton Township and Madison Township, Franklin County, Ohio (Engineer), presented by William "Fritz" Crosier, Deputy County Engineer, Engineer's Office.

Mr. Crosier: Commissioners, this next resolution authorizes plan approval for the Alum Creek Drive connected vehicle environment improvement project. This project is located in southeastern Franklin County, Madison Township. It includes the construction of traffic signaling, and interconnectivity for communication equipment, required to activate the traffic signals along Alum Creek Drive, onto the City of Columbus Traffic Signal System. This project will allow for remote signal monitoring, and will also establish the connected vehicle environment, for the deployment and testing of vehicle infrastructure technologies. Construction is scheduled for spring 2020. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 0017-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0018-20**, plans approved for the replacement of the structure on Dublin-Granville

Road 12.90 over Rocky Fork Creek (PLA-CR546-12.90), Plain Township, Franklin County, Ohio. (Engineer), presented by William "Fritz" Crosier, Deputy County Engineer, Engineer's Office.

Mr. Crosier: As noted, this next resolution also authorizes plan approval for the Dublin-Granville Road 12.90 over Rocky Fork Creek project. This is a collaborative project between Franklin County and the City of New Albany. The project widens the bridge, and creates a shared-use path on the south side of Dublin-Granville Road. Construction is scheduled for spring 2020. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 0018-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0019-20**, CT Consultants, consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for Simplified Bridge projects, Franklin County, Ohio (\$162,242.00) (Engineer), presented by William "Fritz" Crosier, Deputy County Engineer, Engineer's Office.

Mr. Crosier: This next resolution seeks approval to enter into a consulting services agreement with CT Consultants, for the right-of-way simplified bridge project, at Hoover Road 2.04 over Tributary of Grant Run, as well as Borrer Road 0.11 over Tributary of Strader Ditch. CT Consultants was selected via the qualifications-based selection process. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 0019-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0020-20**, The Farms at Jefferson Phase 1 & 2 accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio (Engineer), presented by William "Fritz" Crosier, Deputy County Engineer, Engineer's Office.

Mr. Crosier: Commissioners, as noted, our final resolution seeks approval of roadways of The Farms at Jefferson subdivision, phases one and two, to be accepted as part of the public road system, and maintenance would be turned over to Jefferson Township. The County Engineer's Office has inspected the streets to determine that they meet our specifications. This resolution represents the final legislative step, before the developer can begin selling homes. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 0020-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0021-20**, approving purchases for various Franklin County agencies (\$79,450,757.70) (Purchasing) presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier: Good morning, Commissioners. The resolution before you is our second purchase order (PO) resolution of 2020. As I mentioned last week, the first few purchase order resolutions, each January, are much larger in quantity and dollar value, relative to the rest of the year. Most of these POs represent encumbrances for budgeted costs that agencies anticipate, through this fiscal year, meaning they are generally not for payments due at this time, but rather for projected expenses through December 31, 2020. With that said, the resolution requests your approval of 1,252 purchase orders, for which the County Auditor has pre-certified available funding. Pending any questions, I request your approval of this resolution.

Commissioner Boyce moved to approve Resolution 0021-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0022-20**, appointing the Franklin County Apiary Inspector for 2020 (Board of Commissioners), presented by Kenneth N. Wilson, County Administrator, Board of Commissioners.

Mr. Wilson: Commissioners, this first resolution would authorize the annual appointment of the Apiary for Franklin County, pursuant to Ohio Revised Code requirements. Upon approval, Brad McClincy, who has worked with Franklin County for a number of years, will be appointed as the County Apiary Inspector. He will be compensated at a rate not to exceed \$12,000.

Commissioner Boyce moved to approve Resolution 0022-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0023-20**, authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees (Board of Commissioners), presented by Kenneth N. Wilson, County Administrator, Board of Commissioners.

Mr. Wilson: Commissioners, this resolution would authorize the budget amendment to make the transfers necessary, in order to implement the 2020 wage and salary increases, of two percent along with a one and a half percent merit or compression rate increases. As of January 8, all agencies had accepted and responded to accept the wage or compression increase, with a total amount of the appropriation of \$3,941,136. Pending any questions, I recommend approval.

