

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 30, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, March 30, 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; 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: In our ongoing celebration of Women's History Month, welcome Christie Angel, President and CEO, of the YWCA of Columbus. Ms. Angel has held several leadership positions in local government, non-profits, and the private sector throughout Central Ohio, and has led the YWCA since 2017. She serves on numerous boards and is a daily advocate for homeless women and children in Franklin County. Here to tell us more about that and discuss her leadership experiences is our good friend, Christie Angel.

Christie Angel, President and CEO, YWCA of Columbus, shared her experiences working for the YWCA and her leadership experiences in honoring women, during Women's History Month.

Approval of the minutes of the March 23, 2021, General Session; the March 25, 2021, Briefing Session; and, the March 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. 0229-21, approving a first software as a service agreement modification with Tyler Technologies, Inc related to the County's Computer Assisted Mass Appraisal System (Auditor), presented by P.R. Casey, General Counsel and Deputy Chief of Staff, Auditor's Office.

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

Commissioner Brown moved to approve Resolution 0229-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0230-21, approving a first supplemental contract modification with IT Federal Sales, LLC for street level imagery (Auditor), presented by P.R. Casey, General Counsel and Deputy Chief of Staff, Auditor's Office.

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

Commissioner Brown moved to approve Resolution 0230-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0231-21, approving an assignment and assumption agreement between Data Cloud Solutions, LLC and Woolpert Inc. related to implementation and support for mobile assessment tools (Auditor), presented by P.R. Casey, General Counsel and Deputy Chief of Staff, Auditor's Office.

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

Commissioner Brown moved to approve Resolution 0231-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0232-21, resolution to fix an hour and date for the view and first hearing on the Mando Ditch Watershed, Brown Township, Franklin County, Ohio (Board of Commissioners), 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 0232-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0233-21, authorizing a settlement to Kelsey Chevalier for a disputed vehicle

damage claim involving property owned by Franklin County (\$500.00) (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 0233-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0234-21, authorizing contracts with Alban & Alban LLP, Columbus Title Agency of Westerville, Inc; and Paramount Title Agency, Inc. for Title Insurance Services (\$300,000.00) (Prosecuting Attorney), presented by Mary Johnson, Chief Counsel – Tax, Prosecuting Attorney's Office.

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

Commissioner Brown moved to approve Resolution 0234-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0235-21, authorizing a settlement of a disputed claim for bodily injury to Alex Taylor in an auto accident involving a Franklin County Sheriff's Deputy (\$1,500.00) (Sheriff), presented by Albert Smith, Assistant Finance Director, Sheriff's Office.

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

Commissioner Brown moved to approve Resolution 0235-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0236-21, authorizing a supplemental appropriation and the creation of the Crisis Center Capital Fund (Alcohol, Drug & Mental Health Board), presented by Scott Fisher, Chief Financial Officer, and Jonathan Thomas, Vice President of Planning & Evaluation, Alcohol, Drug & Mental Health Board.

Mr. Fisher and Mr. Thomas reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0236-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0237-21, authorizing execution of an Agreement with Hammes Company Healthcare, LLC to provide Owner's Representation Services associated with the planning, design,

and new construction of a mental health and addiction crisis center (Alcohol, Drug & Mental Health Board), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0237-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0238-21, authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (\$1,307,952.18) (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 0238-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0239-21, authorizing a contract with Meridian Rapid Defense Group, LLC for the provision of the delivery and supply of mobile barriers (\$500,000.00) (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Brown moved to approve Resolution 0239-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0240-21, approving a subaward agreement with Jewish Family Services for workforce employment services (\$200,000.00) (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 Brown moved to approve Resolution 0240-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0241-21, authorizing the President of the Franklin County Board of Commissioners to execute a Memorandum of Understanding with the cities of Columbus and Whitehall confirming an agreed upon funding plan and approving receipt of the FY 2020 Justice

Assistance Grant (Justice Policy and Programs), presented by Melissia 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 0241-21, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 0242-21, authorizing a Supplemental Contract with DLT Solutions Inc. to complete services to upgrade the existing agency enterprise operating software ARCHIBUS (\$64,695.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0242-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0243-21, authorizing an indemnification agreement with Western, the authorized CNA Surety for Bruner Corporation (Public Facilities Management), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0243-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0244-21, approving purchases for various Franklin County agencies (\$5,572,814.28) (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 0244-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0245-21, reappointing Terree L. Stevenson, Trudy A. Bartley, and Nathan P. Wymer to the Franklin County Alcohol, Drug and Mental Health 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 0245-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0246-21, appointing Tina Rutherford and Maureen Stapleton to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council (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 0246-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners, read three (3) Journalizations into record:

Case number ANX-09-21, an expedited type 2 annexation petition, ANX-09-21, was filed with the Franklin County Economic Development and Planning Department on March 23, 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 April 27, 2021. Site: 2051 Stelzer Road, PID #191-000100; and, 2065 Stelzer Road, PID #191-000114.

Case number ANX-10-21, an expedited type 2 annexation petition, ANX-10-21, was filed with the Franklin County Economic Development and Planning Department on March 23, 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 April 27, 2021. Site: 2189 Stelzer Road, PID #191-002667; 2175 Stelzer Road, PID #191-002668; and, 2155 Stelzer Road, PID #191-002678.

Case number ANX-11-21, an expedited type 2 annexation petition, ANX-11-21, was filed with the Franklin County Economic Development and Planning Department on March 24, 2021. The petition is requesting to annex 80.847 +/- acres from Prairie Township to the City of Columbus. The petition will be considered by the Board of Commissioners on April 27, 2021. Site: 658 Rome Hilliard Road, PID #240-000117; 800 Rome Hilliard Road, PID #240-003105; and 800 Rome-Hilliard Road, PID #240-006460 & 240-006461.


Resolution No. 0247-21, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners).

Commissioner Brown moved to approve Resolution 0247-21, to convene into Executive Session for the purpose of considering personnel matters, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote and the Commissioners convened into Executive Session at 9:54 A.M.

At 11:27 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 11:27 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, March 30, 2021.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell