

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 26, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, November 26, 2019.

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

Also present on the dais 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.

President Brown called the meeting to order at 9:02 A.M.

President Brown noted that the Commissioners General Session Hearing Room would be moving to the first floor, Judicial Services Building (369 S. High Street), effective Tuesday, December 10, 2019.

Approval of the minutes of the October 24, October 31, November 14, and November 21, 2019, Briefing Sessions. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

Resolution No. 0848-19, authorizing an Intergovernmental Agreement among the Franklin County Board of Commissioners, the Franklin County Engineer, and the Franklin County Transportation Improvement District (FCTID), Franklin County, Ohio (Engineer), presented by Cornell Robertson, County Engineer, and William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

Mr. Robertson: Good morning, Commissioners. This first resolution is for an agreement among the Franklin County Commissioners, the Franklin County Engineer's Office, and the new Franklin County Transportation Improvement District. This will allow us to move forward and work on the projects that have been flagged as good candidates for the TID. We would recommend your approval.

Commissioner Boyce: Are all of the seats of the TID filled?

Mr. Roberson: We still have two vacancies for the non-voting seats. But we are making progress on getting those filled. One is to be filled by the [Ohio] Speaker of the House, and the other by the [Ohio] Senate President. We are in communication to find folks who would be interested and be recommended by those bodies.

Commissioner O'Grady moved to approve Resolution 0848-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0849-19, the Franklin County Engineer is authorized to use County forces during 2020, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer), presented by Cornell Robertson, County Engineer, and William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

Mr. Crosier: Commissioners, as noted, this is an annual resolution seeking to use County labor, equipment, and materials to maintain and repair roads, bridges, and culverts for the 2020 calendar year. Ohio Revised Code has established the maximum amounts of \$30,000 per mile for roads, and \$100,000 for bridges or culverts. Pending any questions, I would ask for your approval.

Commissioner Boyce: What is the annual amount that we give? Is there a rough estimate?

Mr. Crosier: That's a great question, but I do not have that specific information right now.

Mr. Robertson: I would say it is about half a million dollars, on average. And, that is dependent on factors that may arise that we had not anticipated but being able to do some work with our own crews, our own forces, allows for a quick response.

Commissioner O'Grady moved to approve Resolution 0849-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0850-19, supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force (\$224,972.56) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning, Commissioners. As mentioned, this resolution supports us to continue as the lead agency for the county-wide DUI Task Force, in order to help reduce alcohol-related traffic accidents through sobriety checkpoints and saturation patrols. We will continue as the lead agency for administration, implementation, and oversight to the \$224,972.56 grant, offered by the Ohio Department of Public Safety. A second portion of the resolution supports contracts required by the state for other law enforcement agencies within Franklin County who will be participating with the Task Force. As mentioned, there

are 22 contracts, and this will be the fourteenth year we have served in the role of grant administrator. Pending any questions, I ask for approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0850-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0851-19, review of a petition to annex 0.16 +/- acres from Clinton Township to the City of Columbus Case #ANX-27-19 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: Good morning, Commissioners. This resolution is to consider an expedited type one annexation petition of 0.16 acres, from Clinton Township to the City of Columbus. The area to be annexed includes property located at 1480 Chesapeake Avenue, which is north of Chesapeake Avenue, west of Northwest Boulevard, south of Chambers Road, and east of North Star Avenue. The petition was filed by agent and attorney Jackson B. Reynolds, III, of Smith and Hale, and Jackson is in attendance should you have any questions; on behalf of the property owner, Kaeding Properties, LLC. One hundred percent of the site's perimeter is contiguous with the City of Columbus and the applicant has provided a copy of the annexation agreement between the City of Columbus and Clinton Township. The petition meets all statutory requirements, as outlined in Section 709.022 of the Ohio Revised Code, and pending any questions, we request your approval.

Commissioner O'Grady moved to approve Resolution 0851-19, seconded by President Brown. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0852-19, approving Second Contract Extensions with Ricart Ford, Inc., and Byers Chevrolet, LLC for the supply and delivery of Hybrid Vehicles for the Franklin County Fleet Management Department (\$1,000,000.00) (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

Ms. Ashcraft: Good morning, Commissioners. The resolution before you is requesting authorization to extend the hybrid vehicles contract for one year. The original contract for Ricart Ford, Inc., and Byers Chevrolet, LLC, was approved on November 22, 2016, under Resolution Number 0812-16. The original contract was for two years, with the option to extend for three, one-year periods, and this is the second extension. The contract extension would go through December 10, 2020. Currently, our fleet has 28 alternative powered vehicles; 15 hybrid plug-in sedans; 10 hybrid self-generating sedans; one all-electric sedan; one electric diesel bus; and, one propane-powered bus. Pending any questions, I request the passage of this resolution.

Commissioner O'Grady moved to approve Resolution 0852-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0853-19, approving a subaward agreement with the Godman Guild Association, for youth enrichment programming (\$174,999.42) (Job and Family Services), presented by Carmen Barnes, Deputy Director, Job and Family Services.

Ms. Barnes: Good morning, Commissioners. Through this pilot partnership, Always with Us Charities, will provide youth enrichment programming, and fostering confidence and academic skills to students at Dunwell Elementary and Groveport North Middle School. In addition to this enrichment programming, they are providing programming on conflict resolution, and anti-bullying techniques. This contract will fund approximately 55 students, and it supports the Rise Together blueprint goal number 11, increasing the number of youth or students at or near the poverty level experiencing academic success. Pending any questions, I ask for approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0853-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0854-19, approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Building Better Lives Program (\$750,000.00) (Job and Family Services), presented by Carmen Barnes, Deputy Director, Job and Family Services.

Ms. Barnes: The Franklin County Family and Children First Council for Building Better Lives initiatives helps educators and other support professionals better understand the impact of trauma and adverse childhood experiences on the development of the youth brain. In the past contract, more than 1,200 educators and school staff at East High School feeder pattern, and Whitehall City Schools, underwent trauma-informed training. This training showed a marked reduction in the number of behavioral incidents, so office referrals, and a reduction in suspensions. With this new contract, Building Better Lives will extend programming to the Southwestern City Schools elementary and middle schools, West High School feeder pattern will also be served. This supports goal number 11 of the Rise Together blueprint, increasing the number of students experiencing academic success. Pending any questions, I ask for approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0854-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0855-19, approving a subaward agreement with the Columbus Urban League for the Building Futures Pre-Apprenticeship Training Program (\$850,000.00) (Job and Family Services), presented by Carmen Barnes, Deputy Director, Job and Family Services.

Ms. Barnes: The Columbus Urban League will continue to partner with the Columbus/Central Ohio Construction Buildings and Trades Council, to offer a 12-week pre-apprenticeship program, which blends soft skills training, as well as trade-specific

training. The partners will offer four training cohorts, serving approximately 60 residents under this particular contract. This resolution supports goal number three of the Rise Together blueprint, increasing access to relevant training for credentials that meet local demand for employer commitment to hire and promote. Pending any questions, I ask for approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0855-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0856-19, approving a subaward agreement with Franklin County Office on Aging and a contract with Franklin County Probate Court for adult protective and guardianship services (\$1,680,000.00) (Job and Family Services), presented by Carmen Barnes, Deputy Director, Job and Family Services.

Ms. Barnes: The Ohio Revised Code designates county departments of job and family services responsible for providing protective services for elderly adults, who have been abused, neglected, or exploited. The ORC permits us to designate another agency to administer these adult protective services, and we have contracted annually with the Franklin County Office on Aging to do so. Additionally, the Franklin County Probate Court will be served under this resolution, with a separate contract. Their Guardianship Board will be funded to provide oversight and other protective services for elderly adults who require court-appointed guardians. This particular contract will provide for 50 protective adults referred to the Office on Aging. Pending any questions, I ask for approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0856-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0857-19, authorizing a contract amendment with the University of Cincinnati for justice practitioner training services (\$38,750.00) (Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

Mr. Daniels: Good morning, Commissioners. We currently have in place a contract with the University of Cincinnati to provide cognitive-behavioral training to a variety of our agencies and partners. This would extend that contract through December [2020] of next year, and increase the amount to \$38,750, to provide for additional training. Pending any questions, I would ask for your approval.

Commissioner O'Grady moved to approve Resolution 0857-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0858-19, approving purchases for various Franklin County agencies (\$1,464,643.12) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Small and Emerging Business Coordinator.

Ms. Perry-Balonier: Our resolution this morning, seeks your approval of 110 purchase orders (POs), for which the County Auditor has pre-certified available funding.

Ms. Wicker: This week's small and emerging business (SEBEs) vendors include 31 eligible purchase orders, totaling approximately \$342,000. These purchase orders are for goods and services that have a higher likelihood of participation by small and emerging businesses. Of these, 19 were awarded, which include goods and services totaling \$240,035.78, which is 61 percent of the eligible PO volume, and 70 percent of the eligible purchase order dollar value.

Ms. Perry-Balonier: Pending any questions, I recommend the approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0858-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

President Brown: [To the Clerk] Do we have any journalizations?

Dean Hindenlang, Clerk, Board of Commissioners: We have one, Commissioner.

Mr. Hindenlang: Case #ANX-28-19. An expedited type two annexation petition, ANX-28-19, was filed with the Franklin County Economic Development and Planning Department on November 15, 2019. The petition is requesting to annex 74.215 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on December 17, 2019. Site: White Road (PID #160-001018); 1061 White Road (PID #160-001019); White Road (PID #160-000056); 1179 White Road (PID #160-001492); 1179 White Road (PID #160-002631); 4535 Jackson Pike (PID #160-002459); 4517 Jackson Pike (PID #160-002507).

Resolution No. 0859-19, resolution of the Franklin County Board of Commissioners to convene into Executive Session to consider the purchase or sale of property, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O'Grady moved to approve Resolution 0859-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote and the Commissioners convened into Executive Session at 9:28 A.M.

At 10:48 A.M., Commissioner O'Grady moved to come out of Executive Session, with Commissioner Boyce seconding, which was unanimously approved. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:49 A.M.

(Signature Page Follows)

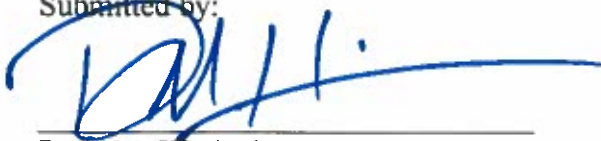
These minutes are a summary of the Commissioners' meeting of November 26, 2019.

MARILYN BROWN, PRESIDENT

JOHN O'GRADY

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

Submitted by:



Dean M. Hindenlang
Clerk to the Board of Commissioners

These minutes are a summary of the Commissioners' meeting of November 26, 2019.



MARILYN BROWN, PRESIDENT



JOHN O'GRADY



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

Submitted by:



**Dean M. Hindenlang
Clerk to the Board of Commissioners**