

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 12, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, May 12, 2020.

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

Also present were Harold Anderson, Assistant Prosecuting Attorney, Prosecuting Attorney's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management & Budget; and, Dean M. Hindenlang, Clerk to the Board of Commissioners, amongst others.

Participants were able to access General Session (via Zoom conferencing) by dialing (929) 436-2866, Meeting ID: 530 479 003; or by joining at: <https://franklincountyohio.zoom.us/j/530479003>

President O'Grady called the meeting to order at 9:03 A.M.

Approval of the minutes of the May 7, 2020, Briefing Session; and, the May 2, 4, 5, 6, and 8, 2020, Administrative Briefings. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 0309-20, authorizing a contract with CTL Engineering, Inc., consultants, to provide engineering services (\$100,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0309-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0310-20, Parsons Transportation Group Inc., consulting engineers appointed to provide the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0310-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0311-20, Transystems Corporation of Ohio, consulting engineers appointed to assist the Franklin County Engineer by providing roadway curve improvement studies, Franklin County, Ohio (\$43,172.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0311-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0312-20, National Engineering & Architectural Services, Inc., consulting engineers appointed to provide the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0312-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0313-20, authorizing a contract with Draft-Co, Inc., to provide consulting services to update and maintain existing Franklin County Engineer's Office databases (\$67,080.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0313-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0314-20, approving street, storm and water improvement plans for Heritage Estates, Brown Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Mr. Andy Warnock, Red Capital Group, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0314-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0315-20, authorizing a COVID-19 Response Grant to Clintonville Beechwold Community Resources Center to decrease food insecurity and social isolation among seniors in Franklin County (\$20,000.00) (Office on Aging), presented by Amy Funk, Interim Director, Office on Aging.

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

Katie White, Director, Age Friendly Columbus and Franklin County, and Christine Happel, Program Director, Clintonville Beechwold Community Resource Center, shared additional information in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0315-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0316-20, awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to provide shelter and housing services to homeless Franklin County residents (\$50,100.00) (Economic Development and Planning), presented by Mark Paxson, Community Development Administrator, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0316-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0317-20, awarding a Loan Agreement with Homeport for the Hamilton Annex housing project (\$250,000.00) (Economic Development and Planning), presented by Mark Paxson, Community Development Administrator, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0317-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0318-20, authorizing the First Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District (\$2,000,000.00) (Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0318-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0319-20, authorizing a subgrant award and contract for service with Columbus Division of Police for services to enhance law enforcement efforts under the FY 2019 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program (\$23,438.34) (Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0319-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No., 0320-20, approving purchases for various Franklin County agencies (\$2,353,715.39) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Boyce moved to approve Resolution 0320-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0321-20, authorizing a Contract Modification with Gordon Flesch Company, Inc. to perform consulting services to support the moving of the Data Center print jobs to the Purchasing Department's Print Shop for a reduction in the contract amount of \$3,671.00 (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Boyce moved to approve Resolution 0321-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0322-20, authorizing a Contract Modification with Sophisticated Systems Inc. to perform consulting services to support the moving of the Data Center print jobs to the Purchasing Department's Print Shop for a reduction in the contract amount of \$3,671.00 (Board of Commissioners), presented by Juan Torres, Chief Information Officer, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0322-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0323-20, authorizing the use of electronic signatures for the Board of Commissioners and in other delineated circumstances, and setting forth appropriate safeguards and protocols (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

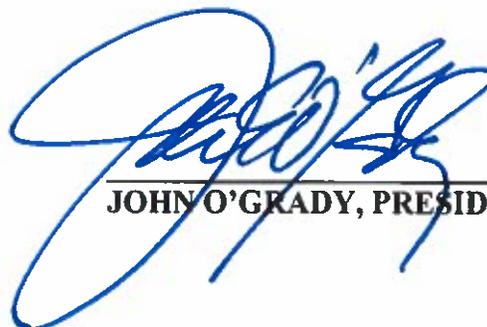
Ms. Long reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0323-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 9:42 A.M.

(Signature Page Follows)

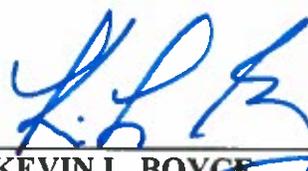
These minutes are a summary of the Commissioners' meeting of May 12, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria Caldwell