

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 21, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, May 21, 2019.

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

Also present on the dais were Paul Thies, Prosecutor's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Victoria Caldwell, Interim Clerk to the Board of Commissioners.

President Brown called the meeting to order at 9:00 A.M.

Approval of the minutes of the May 7, 2019 General Session, and the minutes of May 9, 2019 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were unanimously approved by roll call vote.

**Resolution No. 0357-19**, establishing, altering and widening of Plum Tree Drive westerly from Olentangy River Road (State Route 315), Sharon Township, Franklin County, Ohio, declared necessary (Engineer), present by Cornell Robertson, County Engineer, Engineer's Office.

Mr. Robertson: Commissioners, this first resolution is for a small project in the Northwest part of the county in Sharon Township west of 315. It will be a drainage improvement and this resolution is the first in a series of two to declare the project necessary.

Commissioner Boyce moved to approve Resolution 0357-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0358-19**, resolution authorizing a contract with Barge Design Solutions, Inc., consultants, to provide on call general engineering services (\$100,000.00) (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, as stated, this resolution is for a design contract with Barge Design. They will likely help us to design a culvert improvement along Dublin

Road near Rings Road. We utilize the qualifications based selection process and recommend your approval.

Commissioner Boyce moved to approve Resolution 0358-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0359-19**, resolution authorizing contracts with Kindler & Associates LLC, Michael T. Collins, P. E. and Ronald J. Gajoch & Associates, Inc., to provide consulting services (\$116,489.70) (Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office.

Mr. Crosier: This resolution seeks authorization for professional services contracts with Kindler & Associates LLC, Michael T. Collins, P.E., and Ronald J. Gajoch & Associates, Inc. Kindler & Associates, Inc. will provide Pavement Management Inspection Services for roadways throughout Franklin County. Michael T. Collins will provide mechanical and electrical engineering services for the Franklin County Engineer's Office. Ronald J. Gajoch & Associates, Inc. will provide architectural services for Engineer's Office Facilities.

Commissioner Boyce moved to approve Resolution 0359-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0360-19**, report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$116,848.00) (Engineer), presented by Mr. Crosier.

Mr. Crosier: Commissioners, as stated, this next resolution seeks compensation for property owners abutting the Borrer Road from Quail Creek Boulevard to State Route 104 improvement project. The project located in the southwest part of the county in Jackson Township will reconstruct Borrer Road and build a modern roundabout at the intersection with Buckeye Parkway. We negotiated with the property owners and compensation was based on appraised fair market value.

Commissioner Boyce moved to approve Resolution 0360-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0361-19**, a resolution to consider the merits of abolishing land registration (Recorder), presented by Melissa Messina-Lanthorn, Chief of Staff, Recorder's Office.

Ms. Messina-Lanthorn: This resolution is for Registered Land, the abolishment of the registered land system also known as Torrens Deeds. It's a separate method for keeping land records that started in Ohio more than 100 years ago. The system never really took off in Franklin County, with less than 40 properties in Franklin County still considered in this system, therefore most of the properties of the 400 parcels we have in the county are affected by it. Keeping this antiquated system results in a significant knowledge gap

because there are so few and it's costing the County as we have attrition with folks retiring, we don't have folks on staff that understand the system and understand they need to go there to look for these properties. After we abolish this system, the former records will simply be included with the regular record. They are not going away, the records aren't going away, and it's just the system, how you record them, it's not going to be necessary anymore. Of the properties that are included in this, there's only a few that we have identified and most of those are small slivers of land, part of a larger portion of land, for example that Ohio State holds and also Ohio Wesleyan holds. Other entities like that most likely aren't even going to notice or even treat the property as if it's in this Registered Land System. This resolution today is just the first step in this; there are more steps to this process as prescribed by the Ohio Revised Code and our office will gladly work with the Commissioners' Office to come up with a cost benefit analysis. We've already started some of those discussions with your team to then have a public hearing.

