

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 2, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, March 2, 2021.

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

Also present were Jeanine Hummer, 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 Boyce called the meeting to order at 9:01 A.M.

President Boyce: As you all know, March is Women's History Month; we had a great Black History Month in February. I think we are headed for the tremendous recognition of the legacy and contribution of many women in this great country. March is dedicated as Women's History Month to reflect on the often-overlooked contributions women have made building this country. Expect guests throughout March that will enlighten us on empowering women and promoting gender equality in our community. Today, we have with us Tammy Wharton who is President and CEO of Girl Scouts of Ohio's Heartland. She leads one of the strongest memberships among Girl Scout Councils and brings an emotional intelligence to her work. She teaches girls courage, confidence and character, and about making the world a better place.

*Tammy Wharton, President and CEO, Girl Scouts of Ohio's Heartland, shared the detailed history of the Girl Scouts; presenting a PowerPoint presentation of the Girl Scouts of Ohio's rich history.*

Approval of the minutes of the February 23, 2021, General Session; the February 25, 2021, Briefing Session; and, the February 22, and 24, 2021, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were unanimously approved by roll call vote.

**Resolution No. 0145-21**, approving six contract modifications and extensions for mediation services (\$175,000.00) (Auditor) presented by Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Brown moved to approve Resolution 0145-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with President Boyce abstaining.

**Resolution No. 0146-21**, authorizing the Franklin County Engineer to enter into a contract modification with Shrewsberry and Associates, LLC for Simplified Bridge Projects – Hempstead Road 1.29 over Tributary to Spring Run and Schleppi Road 0.97 over Tributary of Rocky Fork Creek, (an increase of \$9,166.00) for a revised contract amount of \$154,997.00 (\$154,997.00) (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 0146-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0147-21**, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Toy Road, Swisher Road, and Saltzgaber Road Improvement project, Madison Township, Franklin County, Ohio (\$28,128.00) (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 0147-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0148-21**, requesting the Ohio Department of Transportation to reduce the speed limit on Mann Road, Township Road No. 107, 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 0148-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0149-21**, plans approved for the replacement of the structure on Bixby Road 3.45 over Holton Ditch (FRA-CR229-03.45), 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 0149-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0150-21**, authorizing a contract amendment with NORTHPOINTE INC. DBA Equivant for licensing and training services for the Objective Classification System (\$229,003.00) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

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

Commissioner Brown moved to approve Resolution 0150-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0151-21**, authorizing a contract with Tyler Technologies entering a Software as a Service (SaaS) agreement for the existing Munis Enterprise Resource Planning system (\$2,241,488.00) (Franklin County Data Center), presented by Julie Lust, Director, Enterprise Financial Services, Franklin County Data Center.

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

Commissioner Brown moved to approve Resolution 0151-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0152-21**, authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (\$143,776.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Brown moved to approve Resolution 0152-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0153-21**, authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (\$245,820.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Brown moved to approve Resolution 0153-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0154-21**, authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$5,097,084.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Brown moved to approve Resolution 0154-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0155-21**, authorizing an agreement with LSS 211 Central Ohio for the development, hosting and maintenance of a resource database access site (\$21,633.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Brown moved to approve Resolution 0155-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0156-21**, authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Jewish Family Services, Inc. for employment services related to the implementation of the Families Forward Demonstration grant (\$44,339.86) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner Brown moved to approve Resolution 0156-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0157-21**, authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Goodwill Industries of Central Ohio, Inc. for employment services related to the implementation of the Families Forward Demonstration grant (\$30,515.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown reviewed information found documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0157-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0158-21**, authorizing a contract extension with Goodwill Industries of Central Ohio, Inc. for continued occupational training and employment services as a Families Forward Demonstration provider (\$8,000.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner Brown moved to approve Resolution 0158-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0159-21**, authorizing a supplemental appropriation to utilize funding provided under the CARES Act for the Community Development Block Grant and Emergency Shelter Grant programs (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0159-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0160-21**, authorizing a Grant Agreement between the Board of Commissioners and IMPACT Community Action for rental assistance and eviction prevention in Franklin County (\$2,000,000.00) (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

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

*Robert “Bo” Chilton, President and CEO, IMPACT Community Action, addressed the Board in support of the proposed resolution.*

Commission Brown: What way can people can get in touch with you if they don't have access to technology?

Mr. Chilton: They can call our number at (614) 252-2799. We do take on-site appointments and we're at eviction court, so for people who have cases there, we encourage them to show up because we can then intervene and give them a conditional assistance once we get a full application.

Mr. Hindenlang: Mr. Chilton, could you please repeat that phone number?

Mr. Chilton: Yes, it's (614) 252-2799 and the website is [apply.impacthopefun.org](http://apply.impacthopefun.org).

Commissioner Brown moved to approve Resolution 0160-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0161-21**, authorizing a Service Agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (\$500,000.00) (Economic Development and Planning), presented by Mark Paxson, Community Development Administrator, Economic Development and Planning.

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

*Michelle Heritage, Executive Director, Community Shelter Board, addressed the Board in support of the proposed resolution.*

Commissioner Brown moved to approve Resolution 0161-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0162-21**, awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to provide shelter and housing services to homeless Franklin County residents (\$50,100.00) (Economic Development and Planning), presented by Mark Paxson, Community Development Administrator, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0162-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0163-21**, authorizing the County Administrator to execute all Bureau of Motor Vehicles documents necessary to obtain, renew, maintain, and transfer license plates and vehicle registrations for County vehicles (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

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

Commissioner Brown moved to approve Resolution 0163-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0164-21**, approving a subaward amendment with Asian American Community Services for Out-of-School Time youth programming (\$62,151.00) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

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

*Elyse McConnell, Director of Family Support Programs, Asian American Community Services (AACCS), addressed the Board in support of the proposed resolution.*

Commissioner Brown moved to approve Resolution 0164-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0165-21**, approving purchases for various Franklin County agencies (\$6,047,247.22) (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 0165-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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

Case number ANX-04-21, an expedited type 2 annexation petition, ANX-04-21, was filed with the Franklin County Economic Development and Planning Department on February 24, 2021. The petition is requesting to annex 5.2 +/- acres from Mifflin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on March 30, 2021. Site: 2051 Stelzer Road, PID #191-000100; 2065 Stelzer Road, PID #191-000114.

Case number ANX-05-21, an expedited type 2 annexation petition, ANX-05-21, was filed with the Franklin County Economic Development and Planning Department on February 24, 2021. The petition is requesting to annex 7.7 +/- acres from Mifflin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on March 30, 2021. Site: 2189 Stelzer Road, PID #191-002667; 2175 Stelzer Road, PID #191-002668; 2155 Stelzer Road, PID #191-002678.

There being no further business before the Board, the meeting was adjourned at 10:20 A.M.

**(Signature Page Follows)**



These minutes are a general summary of the Commissioners' General Session meeting of March 2, 2021.



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



**JOHN O'GRADY  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell