

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 5, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, January 5, 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 9:06 A.M.

Approval of the minutes of the November 3, 10, 17, and 24, 2020, General Sessions; and, the December 14, 16, 21, and 28, 2020, 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. 0002-21, authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (\$1,410,000.00) (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 Brown moved to approve Resolution 0002-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0003-21, supporting the addition of two participating agencies to the Countywide DUI Task Force (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 0003-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0004-21, amending a Service Agreement (Resolution 0226-20) between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (\$5,489,390.00) (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 0004-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0005-21, review of a petition to annex 5.928 +/- acres from Truro Township to the City of Reynoldsburg, Case #ANX-30-20 (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 0005-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0006-21, approving a subaward agreement with Dress for Success Columbus for a youth leadership program (\$69,999.30) (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 0006-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0007-21, approving a contract agreement with the United Way of Central Ohio, Inc. for tax preparation services (\$75,000.00) (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: If somebody doesn't have technology, is there an in-person safe distance possible?

Ms. Tuner: Yes, I do believe there will be and if they call the 211 line, they'll find out more about that.

Commissioner Brown moved to approve Resolution 0007-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0008-21, extending the Prevention, Retention and Contingency (PRC) Plus Rental Assistance Program (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 0008-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0009-21, approving purchases for various Franklin County agencies (\$94,812,349.04) (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 0009-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0010-21, authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2021 (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget.

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

Commissioner Brown moved to approve Resolution 0010-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0011-21, authorizing an application to the Franklin County Court of Common Pleas for employment of Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2021 (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget.

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

Commissioner Brown moved to approve Resolution 0011-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0012-21, authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance matters as needed during 2021 (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget.

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

Commissioner Brown moved to approve Resolution 0012-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0013-21, extending the pre-qualified pool of firms eligible to provide investment banking and underwriting services (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget.

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

Commissioner Brown moved to approve Resolution 0013-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0014-21, approving the issuance of Health Care Facilities Revenue Bonds, Series 2021 (Traditions at Worthington Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$26,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Bonds (Board of Commissioners), presented by Erin Sutton, Dinsmore and Shohl LLP.

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

Commissioner Brown moved to approve Resolution 0014-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0015-21, appointing Curtiss Williams to the Transportation Improvement District (TID) Board of Trustee member, Franklin County, Ohio (Board of Commissioners), presented by Erik Janas, Deputy County Administrator.

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

Commissioner Brown moved to approve Resolution 0015-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0016-21, reappointing Elizabeth Power Kessler to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy County Administrator.

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

Commissioner Brown moved to approve Resolution 0016-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0017-21, appointing Dr. Jill Clark and reappointing Ty Marsh to the Columbus & Franklin County Local Food Board (Board of Commissioners), presented by Erik Janas, Deputy County Administrator.

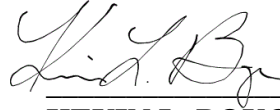
Mr. Janas reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0017-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:48 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of January 5, 2021.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell