

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 16, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, March 16, 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.

Approval of the minutes of the March 9, 2021, General Session; the March 11, 2021, Briefing Session; and, the March 8, and 10, 2021, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

**Resolution No. 0185-21**, Stone Environmental, Inc., consulting engineers appointed to assist the Franklin County Engineer with detailed engineering design services for the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio (\$140,278.00) (Drainage 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 0185-21, seconded by President Boyce. The Resolution was adopted by roll call vote.

**PUBLIC HEARING:** Resolution regarding plans approved for the improvement of Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin Township, Franklin County, Ohio.

President Boyce: I would like to open the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing.

**Resolution No. 0186-21**, plans approved for the improvement of Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin 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 0186-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING:** Resolution regarding final hearing for establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio.

President Boyce: I would like to open the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing.

**Resolution No. 0187-21**, final hearing for establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton 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 0187-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0188-21**, CHA Consulting, Inc., consulting engineers appointed to assist the Franklin County Engineer with detailed engineering services for the Reynoldsburg-New Albany Road at Havens Road Improvement project, Jefferson Township, Franklin County, Ohio (\$342,372.00) (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 0188-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0189-21**, authorizing a contract with Affiliated Resource Group, Inc. consultant, to provide expert knowledge and services to support multiple information system initiatives (\$60,555.00) (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 0189-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0190-21**, authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program (\$301,465.00) (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 0190-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0191-21**, Resolution authorizing a sub-grant agreement between the Central Ohio Area Agency on Aging and the Franklin County Office on Aging for case management services and service coordination for Franklin County older residents in public housing facilities (\$196,000.00) (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: If somebody's interested in your services, can you give some information on how they access any of the services that you have mentioned today?

Ms. Funk: Anyone seeking services through our office through Senior Options, caregiving or Adult Protective Services, can call our main number at (614) 525-6200.

Commissioner Brown: And they must be how old?

Ms. Funk: Sixty and older, and a Franklin County resident.

Commissioner Brown moved to approve Resolution 0191-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0192-21**, review of a petition to annex 0.5 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-03-21 (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 0192-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0193-21**, resolution in support of a Clean Ohio Green Space Conservation grant application for the Spring Alley Ditch Restoration (Economic Development and Planning), presented by Brian Estabrook, Food Systems Planner, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0193-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0194-21**, approving purchases for various Franklin County agencies (\$1,672,914.70) (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 0194-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

President Boyce: Director, I believe you have an announcement.

Ms. Perry-Balonier: Commissioners, I am pleased to announce this morning that on behalf of the Franklin County Board of Commissioners, and the Franklin County Sheriff's Office, the Purchasing Department has released an active Request For Information or RFI, seeking market data from vendors related to body-worn cameras and in-car video recording systems. The RFI itself will not directly result in an award, however, the information received from vendors will inform the county's next steps in its enhancement of incident-driven video technology, including an upgrade of its audio and video recording capabilities related to deputy interactions with the public. Starting yesterday, March 15, 2021, the RFI began a two-week advertisement period in the Daily Reporter, as well as through Ohio

MBE, and it's currently posted on the Franklin County Purchasing Department's website at: [bids.franklincountyohio.gov](https://bids.franklincountyohio.gov). Interested vendors can view the RFI, by registering as a vendor with Franklin County on our website, at: [purchasing.franklincountyohio.gov](https://purchasing.franklincountyohio.gov). In addition to the posting, individual notifications of this RFI have been sent to seventy-nine vendors. Responses are due to the county no later than Tuesday, March 30, 2021, at 2:00 P.M. Vendors who have questions regarding registering with the county or accessing this RFI, are encouraged to call the Purchasing Department at (614) 525-3750.

**Resolution No. 0195-21**, authorizing the County Administrator to execute a Memorandum of Understanding (MOU) between the Board of Commissioners, Franklin County, Ohio and the City of Columbus, Ohio regarding the sale and transfer of the properties known as Dorrian Commons and 410 S. High Street to the City for the purpose of constructing a new Municipal Court facility, and authorizing the County Administrator to take additional actions necessary to effectuate the sale and transfer of the properties or the relocation of the Municipal Court operations from 375 S. High Street to the new Municipal Court facility and that are not inconsistent with the MOU (Board of Commissioners), presented by Kris Long, Deputy Administrator.

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

Commissioner Brown moved to approve Resolution 0195-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0196-21**, appointing members to the Franklin County Children Services Board (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0196-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0197-21**, Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Brown moved to approve Resolution 0197-21, to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote and the Commissioners convened into Executive Session at 9:34 A.M.

At 11:01 A.M., Commissioner Brown moved to come out of Executive Session, with Commissioner O'Grady seconding, which was unanimously approved by roll call vote. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 11:01 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of March 16, 2021.



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



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

Submitted by:



Victoria A. Caldwell