

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 29, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 10:30 A.M. on Tuesday, June 29, 2021.

Present were: Kevin L. Boyce, President
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>

President Boyce called the meeting to order at 10:31 A.M.

Approval of the minutes of the June 22, 2021, General Session; the June 24, 2021, Briefing Session; and, the June 23, 2021, Administrative Briefing. Commissioner Tyler Lee moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were unanimously approved by roll call vote.

Resolution No. 0495-21, authorizing a one-year contract between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$232,173.00) (Public Defender), presented by Christine Clarizio, Controller, Public Defender.

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

Commissioner Tyler Lee moved to approve Resolution 0495-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0496-21, authorizing a contract extension for Spay, Neuter, and Veterinarian Services (\$871,500.00) (Animal Control), presented by Allison Watters, Fiscal Officer, Animal Control.

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

Commissioner Tyler Lee moved to approve Resolution 0496-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0497-21, review of petition to annex 24.45 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-18-21 (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 0497-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0498-21, review of petition to annex 0.46 +/- acres from Jackson Township to the City of Grove City, Case #ANX-21-21 (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 0498-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0499-21, review of petition to annex 0.551 +/- acres from Jackson Township to the City of Grove City, Case #ANX-22-21 (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 0499-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0500-21, authorizing and accepting a sanitary sewer easement from Camp Chase Rail, LLC, to facilitate the installation of a public sanitary sewer line over property owned by Camp Chase Rail, LLC (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Tyler Lee moved to approve Resolution 0500-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0501-21, authorizing and approving a Sanitary Sewer Construction and Indemnification Agreement with Braumiller Development, LLC, for the construction of a sanitary sewer line servicing unincorporated areas of Franklin County, Ohio (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Tyler Lee moved to approve Resolution 0501-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0502-21, authorizing a non-general fund supplemental appropriation to support the repayment of loans for various projects (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Tyler Lee moved to approve Resolution 0502-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0503-21, approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital (\$22,494.48) (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 0503-21, seconded by President Boyce. The Resolution was adopted by roll call vote, with Commissioner Tyler Lee abstaining.

Resolution No. 0504-21, authorizing a contract renewal with Virtual Case Manager for web-based case management software licensure through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$2,500.00) (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 Tyler Lee moved to approve Resolution 0504-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0505-21, Resolution authorizing a professional service contract with Valerie Coleman for peer support services through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program (\$29,627.00) (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 Tyler Lee moved to approve Resolution 0505-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0506-21, approving purchases for various Franklin County agencies (\$1,121,320.41) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner O'Grady moved to approve Resolution 0506-21, seconded by President Boyce. The Resolution was adopted by roll call vote, with Commissioner Tyler Lee abstaining.

PUBLIC HEARING: Resolution to consider the adoption of the 2022 Tax Budget for Franklin County.

President Boyce: 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. 0507-21, authorizing the adoption of the Fiscal Year 2022 Tax Budget for Franklin County (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget, Board of Commissioners.

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

Commissioner Tyler Lee moved to approve Resolution 0507-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0508-21, authorizing an application to the State of Ohio to participate in the State Capital Improvement Program for Local Jail Projects (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Tyler Lee moved to approve Resolution 0508-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0509-21, ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Golfview 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.

President Boyce: For those that may be hearing this for the first time, we had a very extensive conversation about what’s best, not just for any one resident, but for an entire region when these types of efforts need to take place. At this point, this is all about the process and I think what this resolution does is just for clarification. We want to allow the process to take place, so that we can have all the information needed to make the type of final judgment that allows for the project to go forward.

Commissioner Tyler Lee moved to approve Resolution 0509-21, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

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Mark Kovac (media): I am just confirming that the Briefing, and starting with next week’s General Session, the three of you will be back in person, correct?

President Boyce: Yes, it's my understanding that the deadline for virtual meetings ends, and Briefing will be our very first meeting in person. I've asked the Administration to host in the Hearing Room for social distancing, but we may not need it, because I think it's just going to be the Commissioners.

Commissioner O'Grady: Yes, this is our last virtual meeting of this nature, although we are still going to continue to use Zoom.

Dean M. Hindenlang, Clerk to the Board of Commissioners: Yes, we will continue hosting both General Session and Briefing Session in a hybrid fashion for those individuals that wish to 'Zoom in'. The links that have been supplied through the pandemic will continue forward. We have outfitted the new General Session Room and Briefing Room to allow for that hybrid technology moving forward.

Commissioner O'Grady: The other thing I'd like to point out, I believe this is Commissioner Tyler Lee's final meeting with us?

Kenneth N. Wilson, County Administrator: Yes, that is correct.

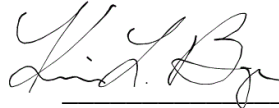
Commissioner O'Grady, President Boyce, and county administration shared their heartfelt thanks to Commissioner Tyler Lee for her service provided to the county.

Commissioner Tyler Lee closed by noting her thanks for the vote of confidence in her ability to serve, and noted that it was an honor to serve in her acting role for the residents of Franklin County.

There being no further business before the Board, the meeting was adjourned at 11:14 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, June 29, 2021.



KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY

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

Submitted by:



Victoria A. Caldwell