

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 23, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, March 23, 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 9:02 A.M.

President Boyce: This morning, my colleagues and I are honored to welcome one of Ohio's most esteemed women in public service. She was most recently elected as one of seven justices to the Ohio Supreme Court, beginning her term in January. Previously she served as a state of appeals court judge for the 10th District, here in Franklin County. She also served as the first female Secretary of State in Ohio from 2007 to 2011. Also, worth noting, while serving in that role she received the bipartisan John F. Kennedy Profile in Courage Award in 2008. Here to tell us more about that and discuss her historic leadership experiences is Ohio Supreme Court Justice Jennifer Brunner.

Jennifer Brunner, Ohio Supreme Court Justice, shared her historic leadership experiences and balancing work and family life, in honoring women during Women's History Month.

Approval of the minutes of the March 16, 2021, General Session; the March 18, 2021, Briefing Session; and, the March 15, and 17, 2021, Administrative Briefings. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 0228-21, support for Asian American and Pacific Islander (AAPI) residents and condemning racism and discrimination in all its forms (Board of Commissioners), presented by Joy Bivens, Deputy County Administrator, Board of Commissioners.

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

Miki Gotoh and Linh Ta, #StopAsianHate, shared their experiences of racism and addressed the Board in support of the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0228-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0198-21, authorizing an agreement with AMN Healthcare recruiting firm, for physician recruitment services for the Franklin County Forensic Science Center, Office of the Coroner (\$35,000.00) (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner’s Office.

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

Commissioner O’Grady moved to approve Resolution 0198-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0199-21, authorizing a contract with Capital University Law School (\$48,000.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, and Julie Troth, Director of Programs and Services, Domestic Relations.

Ms. Reeves and Ms. Troth reviewed information found in documents submitted with the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0199-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0200-21, accepting Single County Ditch Petition and referring to the County Engineer for recommendation (Board of Commissioners), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner O'Grady moved to approve Resolution 0200-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0201-21, authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0201-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0202-21, petition filed for vacation of Beechwood Drive, Blendon Township, Franklin County, Ohio (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0202-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0203-21, the 2021 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 13, 2021 at 9:00 A.M. (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0203-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0204-21, authorizing the Franklin County Engineer to extend a contract with M. P. Dory Co. for the 2021-2022 Guardrail Repair and Upgrade Program (\$346,700.00) (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0204-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0205-21, authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner O’Grady moved to approve Resolution 0205-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0206-21, preliminary allocation of County Motor Vehicle License Fee Funds to the City of Whitehall (\$220,000.00) (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner O’Grady moved to approve Resolution 0206-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0207-21, authorizing Third 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 reviewed information found in documents submitted with the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0207-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0208-21, authorizing a contract extension with Communications Counsel, Inc. to continue to provide communications consulting services (\$27,000.00) (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 O’Grady moved to approve Resolution 0208-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0209-21, authorizing Franklin County Child Support Enforcement Agency to enter into a contract and receive funding from MDRC for the implementation of the Building

Evidence on Employment Strategies for Low-Income Families project study (\$2,028,447.26) (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: MDRC selected Franklin County to work with the Administration on this because of the pilot we did?

Ms. Brown: That is correct.

Commissioner O'Grady moved to approve Resolution 0209-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0210-21, implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Franklin Township Westland North/Broadlawn Community Reinvestment Area in Franklin County and designating a Housing Officer to administer this program (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0210-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0211-21, implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Prairie Township Westport/Dunbury Community Reinvestment Area in Franklin County and designating a Housing Officer to administer this program (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0211-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0212-21, to authorize the detachment of 47.412 +/- acres from the City of Columbus, Case #ANX-06-21 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, and Matt Brown, Planning Administrator, Economic Development and Planning.

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

Chet Change, Perry Township Trustee, addressed the Board in support of the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0212-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0213-21, authorizing a Contract to Byers Ford, LLC for the supply and delivery of Fleet Automobiles for Franklin County Fleet Management (\$1,500,000.00) (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

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

Commissioner Brown: Any idea why we only received two bids?

Ms. Ashcraft: Many of the dealerships in the area have contracts with other governmental entities, so we can use those as well. I do believe the time involved in completing a new bid to them is not fruitful because they already have a contract if we chose to use them.

Commissioner O'Grady moved to approve Resolution 0213-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0214-21, approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging (\$50,000.00) (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.

Commissioner O'Grady moved to approve Resolution 0214-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0215-21, approving a service agreement with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health information (\$48,000.00) (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.

Commissioner O'Grady moved to approve Resolution 0215-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0216-21, authorizing receipt of the Franklin County FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$660,208.75) (Justice Policy and Programs), presented by Kevin Greenwood, Deputy Director of Survivor Services, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0216-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0217-21, authorizing thirteen (13) subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program (\$657,208.75) (Justice Policy and Programs), presented by Kevin Greenwood, Deputy Director of Survivor Services, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0217-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0218-21, authorizing a subgrant award to the Franklin County Municipal Court for pre-trial assessment services through the FY 2020/2021 Targeted Community Alternatives to Prison grant program (\$50,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Interim Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0218-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0219-21, authorizing contract extensions with the Desert Island Club and UNIK Foundation for the provision of reentry and recovery services to justice involved individuals through the Targeted Community Alternatives to Prison (TCAP) grant (\$45,742.00) (Justice

Policy and Programs), presented by Melissa Pierson, Interim Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0219-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0220-21, authorizing the County Administrator to execute a year one grant extension with Vincentian Ohio Action Network in support of the Accompanying Returning Citizens with Hope program through the Board of Commissioners Catalyst grant (\$165,125.00) (Justice Policy and Programs), presented by Melissa Pierson, Interim Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0220-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0221-21, authorizing a guaranteed maximum price (GMP) Amendment #2 to modify the original contract agreement with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount of the contract not to exceed \$8,415,285.53 (\$8,415,285.53) (Public Facilities Management), presented by Vivian Alexander, Chief Operations Officer, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0221-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0222-21, Resolution authorizing the County Administrator to execute a contract agreement with Madison Heights Glass Co., Inc. to perform glass and glazing activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$2,787,600.00) (Public Facilities Management), presented by Vivian Alexander, Chief Operations Officer, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0222-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0223-21, authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Vivian Alexander, Chief Operations Officer, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0223-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0224-21, authorizing a contract modification between Franklin County and CBIZ Benefits & Insurance Services, Inc. (CBIZ) (\$17,000.00) (Human Resources), presented by Jodi Leis, Assistant Director of Benefits & Wellness, Human Resources.

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

Commissioner O'Grady moved to approve Resolution 0224-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0225-21, authorizing a contract between Franklin County and USI Insurance Services, LLC. (\$334,087.50) (Human Resources), presented by Jodi Leis, Assistant Director of Benefits & Wellness, Human Resources.

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

Commissioner O'Grady moved to approve Resolution 0225-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0226-21, approving purchases for various Franklin County agencies (\$847,949.16) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0226-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0227-21, extending the appointment of Paul Chodak III to the Columbus Regional Airport Authority Board of Trustees (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 O'Grady moved to approve Resolution 0227-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners read one (1) Journalization into record:

Case number ANX-07-21, an expedited type 2 annexation petition, ANX-07-21, was filed with the Franklin County Economic Development and Planning Department on March 16, 2021. The petition is requesting to annex 4.75 +/- acres from Blendon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on April 20, 2021. Site: Ingleside Drive, PID #110-000294, 110-000309, 110-000353, 110-000401, 110-000402; Beechwood Drive, PID #110-000356, 110-000357, 110-000373, 110-000377; Cherry Bottom Road, PID #110-000374, 110-000376; 4628 S. Ingleside Drive, PID #110-000354; 4701 Beechwood Drive, PID #110-000358; and, 5621 Cherry Bottom Road, PID #110-000333.

There being no further business before the Board, the meeting was adjourned at 10:54 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, March 23, 2021.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell