

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 12, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, January 12, 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 9:01 A.M.

Approval of the minutes of the December 1, 8, and 15, 2020, General Sessions; the December 29, 2020, Special Session; the January 7, 2021, Briefing Session; and, the January 4, and 6, 2021 Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commission O'Grady. The minutes were unanimously approved by roll call vote.

**Resolution No. 0019-21**, authorizing a contract modification with Hoover Blanket Inc., DBA Main Street Computing for professional implementation services and a software as a service agreement for a dog licensing system (\$281,560.00) (Auditor), presented by Zach Manifold, Deputy Chief of Staff of External Affairs, Auditor's Office.

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

Commissioner Brown moved to approve Resolution 0019-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0020-21**, authorizing a modification to the Contract Agreement with Teemok Construction, Inc. to perform additional General Trades activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$443,744.00 (\$9,048,744.00)(Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0020-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0021-21**, approving purchases for various Franklin County agencies. (\$59,411,516.76) (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 0021-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0022-21**, authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees (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 0022-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0023-21**, authorizing appropriation adjustments related to the extension of CARES Act funding to respond to the public health emergency with respect to COVID-19 (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 0023-21, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0024-21**, authorizing an application to the Franklin County Court of Common Pleas for employment of Eastman & Smith, LTD to serve as special counsel to the Commissioners regarding pending litigation (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

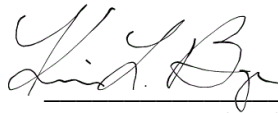
Ms. Long reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0024-21, 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 9:18 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of January 12, 2021.



---

**KEVIN L. BOYCE, PRESIDENT**



---

**MARILYN BROWN**



---

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

Submitted by:



---

Victoria A. Caldwell