

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 11, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, May11, 2021.

Present were: 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>*

Commissioner O'Grady called the meeting to order at 9:01 A.M.

Approval of the minutes of the May 4, 2021, General Session; the May 6, 2021, Briefing Session; and, the May 3, and 5, 2021, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

**Resolution No. 0343-21**, authorizing a Contract with The Ohio State University for consulting services to establish policy recommendations to support older adult housing stability (\$49,000.00) (Auditor), presented by Michael Stinziano, Auditor, Auditor's Office.

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

*Katie White, Director, Age Friendly, Columbus addressed the Board in support of the proposed resolution and shared the challenges of older adults staying in their homes.*

Commissioner Brown moved to approve Resolution 0343-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0344-21**, authorizing a data use agreement between Franklin County Public Health and Franklin County Forensic Science Center, Office of the Coroner in furtherance of the subgrant

award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant and authorizing the County Administrator to sign the data use agreement (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner's Office.

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

Commissioner Brown moved to approve Resolution 0344-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0345-21**, authorizing a transfer of General Fund appropriations for the addition of three full-time positions to support operations at the Franklin County Forensic Science Center (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner's Office.

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

Commissioner Brown moved to approve Resolution 0345-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0346-21**, adopting the Franklin County Drainage Engineer's annual review to the 10-Year Capital Improvement Program for Drainage Systems (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 0346-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**PUBLIC HEARING:** Resolution regarding prayer of petition to vacate a portion of Codet Road (unimproved), in Mifflin Township, Franklin County, Ohio, granted.

Commissioner O'Grady: 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 and have the Clerk read the resolution into the record.

**Resolution No. 0347-21**, prayer of petition to vacate a portion of Codet Road (unimproved), in Mifflin Township, Franklin County, Ohio, granted (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 0347-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**PUBLIC HEARING:** Resolution regarding establishing, altering and widening of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio, viewed Engineer to file plans as necessary.

Commissioner O'Grady: 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 and have the Clerk read the resolution into the record.

**Resolution No. 0348-21**, establishing, altering and widening of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (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 0348-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0349-21**, approval of the Morrison Farms East Section 5 subdivision plat, 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 0349-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0350-21**, approval of The Farms at Jefferson Phase 6 subdivision plat, 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 0350-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0351-21**, authorizing a Grant to the Columbus Urban League to support the Minority Business Assistance Center (MBAC) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity & Inclusion.

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

Commissioner Brown moved to approve Resolution 0351-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0352-21**, authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services (\$49,500.00) (Economic Development and Planning), presented by Josh Wareham, Residential Building Official, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0352-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0353-21**, authorizing a COVID-19 Recovery Grant to Franklin County Stadium Inc. (\$3,000,000.00) (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning, and Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0353-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0354-21**, authorizing a contract with Innovative Emergency Management, Inc. (IEM) for a Franklin County Commodity Flow Study (\$49,863.13) (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 0354-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0355-21**, authorizing a Second Contract Extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation (\$100,000.00) (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 0355-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0356-21**, authorizing a professional service contract with Mitchell Patterson for peer support and case management services through the FY18 SAMHSA Medication Assisted Treatment grant program (\$22,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Brown moved to approve Resolution 0356-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0357-21**, authorizing Contract Modification and Extension with Aetna Life Insurance Company for continued provision of Dental Preferred Provider Organization (PPO) plan administration services and a Dental Health Maintenance Organization (DMHO) program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$1,210,000.00) (Human Resources), presented by Jodi Leis, Assistant Director – Benefits and Wellness, Human Resources.

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

Commissioner Brown moved to approve Resolution 0357-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0358-21**, authorizing a Contract Extension with CancerBridge, LLC (CancerBridge) for continued provision of a concierge cancer support program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$49,500.00) (Human Resources), presented by Jodi Leis, Assistant Director – Benefits and Wellness, Human Resources.

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

Commissioner Brown moved to approve Resolution 0358-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0359-21**, approving purchases for various Franklin County agencies (\$2,662,840.28) (Purchasing), presented by Megan Perry-Balonier and Marleise Wicker, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Brown moved to approve Resolution 0359-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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

Case number ANX-14-21, an expedited type 2 annexation petition, ANX-14-21, was filed with the Franklin County Economic Development and Planning Department on May 3, 2021. The petition is requesting to annex 0.61 +/- acres from Franklin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on June 8, 2021. Site: 1000 Georgesville Road, PID #140-000564.

Case number ANX-16-21, an expedited type 2 annexation petition, ANX-16-21, was filed with the Franklin County Economic Development and Planning Department on May 5, 2021. The petition is requesting to annex 48.94 +/- acres from Madison Township to the City of Groveport. The petition will be considered by the Board of Commissioners on June 8, 2021. Site: Hayes Road, PID #180-005408 & 180-005409.

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*Commissioner Brown announced her retirement as a Franklin County Commissioner, effective Friday, May 14, 2021. Commissioner O'Grady, county administration, and other of colleagues shared their heartfelt comments on her retirement.*

There being no further business before the Board, the meeting was adjourned at 10:03 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, May 11, 2021.

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**KEVIN L. BOYCE, PRESIDENT**

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**MARILYN BROWN**



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

Submitted by:



Victoria A. Caldwell