Commissioner Boyce moved to approve Resolution 0023-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

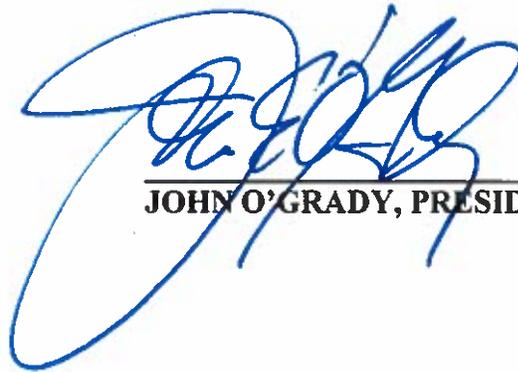
President O'Grady: Do we have any journalizations?

Clerk: We do, Commissioner. The committee assignments for 2020 for Commissioner O'Grady, Commissioner Brown, and Commissioner Boyce have been made, and they will be attached to the January 16 [2020] minutes, as opposed to me reading them individually into the record.

With no further business before the Board, the meeting was adjourned at 9:34 A.M.

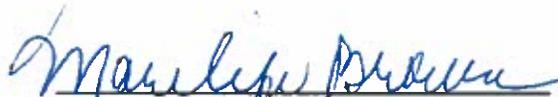
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These minutes are a summary of the Commissioners' meeting of January 16, 2020.



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**JOHN O'GRADY, PRESIDENT**



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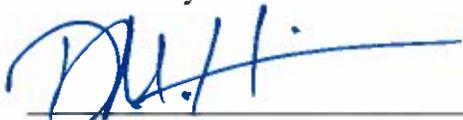
**MARILYN BROWN**



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

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners

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## Board of Commissioners: Committee Assignments for 2020

### Commissioner O'Grady – *Alternate/Designee denoted in red*

- \* Central Ohio Community Improvement Corporation (COCIC) -- *Eric Wagenbrenner*
- \* Franklin County Emergency Management Agency – *Erik Janas*
- \* Franklin County Investment Advisory Board – *Erik Janas*
- \* Franklin County Planning Commission – *Annie Ryznar*
- \* Mid-Ohio Regional Planning Commission (MORPC)†
- Franklin County Data Board – *Juan Torres, Zak Talarek*
- Franklin County Family and Children First Council – *Kevin Pangrace*
- Franklin County Microfilming Board – *Dean Hindenlang*
- Solid Waste Authority of Central Ohio (SWACO) – *Erik Janas*

### Commissioner Brown– *Alternate/Designee denoted in red*

- \* Central Ohio Community Improvement Corporation (COCIC) - *James Schimmer*
- \* Franklin County Emergency Management Agency – *Michael Hochron*
- \* Franklin County Investment Advisory Board – *Kenneth Wilson*
- \* Franklin County Planning Commission – *Nancy White*
- \* Mid-Ohio Regional Planning Commission (MORPC)†
- Central Ohio Communications Advisory Board (COCAC) – *Johnna Sells*
- Franklin County Enhanced 9-1-1 Board†
- Franklin County Criminal Justice Planning Board/Community Corrections Board - *Michael Hochron*

### Commissioner Boyce– *Alternate/Designee denoted in red*

- \* Central Ohio Community Improvement Corporation (COCIC)- *Tamara Howard*
- \* Franklin County Emergency Management Agency – *Ken Wilson*
- \* Franklin County Investment Advisory Board – *Zak Talarek*
- \* Franklin County Planning Commission – *Tamara Howard, Jessica Sullivan*
- \* Mid-Ohio Regional Planning Commission (MORPC)†
- Franklin County Records Commission†
- Chemical Emergency Preparedness Advisory Council (CEPAC)†
- Board of Revision – *Kris Long, Jamie Riley, Tamara Howard*
- Public Works Integrating Committee (PWIC) - *Erik Janas (designated by Resolution 043-17)*

\* All Commissioners † No Alternate/Designee Permitted