Commissioner Boyce moved to approve Resolution 0361-17, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

President Brown: Thank you for the explanation, I think it's helpful.

**Resolution No. 0362-19**, resolution authorizing First Contract Extensions with Bob Barker Company, Inc; Walter F. Stephens Jr., Inc; Tabb Textiles, Co., Inc; and Victory Supply, LLC for Inmate Bedding and Linens for the Franklin County Sheriff's Office. (\$125,000.00) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: This resolution authorizes the first of four optional one year contract extensions through March 19, 2020 to supply the jails with inmate bedding and linens. The items include mattresses, flat sheets, bath towels, wash cloths, wool and non-wool blankets. There are no price changes over last year with the exception of nominal increases due to freight costs for flat sheets and wool blankets.

Commissioner Boyce moved to approve Resolution 0362-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0363-19**, resolution authorizing a one-year contract between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$1,354,837.00) (Public Defender), presented by Christine Clarizio, Controller, Public Defender's Office.

Ms. Clarizio: This first resolution is for the 2019 contract between the City of Columbus, Franklin County Board of Commissioners and the Franklin County Public Defender Commission to provide legal services to indigent persons in the Franklin County Municipal Court. The total estimated cost of services in the municipal program for 2019 is \$5,708,884. It is estimated that 56% of these cases in municipal court in 2019 will be state charged misdemeanors. This estimate is based on actuals from 2018. The cost to the

county is estimated to be \$3,196,975 before state reimbursement of 42%. After the state reimbursement, the county obligation is estimated to be \$1,854,246. 44% of the cases in municipal court in 2019 will be city charges, a cost to the city in the amount of \$2,511,909. It is estimated that after the 42% state reimbursement and 2018 reconciliation in the amount of \$102,070, the city's obligation and amount of the contract today is \$1,354,837.

Commissioner Boyce moved to approve Resolution 0363-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0364-19**, resolution authorizing a transfer of General Fund appropriations for Data Center services and office equipment (Public Defender), presented by Ms. Clarizio.

Ms. Clarizio: Commissioners, this resolution is for additional appropriations for the purchase of a new scanner. We are requesting \$16,885.00 to purchase a new Kodak scanner to replace the 5 year old scanner that is not working to its capacity and is in need of repair. The purchase cost includes a 2 year parts and labor warranty. The second part of this resolution for additional appropriations is for the increased costs in 2019 from the Franklin County Data Center invoices. Originally we budgeted for average invoices to be \$8,550 a month. The average so far this year is increased by 29.7%. The increase is due to increases in the hourly rate our agency is charged, charges for funding new hardware and our need for storage space has grown primarily from our CMS system. The additional \$46,805 appropriations are needed to cover the cost of increased invoices through the end of 2019. Both of these are subject to 42% current state reimbursement.

Commissioner Boyce moved to approve Resolution 0364-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0365-19**, resolution authorizing the County Administrator to enter into an agreement with WeConnect Community Data Center to provide information technology hosting services (\$409,320.00) (Franklin County Data Center), presented by Julie Lust, Director, Financial Services, and Adam Frumkin, CIO, Data Center.

Ms. Lust: Good morning Commissioners. This resolution authorizes the County Administrator to execute documentation associated with continued services at our secondary data center which provides Franklin County with information technology high availability and disaster recovery of some vital web sites, applications and data.

Commissioner Boyce moved to approve Resolution 0365-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0366-19**, resolution authorizing a contract with CDW Government LLC for consulting services associated with a Microsoft® Office 365® Implementation Design Workshop (\$28,100.00) (Franklin County Data Center), presented by Ms. Lust.

Ms. Lust: This resolution is for engineering services that will lead a Microsoft Office 365 Design Workshop. During the workshop the Data Center will work with the consultant to evaluate our current infrastructure and security environment and design a roadmap for Office 365 implementation. The plan is to implement the email portion of Office 365 and mobile device management this year, then move into phase two which will include other collaboration and efficiency tools within Office 365.

Commissioner Boyce moved to approve Resolution 0366-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0367-19**, a resolution authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Construction Phase of the Little Farms Subdivision Waterline Replacement Project, Phase II (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

Mr. Renner: This resolution is requesting authorization to apply for a loan from the OWDA for \$2,365,568.68 for the construction of the Phase 2 Little Farms waterline replacement project. The full estimated project for construction is \$6,956,567. We did secure a grant/loan from the OWPC for \$4,992,846 (75% grant) for the full amount of the project, but need the funds from the OWDA to complete all the funding necessary.

Commissioner Boyce: Director Renner, I don't have any questions in particular regarding the resolution, if you don't mind if we could talk later today, there is something connected to this that I did want to talk to you about.

Commissioner Boyce moved to approve Resolution 0367-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0368-19**, resolution awarding a Loan Agreement with Community Housing Network for the Parsons Place housing project (\$500,000.00)(Economic Development and Planning), presented by Jenny Snapp, Assistant Director, and Mark Paxton, Community Developmental Administrator, Economic Development and Planning.

Mr. Paxton: Good morning, Commissioners. The Parsons Place Housing project will result in the construction of sixty-two permanent supportive housing units for homeless individuals in Columbus. The project is located on Bartham Avenue adjacent to Parsons Avenue. The project is funded with \$500,000 in HOME funds from the U.S. Department of Housing and Urban Development. The funding has been approved by the County

Commissioners under the 2018 Action Plan to HUD, and has met all requisite citizen participation requirements.

President Brown: We're really glad that we are doing this one. We do have a speaker on this resolution. At this time I would bring up Sister Barbara Kane of the Dominican Sisters of Peace and welcome to today's meeting. I would like to remind you, you have three minutes to speak on this resolution. Thank you.

Sister Barbara Kane: Commissioners Brown, O'Grady, and Boyce. My name is Sr. Barbara Kane. I'm the Justice Promoter for the Dominican Sisters of Peace who have their headquarters here in Franklin County. Before my current ministry, I was the Director of the Dominican Learning Center, an adult literacy and ESL center on the South Side of Columbus. I'm here because we are all concerned about the lack of affordable housing in Franklin County. I am here as a Dominican Sister of Peace but also, as a member of the BREAD organization. First of all, thank you for your resolution to give \$500,000 to the Community Housing Network for the Parsons Place Apartments. One of the major reasons why students at the Dominican Learning Center miss classes or drop out altogether is because of housing. They go from place to place trying to find housing they can afford and that is decent and safe. Many of our students also struggle with substance abuse and find it hard to live normal, well planned lives. The Parsons Place project would be an excellent resource for these students. We also had students who had difficulty finding housing for their families. They would be forced to live in mold infested apartments or required to wait all day for the landlord to come and fix a broken toilet or check the premises. I applaud what you are doing but more needs to be done. Like the persistent widow in the New Testament, I am asking that you increase the conveyance fee to the maximum and invest it in the Affordable Housing Trust. This is a perfect time to make this move. Last Tuesday I was talking to a retired minister who is moving to Dayton. On that day, his condo was going on the market and his realtor had scheduled a showing with a potential buyer. During the hour that I was with him, his realtor scheduled two more potential buyers. When I saw him at a morning meeting the very next day, he told me that he had sold his condo for slightly more than the asking price. It is a seller's market out there, as you know, and an increase in \$2 more per thousand will hardly be felt. This brings me to my final point. It is often the nature of governance that deals are made behind closed doors. You have even met with BREAD privately to discuss our concerns. Thank you. This is necessary to work through complicated issues but it can be problematic if these deals are kept secret and if, for some reason, they help some groups and hurt others especially those most in need. BREAD seeks to be transparent and open and to insist that our government leaders be open and transparent also. We are persistent and insistent. You have accused us of being bullies. According to the National Center Against Bullying, bullying is when an "individual or a group of people with more power, repeatedly and intentionally cause hurt or harm to another person or group." BREAD is not trying to bully the Commissioners of Franklin County. We don't have more power than you. In fact, we want very much to work together with you and the city of Columbus to solve the problem of affordable housing.

We are not trying to intentionally cause hurt or harm to you but also like the persistent widow, we do want you to be accountable to your constituents. Thank you very much.

President Brown: Thank you. We appreciate you coming in.

Commissioner Boyce moved to approve Resolution 0368-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0369-19**, resolution awarding a Loan Agreement with Community Housing Network for the Marsh Brook Place housing project (\$100,000.00) (Economic Development and Planning) presented by Mr. Paxton.

Mr. Paxton: We do have a rendering of the Marsh Brook Place housing that will be finally constructed. Also we have the benefit of Ryan Cassell in the audience from CHN in case there are any questions. The Marsh Brook Place housing project will result in the construction of forty permanent supportive housing units for transition aged youth and their children in Columbus. The project is located on Chatterton Road on the east side of Columbus near Refugee and Brice roads. The project is funded with \$100,000 in HOME funds from the U.S. Department of Housing and Urban Development. This project also is approved by the County's 2018 Action Plan to HUD, and has met all requisite citizen participation requirements.

Commissioner Boyce moved to approve Resolution 0369-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0370-19**, review of petition to annex 4.2 +/- acres from Franklin Township to the City of Columbus Case #ANX-06-19 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 4.2 acres, more or less, from Franklin Township to the City of Columbus. The area to be annexed includes property located at 4407 Trabue Road (parcel ID# 140-004845), 4415 Trabue Road (Parcel ID# 140-002756 and 4455 Trabue Road (Parcel ID# 140-006364, which is south of Trabue Road, east of I-270, north of I-70 and west of North Wilson Road. The petition was filed by Agent and Attorney Jackson B. Reynolds III of Smith & Hale who is in attendance should you have any questions on behalf of the property owners Millicent D. Johnson, Pierre and Sherry Johnson and John E. Gagnon. 52.4% of the site's perimeter is contiguous to the City of Columbus and the city passed Ordinance Number 1140-2019 on April 29, 2019 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner Boyce moved to approve Resolution 0370-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0371-19**, review of petition to annex 2.633 +/- acres from Washington Township to the City of Columbus Case #ANX-09-19 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 1 annexation petition of 2.633 acres, more or less from Washington Township to the City of Columbus. The area to be annexed includes property located at 6488 Hayden Run Road (Parcel ID# 272-000537), which is both east and north of Hayden Run Road, south of Hayden Run Boulevard, and west of Avery Road (and the railroad tracks). The petition was filed by Agent and Attorney Jackson B. Reynolds III who is in attendance should you have any questions of Smith & Hale, on behalf of the property owner, Ronald L. and Jodi L. Wallace. 77.3% of the site's perimeter is contiguous to the City of Columbus and the applicant has provided a copy of the Annexation Agreement between Washington Township and the City of Columbus. Therefore, the petition meets all statutory requirements outlined in Section 709.022 of the Ohio Revised Code.

Commissioner Boyce moved to approve Resolution 0371-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0372-19**, resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a Research Agreement with MDRC for the evaluation of the Procedural Justice Informed Alternatives to Contempt (PJAC) Demonstration (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement Agency.

Ms. Brown: Good morning Commissioners. This resolution authorizes the agency to enter into a research and data sharing agreement with the Social Research Firm of MDRC for the Procedural Justice Informed Alternative to Contempt grant project or PJAC. This agreement lays the groundwork for disclosure, collection use and protection of client data collected through the project. PJAC is an 1115 Federal Demonstration Grant. It tests the effectiveness of providing administrative alternatives to the traditional Judicial Contempt Process. Through this agreement, MDRC will be able to evaluate the data, test the efficacy of incorporating these principles into the Child Support practices as a cost alternative to contempt and whether this process provides a means to collect a greater amount of support from those who have been referred for non-payment.

Commissioner Boyce moved to approve Resolution 0372-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0373-19**, resolution approving purchases for various Franklin County agencies (\$671,036.25) (Purchasing), presented by Megan Perry-Balonier, Interim Director, Purchasing.

Ms. Perry-Balonier: Good morning, Commissioners. The resolution before you requests your approval of 76 purchase orders. Included in this resolution are 21 eligible PO's totaling just over \$51,000. These are defined as PO's in which Small & Emerging



Business Enterprises are likely to participate. Of these PO's, 10 were awarded to SEBE's totaling \$20,474.35, which is 48% of the eligible PO volume and 40% of the eligible PO dollar value. These purchase orders have been pre-certified as to the availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 0373-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0374-19**, A Resolution to authorize the execution and delivery of a Memorandum of Understanding by the County and the County Treasurer with the Franklin County Convention Facilities Authority, and other matters relating thereto (Board of Commissioners), presented by Josh Grossman, Dinsmore & Shohl LLP and Jordan Edmonds, Franklin County Convention Facility Authority.

Mr. Grossman: This is a resolution to authorize the execution, delivery of a Memorandum of Understanding by the county and the County Treasurer with the FCCFA. Last year the Authority issued its \$18 million dollar parking garage improvement revenue bonds series 2018 to finance the construction of approximately 650 vehicle parking garage facility on land adjacent to the east side of the Convention Center. These bonds were sold and continue to be held by the County Treasurer and the FCCFA would like to issue up to \$6 million dollars of additional bonds to be purchased by the County Treasurer to finish certain parts of this project. To set forth the plan of finance, this resolution authorizes the county, the County Treasurer and the Authority to enter into the Memorandum of Understanding.

Commissioner Boyce moved to approve Resolution 0374-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0375-19**, resolution authorizing the execution of an Amended and Restated Ground Lease for the real property located at 300 West Broad Street (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

Mr. Janas: Good morning, Commissioners. This resolution and the next four are related to the National Veterans Memorial and Museum. For this and subsequent resolutions, we do have guests with us today and I wanted to introduce them and make them available if you have any questions or would like to hear from them. They are retired Lt. General Michael Ferriter, who is the President and CEO of the National Veterans Memorial and Museum, Amy Edwards Taylor, Chief Operating Officer of the Columbus Downtown Development Corporation and Matt Lutz, the Chief Development Officer and General Counsel of CDDC. This first resolution, Commissioners, is the execution of an Amended and Restated Ground Lease because of a change in the Ohio Revised Code that allowed for the Board of Commissioners to enter into a lease agreement directly with NVMM Limited, the organization that is a holding entity for the National Veterans Memorial and Museum. We recommend this resolution to amend the lease to allow us to lease directly with that organization.

President Brown: Before we start doing the approval of this, Lieutenant General Ferriter would you like to come up and say just a couple of words about the National Veterans Memorial and Museum.

Lieutenant General Michael Ferriter: Thank you Commissioners and thanks for the opportunity. They always say, never give a retired General a microphone, but I'll take it in this case. Just about a year ago I came to this great city and saw the National Veterans Memorial and Museum for the first time and was asked to take on the task of the founding CEO and the President of this great institution. On the 11<sup>th</sup> of June, Margie and I moved to this warm and friendly town and began. They told me to do two things. One, hire my staff because no one else had been hired and open in eighty days, so we were off and running. It's a real honor to speak with you this morning and with our group and I want to thank the three of you personally for the outstanding and amazing support you've given to the National Veterans Memorial and Museum in the past and as you continue. So for 6 1/2 months now we've been open, we've hired the team and we've trained that team and we've delivered an amazing series of events. We had over fifty special events and as people come in and see it whether they come on a tour, personally walk in or come to an event, they come back repeatedly. High School and grade school field trips are growing in numbers; we have more than ninety-seven scheduled now, the retirement homes and the Veterans homes are coming as well. We've had a great Veterans Day ceremony, this coming weekend and on Monday we'll have Memorial Day services there and we've invited you to join us. We'll do an upcoming Flag Day, the Army Birthday and we've begun two programs that we are proud of, the first is called Rally Point, the first Saturday of each month we bring in Veterans, let them have a brunch but also ensure they're safe, that they have a place to live and that they have employment, so we've helped them in transitioning. The third Saturday we call it Youth Ambassadors for the underserved kids of the community to come in and be Ambassadors and really let them see great role models. So we see ourselves as both a draw within the community to come and do great activities and also a draw to the city and to bring people to Columbus and to Franklin County and I think we are off and running and things are going great. Thank you for the opportunity to speak.

Commissioner O'Grady: So including opening day and then the pre-tour that you guys arranged for us, I've been four times now. Every time I go I try to figure out when do I come back next, but more importantly, who do I bring because when I go there I feel like it's something I want to share with people. I think that's the kind the overarching thing that I have, who is the next veteran that I want to share this with. I took my father-in-law, I took my brother and I have another brother that I want to take who lives out of town. So every time I go, I feel like that's the biggest thing I have, who is the next person I want to share this with. My kids love it and one of my kids hasn't seen it yet. I think that's kind of the coolest thing about the place is each time I'm there, I think about coming back and I think who do I want to bring back with me the next time I come. If you haven't been yet, the place is wonderful.

Lieutenant General Ferriter: Thank you for those comments, and yes, keep bringing people back.

President Brown: Friday at a MilVets luncheon there were people telling me how much they appreciated the Memorial and Museum and that was really gratifying. It was nice to hear and I know you were there, I'm sure you heard the same kinds of messages. It's a special place for people who have served, but it's also a special place for them to talk about with family members who have not served and to tell that story in a unique way, so thank you.

Lieutenant General Ferriter: It wouldn't be there without your support, so thank you.

Commissioner Boyce moved to approve Resolution 0375-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0376-19**, resolution authorizing the execution of an Environmental Covenant for property located at 300 West Broad Street (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, this resolution authorizes the execution of an Covenant with the Ohio EPA and the United States EPA related to an environmental spill and cleanup and remediation back in 2014, as you recall, as we were building the new Veterans Memorial.

Commissioner Boyce moved to approve Resolution 0376-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0377-19**, resolution authorizing the execution of an easement agreement with NVMM Holdings, Ltd. and Scioto Peninsula Holdings, Ltd. for the purpose of providing a drainage easement to Scioto Peninsula Holdings, Ltd. (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, this easement would provide for the proper storm water drainage of the western portion of the property associated with the continued development.

Commissioner Boyce moved to approve Resolution 0377-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0378-19**

Resolution dissolving the Franklin County Veterans Memorial Board of Trustees (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, back in 1945 the citizens of Franklin County approved a levy for the construction of what was then the Veterans Memorial. There was a Board of Trustees appointed in November 1945. With the decommissioning of the building and now the new National Veterans Memorial and Museum in operation, this would dissolve

the existing Board and allow for the County Administrator to take any extra necessary actions, inventory and receive all the associated property.

Commissioner Boyce moved to approve Resolution 0378-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0379-19**, resolution making initial governing board appointments to the National Veterans Memorial and Museum (Board of Commissioners), presented by Mr. Janas.

Ms. Janas: Commissioners, this would make the five initial Board of County Commissioners appointments to the National Veterans Memorial and Museum. There are five appointments, Paul Chodak III, Janelle Coleman, Major General Stephen Markovitch, MD, Katie Wolfe Lloyd and Eric Smith.

Commissioner Boyce moved to approve Resolution 0379-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0380-19**, resolution reappointing Bipender Jindal, P.E., CP, to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, pending any questions, would recommend approval of this reappointment.

Commissioner Boyce moved to approve Resolution 0380-19, seconded by Commissioner O'Grady. 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 21, 2019.

  
Marilyn Brown  
MARILYN BROWN, PRESIDENT

  
JOHN O'GRADY

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

Submitted by:

  
Victoria Caldwell, Clerk