

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 12, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, November 12, 2019.

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

Also present on the dais 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.

Commissioner Boyce called the meeting to order at 9:20 A.M.

Commissioner Boyce: I would like to welcome and introduce a special guest this morning. I had the privilege of working with Nadia Kasvin when she served as a chairperson for the New American Advisory Council initiative, and she did a tremendous job and has been a tremendous leader in Central Ohio in every way that I could possibly think of in that role. Everyone in our community benefits from her leadership as director and co-founder of Us Together, a mutual assistance agency, meaning it was started and is still run by former refugees even to this very day. Nadia has been working with immigrant refugee populations since 1993 and she co-founded Us Together in 2003, addressing various needs and services which have developed as a result of Franklin County's growing refugee and immigrant population. It should be noted that Central Ohio is one of the fastest-growing counties, not just Ohio, but in the Midwest. A lot of that is due to people of color coming to Central Ohio, and the growth over the next twenty years is expected to be over one million people in Franklin County, and Central Ohio. A great portion of that growth is going to continue to be people of color, and so the idea that this community is made up of refugees, immigrants, and in many ways, we're all immigrants through various backgrounds and so Central Ohio is going to continue to be that. Thank you for being with us this morning, Nadia. Please share with our audience some of the work that you do with Us Together and introduce the individuals that you have with you this morning from Bulgaria and Slovakia. Welcome, Nadia.

Ms. Kasvin: Good morning, everyone, and thank you very much for having us here today at General Session. Since starting our organization in 2003, we have really grown. In 2007, we went through a merger with Columbus International Program which has been in business for forty-five years. Columbus International Program was famous for promoting cultural understanding and intercultural exchange, bringing delegations here, to the United States to learn and to give us an opportunity to learn from foreign professionals. So, today I invited our international professionals. We have Andrea, Betty, Nina, and Isaiah Baker who is an AmeriCorps Vista, coordinating our

New American Advisory Council, here in Columbus. Nina is from Bulgaria and she's here on a long-term professional training in project planning and has been with us since last September. Andrea and Betty are here for short-term training by the State Department. Their training is a two-way exchange program for professionals and leaders from the United States, Bulgaria, and Slovakia. The first step of this program starts with these international fellows, coming to the United States for professional development opportunities with host organizations around the country. This year, Us Together is acting as a mentor for these fellows and is helping them to learn American methods in shaping participatory democracy in communities, while also learning from them. Nina works for the Mayor of Sofia; the capital of Bulgaria and she has created effective social programs for orphans and vulnerable youth. Andrea works at a non-profit in Slovakia that helps refugees and minorities. In addition to that, she has co-founded a community center that hosts events that promotes tolerance of minorities in Slovakia. They're here for less than a month and so we are grateful for the opportunity to bring them here to this meeting so that they can learn how our government in the United States works. I wanted to give them an opportunity to talk a little bit about what they've learned in the last month. Thank you.

Each invited guest took a turn at recounting their experience with Us Together and shared how their personal experiences have shaped their views on governmental engagement, best practices in serving the community, and how their learned experiences will shape and inform their work when they return to their respective home countries.

Commissioner Boyce: I just want to say thank you for sharing your experiences today, but more importantly, investing in our community and investing in those relationships. Nadia what you represent is a bridge and a gateway to this ongoing dialogue and conversation about how we can be a better and stronger Central Ohio. That's really the crux of what you represent and what you do. And to our guests, we are a nation of immigrants, you know we're all a few generations moved from just arriving here. Nina said so very well. You know sometimes there is this image that things are really going well in America and that just depends on what your perspective is, and what you think. But I will say one of the greatest beauties, in my small opinion about being an American and being a citizen of the United States, is that a democracy is always a work in progress. You know it's something that we always strive to make better and while we debate and fight and are frustrated and there are so many issues that we're tackling and dealing with at the national level, and at the local level quite frankly. I love the idea that we can change and embed in our culture the idea that every person has a vote, every person has an opinion, and they're entitled to that. Thank you for being a part of our journey here and making our mosaic just a little brighter because of your contribution to it.

Commissioner O'Grady: We appreciate you being here, we appreciate your coming to observe and to learn. This board values the international experience. We are very much involved in that, as well. I just got back a couple of months ago from Japan visiting our partners, and some of the businesses that we do business within Japan. But this board values the international relationships that we have. We value learning and gaining that experience from our international partners. Over the years I've been and observed our partners in Japan, India, Spain, and in Canada, and plan to do some more work in the years to come to Denmark and maybe Taiwan. Our partners have been to Israel, Brazil, and China and so we think that it is important for us to have an international

experience and those international relationships, and we value you being here. We appreciate the experience that you're getting here and the things you're learning while you're here. So, if there's anything that we can do for you or help you with while you're here, please let us know.

(Photos were taken)

Approval of the minutes of the October 10 and October 17, 2019 Briefing Sessions, and the October 17, 2019, Administrative Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

Resolution No. 0806-19, authorizing the execution of a Release of Easement in the Minerva Park subdivision improvement project, Blendon Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Franklin County Engineer, Engineer's Office.

Mr. Robertson: Good morning, Commissioners.

Commissioner Boyce: For those of you who may not be familiar, 'No Shave November' is really about cancer wellness for men, in particular prostate cancer, but all cancer really. It also is not just about men and prostate cancer, but really cancer in general. So, it's sort of our way of illustrating and it's really a good message and cause. It's good to have participation.

Mr. Robertson: Commissioners, this first resolution is in the northeast part of Franklin County and Blendon Township. It's for a release event easement and this subdivision, Minerva Park, had an access driveway for maintenance and that access driveway is no longer needed, therefore the easement can be released.

Commissioner O'Grady moved to approve Resolution 806-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0807-19, authorizing the Franklin County Engineer to enter into a contract modification with Strawser Paving Co., Inc. for the City of Groveport/Village of Obetz Resurfacing Program, (an increase of \$310,163.08) (\$3,078,946.39) (Engineer), presented by Cornell Robertson, Franklin County Engineer, Engineer's Office.

Mr. Robertson: Commissioners, as stated, this resolution is for a construction contract modification. It's for Strawser Paving and resurfacing program that's going on in the Village of Obetz, in the City of Groveport. This change order is needed for unforeseen conditions along Rathmell Road and will be reimbursed one hundred percent by the Village of Obetz.

Commissioner O'Grady moved to approve Resolution 807-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0808-19, authorizing an agreement with the City of Columbus, Department of Municipal Court Judges for inmate transportation and security services to support the Medication Assistance Treatment (MAT) Program within the Franklin County Correctional Facilities (\$247,535.00) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Passage of this resolution approves an agreement with the City of Columbus to reimburse costs associated with the transportation of inmates in order to facilitate them at MAT Programming. The contract will run from September 30, 2021, with an expense cap of \$247,535.00.

Commissioner O'Grady moved to approve Resolution 808-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0809-19, authorizing a contract with citizenAID of North America, Inc. for the provision of the delivery and supply of Patient Treatment Trauma Kits (\$350,000.00) (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

Mr. Young: Good morning, Commissioners. I've got a sample for you, because a picture paints a thousand words, as I go through this to see what I'm trying to describe. Before you today is a resolution to approve a contract with citizenAid of North America. These treatment kits are to be distributed to first responders for use of mass casualty incidents. The Regional Homeland Security Project is based upon our study of a variety of national-level incidents. Ultimately, the 2017 Las Vegas shooting or the after-action report spoke to the high volume of victims as well as a high volume of attendees. Lending aid that included off-duty law enforcement, fire, EMS, military, ex-military, and medical personnel attempting to provide immediate first aid. But the availability of supplies was quickly exhausted or not readily available, forcing them to use makeshift supplies. These kits will be packaged in drop kits. They will be made available to public safety agencies throughout our region so they can be dropped or distributed to victims for self-treatment and the general public to utilize to begin life-saving treatment almost immediately, while still allowing the first arriving units to focus on their primary roles of stopping the act of violence, exercising command and control, and securing the overall incident scene. Our hope is that this also has the benefit of allowing a high volume of immediate care to begin while allowing responding fire and EMS units to focus on the most critical injuries and transports. This contract is funded through a state Homeland Security grant with a not to exceed amount of \$350,000.00 and will allow us to purchase and distribute nine hundred to a thousand of these drop bags across the fifteen county Homeland Security region, with the distribution being based upon each county's population. In working with Franklin County Purchasing, we crafted an RFP requesting proposed proposals on patient treatment kits focusing on a desire to have and already developed an available sealed kit with the appropriate contents that are easily opened and easily used in a variety of stressful and potentially low visibility settings. The required contents include items such as gauze pressure dressing, tourniquets, gloves, trauma scissors, a marker, and instructions. We

received ten proposals and utilized several emergency care subject matter experts from Central Ohio to evaluate each proposal. This group included the Central Ohio Trauma System, the Columbus Fire Division, and the City of Delaware Division of Fire. citizenAid was scored as having the best and lowest proposal, utilizing the required evaluation criteria. citizenAid kits are also currently distributed to multiple Central Ohio school systems within the region, as well as the John Glenn Airport, an event purchased by Franklin County Public Health for use and other school system projects. With the approval of this contract, we will place quarterly orders for drop bags and we'll begin distribution, providing some initial bags to each county within our region as well as the Columbus Police Division, Franklin County Sheriff's Office, the Ohio State University Police, and the Columbus Fire Division for placement on special duty vehicles. Throughout 2020, we will continue to receive these quarterly deliveries making them available to public safety agencies.

Commissioner O'Grady: So, you said there were nine hundred thousand of these?

Mr. Young: Nine hundred to a thousand.

Commissioner O'Grady: Nine hundred to a thousand.

Mr. Young: A bag of six kits like this roughly retails for about \$330.00.

Commissioner O'Grady: Alright.

Commissioner O'Grady moved to approve Resolution 809-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0810-19, authorizing a transfer of non-general fund appropriations related to capital expenditures (Franklin County Children Services), presented by Alice Maddox, CFO, and Ellen Clapp, Director of Finance, Children Services.

Ms. Maddox: I am here before you, asking for a transfer of funds from our materials and services from rollup areas, and transferring it to our capital area. There were some items that we were going to do in 2018, that rolled over to 2019, so, the dollars that we budgeted in our capital area were used earlier in the year.

Commissioner O'Grady moved to approve Resolution 810-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0811-19, authorizing a transfer of General Fund appropriations for the purchase of capital hardware (Franklin County Data Center), presented by Julie Lust, Director, and Adam Frumkin, CIO, Data Center.

Ms. Lust: Good morning, Commissioners. This resolution is for a transfer of funds from professional services to capital equipment made possible by savings associated with the

Data Centers move from contracted services to full-time employees to maintaining the Franklin County's IT infrastructure. The capital funds will be utilized to expand our virtual server environment, allowing us to support current projects and moving the Auditor's and Recorder's offices to the county's centralized services managed by the Data Center. We thank Auditor Stinziano, Recorder O'Connor, and their IT teams for this collaboration, which will result in cost savings as well as an increase in efficiency and security.

Commissioner O'Grady moved to approve Resolution 811-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0812-19, authorizing a transfer of General Fund appropriations for the support of veterans (Veterans Services), presented by Robert "Buck" Bramlish, Executive Director, Veterans Services.

Mr. Bramlish: Good morning, Commissioners. This resolution provides medical transportation services for our veterans. Everything from normal medical appointments up through treatments for cancer and dialysis, and such. This additional support will allow us to continue this to the end of the year.

Commissioner O'Grady moved to approve Resolution 812-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0813-19, authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Columbus Public Health for on-site case management services (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

Ms. Turner: Good morning, Commissioners. For the terms of the MOU, an agency case manager will be stationed on-site at Columbus Public Health on Parsons Avenue, a new facility two days per week to assist in determining resident's eligibility for public assistance programs. While we anticipate most cases will be related to Medicaid, the case manager will also provide on-site assistance for applications for food assistance, Ohio Works First cash assistance, and PRC emergency assistance. Staff will also leverage the Columbus Public Health Department, on-site interpreters to ensure language is not a barrier to on-site services. The MOU contains an option to renew or extend it based upon the mutual agreement of Columbus Public Health and the Board of Commissioners.

Commissioner O'Grady moved to approve Resolution 813-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0814-19, approving two subaward agreements with Big Brothers, Big Sisters of Central Ohio, Inc. and City Year Columbus for youth mentoring and academic support

programming (\$280,000.00) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

Ms. Turner: Big Brothers, Big Sisters matches caring adults' mentors with at-risk children who may be struggling academically or in need of adult guidance role models or friendship. Mentors in the community-based program meet with their littles individually at least twice a month. Adults in the school-based program meet once a week with their mentees during lunch, taking part in structured activities and focused on areas like character development academics, and providing individual guidance. Under the proposed contract, the Big Brothers, Big Sisters will seek to match approximately two hundred sixty youth with caring adult mentors. Through the Whole School, Whole Child program, city or highly trained AmeriCorps members provide students with individualized support and interventions to help struggling students get back on track and stay on track with their peers. The AmeriCorps members do everything from welcoming students to class each morning, leading small group tutoring sessions to provide individualized mentoring and leading after-school programming. Over the contract years, City Year served an estimated six hundred sixty-eight students in third through eighth grades at Trevitt Elementary and Champion Middle schools, on the near eastside.

Commissioner O'Grady moved to approve Resolution 814-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0815-19, approving two subaward agreements with the Columbus Urban League and Community Mediation Services of Central Ohio for financial education and housing stabilization services (\$500,000.00) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

Ms. Turner: Over the past decade, Franklin County has become a majority renter county according to research by the Kirwan Institute, conducted during the development of the Rise Together blueprint. More than half of residents and often over seventy-five percent and our lowest asset neighborhoods are rent cost-burdened, meaning they spend more than thirty percent of their income on rental payments. Columbus Mediation Services provides support for TANF eligible customers facing eviction as a part of our broader strategy to help combat homelessness. Their two-hour eviction prevention education workshop targets tenants at high risk for eviction and those experiencing homelessness, who would be seeking housing in the future. This funding will allow Columbus Mediation to continue to provide both tenant/landlord mediation and eviction prevention training for TANF eligible residents, at the courthouse and through community-based training. The Columbus Urban League's Seven Hundred Credit Score initiative is a financial education workshop, designed to work with low-income residents across Franklin County, to focus on credit debt and budgeting, and savings; all essential components to improve credit scores. The program mixes classes with one-on-one coaching and certified financial counselors who can help develop monthly budgets and individualized financial action plans.

Commissioner O’Grady moved to approve Resolution 815-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0816-19, approving a contract agreement with Access 2 Interpreters, LLC for interpretation and translation services (\$1,441,153.19) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

Ms. Turner: Over the past several decades, Franklin County's New American population has grown significantly, whether through immigration, secondary migration, or refugee resettlement under Title VI of the Civil Rights Act. Our agency must provide meaningful access to our programs to limited English Proficient or LEP customers. We have contracted with an outside provider to meet those federal requirements and released our most recent request for proposals this past summer. Access 2 Interpreters were selected through a competitive bid process for a one-year term with options to extend the agreement by two additional one-year terms. Access 2 Interpreters will provide over-the-phone interpretation services, along with scheduled weekly on-site interpretation at each of our three opportunity centers. They will also provide document translation services for agency forms and brochures.

Commissioner O’Grady moved to approve Resolution 816-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0817-19, approving a contract agreement with Dress for Success Columbus for workplace suiting programming (\$95,000.00) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

Ms. Turner: Women referred to Dress for Success can access professional development training soft skills workshops, one-on-one career counseling interview training, and more through the Dress for Success Career Center. They are also paired with a professional stylist who helps them select professional outfits, accessories, personal care products, and more from their suiting boutique, so they can look and feel their best for their upcoming interviews. Over the last contract, Dress for Success suited approximately four hundred and seventy-five women. Dress for Success has also begun visiting each of our opportunity centers on a monthly basis to take on-site customer referrals. Under the proposed agreement, Dress for Success will target four hundred and seventy-five eligible women. This resolution also supports goal number four of the Rise Together blueprint, improving increasing the delivery of supportive services to individuals to access employment.

Commissioner O’Grady moved to approve Resolution 817-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0818-19, authorizing the approval of Fifteen (15) Fiscal Year 2019 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$1,795,875.00) (Economic Development and Planning), presented by Jenny Snapp, Assistant Director and Mark Paxson, Community Development Administrator, Economic Development and Planning.

Mr. Paxson: Good morning, Commissioners. On June 4, 2019, the Board of Commissioners approved resolution 417-19, which adopted the county's 2019 annual action plan of HUD. This is a plan which identifies what programs the county intends to fund, and what dollars HUD has granted it. There are three programs that can receive grant allocations and community development block grants, which benefit primarily low-income individuals. The home partnership program for affordable housing opportunities; the emergency solutions grant which provides homelessness prevention. This resolution will grant the approval of fifteen action plan contracts, which were approved on a June resolution. The programs were adopted in a transparent process. Additionally, they support the Board of Commissioners anti-poverty initiative of \$1,800,000.00 in contracts, \$1,000,000.00 for affordable housing, \$240,000.00 for public services, \$225,000.00 for Economic Development, \$242,000.00 for homelessness prevention, and \$100,000.00 for Fair Housing Services.

Commissioner O'Grady: Great work.

Commissioner O'Grady moved to approve Resolution 818-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0819-19, authorizing a one-year contract with Red, White & BOOM!, Incorporated, to promote tourism in Franklin County (\$30,000.00) (Community Partnerships), presented by Dayna McCrary, Community Partnership Coordinator, Community Partnerships.

Ms. McCrary: Good morning, Commissioners. This resolution serves as a cold and cruel reminder of the beautiful weather that we used to have in July when this actual event took place. We hit some snags along the road and were not able to recommend the contract for approval before the actual event took place in July. So, we're kind of circling back around and approving funding for the Red, White, and Boom event that took place in warm sunny July.

Commissioner O'Grady moved to approve Resolution 819-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0820-19, authorizing a contract amendment with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (\$73,778.15) (Community Partnerships), presented by Dayna McCrary, Community Partnership Coordinator, Community Partnerships.

Ms. McCrary: Commissioners, when we project the permissive real estate fees that will come in for 2019, that really was a projection that was made at the end of 2018 and we found that we collected \$73,778.15 additional dollars that are due to the Affordable Housing Trust, to fulfill our obligation of one half of the permissive real estate conveyance fee.

Commissioner O'Grady moved to approve Resolution 820-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0821-19, authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (\$46,750.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown: Commissioners, good morning. This resolution requests your consideration, approving a contract with John Herzog and Associates, LLC beginning November 1, 2019, through October 31, 2020, in an amount not to exceed \$46,750.00. This contract follows federal guidelines for professional consulting services and is eligible for federal financial reimbursement. The purpose of the contract is to reimburse Herzog for professional IT consulting services associated with the maintenance of existing automated systems, the development, and expansion of current technology, and to integrate current business process management systems with the agencies On Base document management system. Each unit of service for this contract is defined as an hour, or a portion of an hour it takes to perform the services as outlined in the contract, and Herzog's been providing services to the Franklin County Child Support Enforcement Agency since approximately 2004, has contributed to automating many of our manual processes, improve customer service, and performance successes.

Commissioner O'Grady moved to approve Resolution 821-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0822-19, authorizing the County Administrator to enter into a memorandum of understanding with the City of Whitehall for training and development services (Human Resources), presented by Humera Khokhar, Sr. Human Resources Administrator.

Ms. Khokhar: Good morning, Commissioners. The City of Whitehall desires their employees to attend training courses offered by the Franklin County Office of Learning and Staff Development. The Board of Commissioners would allow such attendants. The City of Whitehall agrees to pay \$75.00 per training session, per employee. This agreement will be for twelve months and can be extended for an additional six months at the request of the City of Whitehall.

Commissioner O'Grady moved to approve Resolution 822-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0823-19, approving purchases for various Franklin County agencies (\$1,747,015.12) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Small Emerging Business Coordinator.

Ms. Perry-Balonier: This resolution seeks the approval of one hundred twenty-seven purchase orders for which the County Auditor has pre-certified available funding.

Ms. Wicker: This resolution includes thirty-nine eligible purchase orders, totaling approximately \$359,000.00. These purchase orders are for business services that have a higher likelihood of participation by Small and Emerging Business Enterprises. Of these, nineteen were awarded to Small and Emerging Business (SEBEs), totaling \$102,619.58, which is forty-nine percent of the eligible PO volume and twenty-nine percent of the eligible PO dollar value.

Commissioner O’Grady moved to approve Resolution 823-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0824-19, authorizing non-general fund transfer of appropriations for the provision and maintenance of zoological park services and facilities (Board of Commissioners), presented by Zak Talarek, Director, Office Management and Budget.

Mr. Talarek: Good morning, Commissioners. This resolution authorizes the transfer of appropriations from materials and services to grants within the Zoological Park Fund, in order to process a final payment to the Columbus Zoo before the end of the year.

Commissioner O’Grady moved to approve Resolution 824-19, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Dean Hindenlang, Clerk to the Board, read two (2) Journalizations into the record:

Case #ANX-25-19: An Expedited Type 2 annexation petition, ANX-25-19 was filed with the Franklin County Economic Development and Planning Department on November 5, 2019. The petition is requesting to annex 0.5 +/- acres from Sharon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on December 10, 2019. Site: 225 Oak Street; PID# 250-005826.

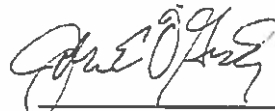
Case #ANX-26-19: An Expedited Type 2 annexation petition ANX-26-19 was filed with the Franklin County Economic Development and Planning Department on November 6, 2019. The petition is requesting to annex 0.464 +/- acres from Franklin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on December 10, 2019. Site: 2238 Gantz Road; PID# 140-007224.

With no further business before the Board, the meeting was adjourned at 10:08 A.M.

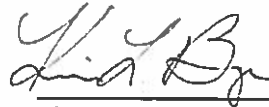
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These minutes are a summary of the Commissioners' meeting of November 12, 2019.

MARILYN BROWN, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Victoria Caldwell