

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 19, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, May 19, 2020.

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

Also present were Nick Soulas, First 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 9:01 A.M.

Approval of the minutes of the May 14, 2020, Briefing Session; and, the May 11, 13, and 15, 2020, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

Resolution No. 0325-20, adopting a policy for the use of electronic signatures for the Board of Commissioners (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: I am all for the electronic signatures, but I just want to caution everybody that our volume is so intense and I want us to continue to have the layers of review that come with the turnaround of so many documents and with ease, comes that push through at a faster rate.

Commissioner Brown moved to approve Resolution 0325-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0340-20, authorizing a transfer of funds for the payment of debt service (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0340-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0341-20, Franklin County Commissioners Declaration of Racism as a Public Health Crisis (Board of Commissioners), presented by Keena Smith, Deputy County Administrator, Board of Commissioners.

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

Dr. Arthur James, Ohio State University, addressed the Board in support of the proposed resolution.

Christie Angel, CEO, YWCA Columbus, and Jillian Olinger, Chief Mission Officer, YWCA Columbus, addressed the Board in support of the proposed resolution.

Nana Watson, President, NAACP Columbus Chapter, addressed the Board in support of the proposed resolution.

Michael Corey, Executive Director, Human Service Chamber of Franklin County, addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0341-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0326-20, plans approved for the replacement of the existing structure on Mann Road 0.50 over Tributary of Rocky Fork Creek (JEF-TR107-0.50), Jefferson 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.

Commissioner Brown moved to approve Resolution 0326-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0327-20, Pennoni Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for the Olentangy River Road 11.62 over Linworth Run Improvement project, Franklin County, Ohio (\$159,295.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0327-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0328-20, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley (\$45,499.15) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0328-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0329-20, authorizing a three-year contract with Nationwide Children's Hospital for medical services (\$900,000.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Brown moved to approve Resolution 0329-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0330-20, authorizing a second amended agreement with Nationwide Children's Hospital for medical services (\$350,000.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Brown moved to approve Resolution 0330-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0331-20, authorizing a First Contract Extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation (\$100,000.00)

(Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Brown moved to approve Resolution 0331-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0332-20, authorizing a Contract Modification and Extension with LifeCare Alliance to provide home-delivered meals and emergency care to low-income, chronically ill, disabled and homebound Veterans, spouses, and surviving spouses (\$48,900.00) (Veterans Services), presented by Buck Bramlish, Executive Director, Veterans Services.

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

Commissioner Brown moved to approve Resolution 0332-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0333-20, authorizing receipt of the Franklin County FY 2019 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (OJPP) (\$22,956.84) (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 Brown moved to approve Resolution 0333-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0334-20, authorizing an addendum to the consulting services agreement between Franklin County and Falcon Correctional and Community Services, Inc. for the provision of corrections training through the FY 2016 Justice and Mental Health Collaboration grant and granting authority to the County Administrator to sign the service agreement addendum (\$96,750.00) (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 Brown moved to approve Resolution 0334-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0335-20, authorizing execution of a Lease Agreement with the Franklin County Child Support Enforcement Agency for leased space in the Franklin County Fulton Street Building (\$111,863.69) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management

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

Commissioner Brown moved to approve Resolution 0335-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0336-20, authorizing execution of a Lease Agreement with the Franklin County Sanitary Engineering Department for leased space in Franklin County Memorial Hall (\$41,210.39) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management

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

Commissioner Brown moved to approve Resolution 0336-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0337-20, 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 Brown moved to approve Resolution 0337-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0338-20, authorizing the County Administrator to execute a modification to the contract with Pizzuti Solutions, LLC to provide Master Space Planning Services, specifically addressing impact of COVID-19 on the County's Master Plan and County facilities (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management

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

Commissioner Brown moved to approve Resolution 0338-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0339-20, approving purchases for various Franklin County agencies (\$2,104,030.25) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Brown moved to approve Resolution 0339-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners, read two (2) Journalizations into the record, from Economic Development and Planning:

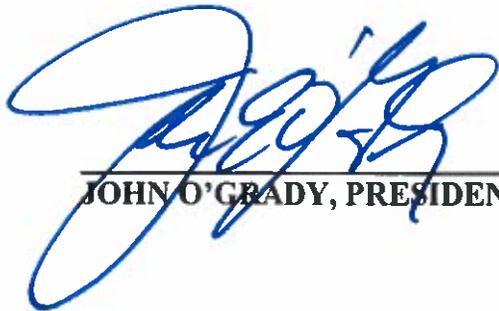
Case number ANX-09-20, an expedited type two annexation petition, ANX-09-20, was filed with the Franklin County Economic Development and Planning Department on May 5, 2020. The petition is requesting to annex 2.044 acres, more or less, from Franklin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on June 9, 2020. Site: 1316 Harrisburg Pike, (PID #140-003269); and, 1322 Harrisburg Pike, (PID #140-003271).

Case number ANX-10-20, a regular annexation petition, ANX-10-20, was filed with the Franklin County Economic Development and Planning Department on May 5, 2020. The petition is requesting to annex 0.54 acres, more or less, from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on July 14, 2020. Site: Demorest Road, (PID # 160-000929); and, Demorest Road, (PID # 160-001593).

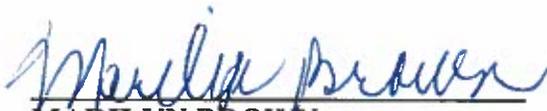
With no further business before the Board, the meeting was adjourned at 10:14 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of May 19, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria Caldwell