

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 11, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, August 11, 2020.

Present were: President John O'Grady
Marilyn Brown, Commissioner
Kevin L. Boyce, Commissioner

Also present were Nick Soulas, 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 O'Grady called the meeting to order at 9:01 A.M.

Approval of the minutes of the March 24, March 31, April 7, and April 14, 2020, General Sessions; the August 6, 2020, Briefing Session; and the August 3, 5, and 7, 2020, Administrative Briefings. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 0528-20, awarding contract and approving contract bond to Facemyer Landscaping, LLC., for the Smothers Road at Harlem Road Improvement (\$134,100.13) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0528-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0529-20, declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Motor Vehicle License & Gas Tax Fund for

the Agler Road 1.52 over Alum Creek project (CC23X) with the proceeds of tax exempt debt of the State of Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0529-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0530-20, authorizing a contract extension for Spay, Neuter, and Veterinarian Services (\$871,500.00) (Animal Control), presented by Allison Watters, Fiscal Officer 2, Animal Control.

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

Commissioner Boyce moved to approve Resolution 0530-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0531-20, authorizing a consultant contract with Linda Norris, M.A., for professional mediation services (\$34,800.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner Boyce moved to approve Resolution 0531-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0532-20, authorizing Franklin County Child Support Enforcement Agency to enter into a second contract with Community Endeavors Foundation for the customization and maintenance of Efforts to Outcomes case management programming related to the implementation of "The Journey: A Parent's Voice," early intervention pilot project (\$4,800.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner Boyce moved to approve Resolution 0532-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0533-20, authorizing a grant agreement with the Educational Service Center of Central Ohio to support the Central Ohio Broadband Access Pilot Program (\$500,000.00) (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

William Murdock, Executive Director, MORPC, and David Varda, Treasurer, Educational Service Center of Central Ohio, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0533-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0534-20, Resolution authorizing a supplemental appropriation to utilize funding provided under the CARES Act for the Emergency Shelter Grant program (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0534-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0535-20, review of a petition to annex 2.8 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-12-20 (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 Boyce moved to approve Resolution 0535-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0536-20, approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center (\$177,470.85) (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 Boyce moved to approve Resolution 0536-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0537-20, approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital (\$88,378.81) (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 Boyce moved to approve Resolution 0537-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0538-20, authorizing the Franklin County Department of Job and Family Services Director to execute an extension to a service agreement with the City of Columbus – Office of Diversity and Inclusion for facilitation of race/equity training sessions on behalf of the Franklin County Board of Commissioners (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 Boyce moved to approve Resolution 0538-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0539-20, authorizing a professional service contract with Wendy Adcock for peer support and case management services through the FY19 Centers for Disease Control and Prevention grant (\$22,880.00) (Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0539-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0541-20, authorizing a contract extension with CancerBridge, LLC (CancerBridge) for 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, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0541-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0542-20, approving purchases for various Franklin County agencies (\$986,641.71) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Boyce moved to approve Resolution 0542-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0540-20, authorizing a consultant contract with Christopher Menapace for the purposes of providing subject matter expertise, evidence-based practices, and coordination for grant funded projects (\$35,000.00) (Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0540-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:58 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of August 11, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



**KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell