

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 15, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, June 15, 2021.

Present were: John O'Grady, Commissioner
Dawn Tyler Lee, 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 9:02 A.M.

Commissioner John O'Grady: In celebration of this week's Juneteenth holiday I'd like to introduce our guest, Dr. Hasan Jeffries, 20th century African American history professor at The Ohio State University teaching civil rights, and author of "*Bloody Lowndes: Civil Rights and Black Power in Alabama's Black Belt*" and "*In the Shadow of Civil Rights.*" If you could please share with our listening audience, the history of June 19th and the relevance it holds today that would be helpful. If you could also touch on the work, you believe, that still needs to be done for the promise that, "all people are created equal under law," to become a reality that would also be appreciated. Good morning, Dr. Jeffries, and welcome.

Dr. Hasan Jeffries, African American history professor at The Ohio State University, shared the history of June 19th and his work for the promise that, "all people are created equal under law," to become a reality, in honor of the Juneteenth holiday.

Commissioner O'Grady and Commissioner Tyler Lee, both shared comments and thanked to Dr. Jeffries for his expertise and time.

Approval of the minutes of the June 8, 2021, General Session; the June 10, 2021, Briefing Session; and, the June 9, 2021, Administrative Briefing. Commissioner Tyler Lee moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

Resolution No. 0456-21, authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Prison Diversion (407) Program (\$4,480,408.00) (Court of Common Pleas), presented by Kimberly Canada, Director of Finance, Court of Common Pleas.

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

Commissioner Tyler Lee moved to approve Resolution 0456-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0457-21, authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program (\$727,408.00) (Court of Common Pleas), presented by Kimberly Canada, Director of Finance, Court of Common Pleas.

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

Commissioner Tyler Lee moved to approve Resolution 0457-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0458-21, authorizing an agreement with ServiceNow for incident and asset management software (\$10,200.00) (Clerk Of Courts), presented by Adam Luckhaupt, Chief Information Officer, Clerk of Courts.

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

Commissioner Tyler Lee moved to approve Resolution 0458-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0459-21, ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of 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.

Miriam Siegfried, 2441 Jerman Lane, Hilliard, Ohio, addressed the Board regarding her concerns with the environmental impacts, mature trees, and being informed of the design decisions with an ample number of Public Hearings.

Jeanine Hummer: Since this is a quasi-judicial matter, you are considering both documents received as evidence and the testimony you have received under oath as you make your decision, Commissioners.

Commissioner Tyler Lee moved to approve Resolution 0459-21, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

PUBLIC HEARING (1 of 3): Resolution regarding a final hearing for establishing, altering and widening of Fisher Road, County Road No. 22, between I-70 and McKinley Avenue, Franklin Township, City of Columbus, Franklin County, Ohio.

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. 0460-21, final hearing for establishing, altering and widening of Fisher Road, County Road No. 22, between I-70 and McKinley Avenue, Franklin Township, City of Columbus, 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 Tyler Lee moved to approve Resolution 0460-21, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

PUBLIC HEARING (2 of 3): Resolution regarding plans approved for the Schleppe Road Drainage Improvement project, Plain Township, Franklin County, Ohio.

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. 0461-21, plans approved for the Schleppe Road Drainage Improvement project, Plain 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 Tyler Lee moved to approve Resolution 0461-21, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

PUBLIC HEARING (3 of 3): Resolution regarding establishing, altering and widening of Frank Road, County Road No. 125 at Brown Road, County Road No. 142/Hardy Parkway Street and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin 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. 0462-21, establishing, altering and widening of Frank Road, County Road No. 125 at Brown Road, County Road No. 142/Hardy Parkway Street and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin 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 Tyler Lee moved to approve Resolution 0462-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0463-21, pursuant to Ohio Revised Code Section 5543.06, setting Thursday, November 18, 2021 at 6:00 P.M., at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer, between Township and County authorities (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Tyler Lee moved to approve Resolution 0463-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0464-21, authorizing a maintenance agreement with Metals Treatment Technologies, LLC, for bullet trap cleaning and lead abatement at the Sheriff's Office firing range (\$19,846.54) (Sheriff), presented by Albert Smith, Assistant Finance Director, Sheriff's Office.

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

Commissioner Tyler Lee moved to approve Resolution 0464-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0465-21, review of petition to annex 1.117 +/- acres from Perry Township to the City of Columbus, Case #ANX-20-21 (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 Tyler Lee moved to approve Resolution 0465-21, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0466-21, authorizing the County Administrator to execute a contract agreement with Precision Industrial Services Inc., to perform epoxy flooring activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$688,691.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Tyler Lee moved to approve Resolution 0466-21, 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 three (3) Journalizations into the record:

The Franklin County Board of Commissioners will hold a public hearing on the 2022 Franklin County Tax Budget. This hearing will be held via Zoom conferencing at General Session on Tuesday, June 29, 2021 at 9:00 am. Additional information may be obtained by contacting the Clerk of the Franklin County Board of Commissioners at 614-525-5387.

Case number ANX-23-21, an expedited type 2 annexation petition, ANX-23-21, was filed with the Franklin County Economic Development and Planning Department on June 3, 2021. The petition is requesting to annex 0.91 +/- acres from Clinton Township to the City of Columbus. The petition will be considered by the Board of Commissioners on July 6, 2021. Site: 1195 Chesapeake Avenue, PID #130-005495.

Case number ANX-24-21, an expedited type 2 annexation petition, ANX-24-21, was filed with the Franklin County Economic Development and Planning Department on June 3, 2021. The petition is requesting to annex 93.8 +/- acres from Hamilton Township to the City of Obetz. The petition will be considered by the Board of Commissioners on July 6, 2021. Site: 5080 Lockbourne Road, PID #150-000203 & 150-002506.

There being no further business before the Board, the meeting was adjourned at 9:57 A.M.

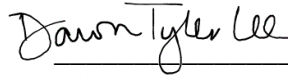
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These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, June 15, 2021.

KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



**DAWN TYLER LEE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell