

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 19, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, January 19, 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 9:00 A.M.

Approval of the minutes of the January 5, 2021, Organizational Meeting; the January 5, and 12, 2021, General Sessions; the January 14, 2021, Briefing Session; and, the January 11, and 13, 2021, Administrative Briefings. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

**Resolution No. 0025-21**, authorizing the acceptance of a subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant to support collaboration, expand the data analysis and investigative capacity for overdoses to aid in prevention strategies and outreach activities (\$143,601.75) (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner's Office.

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

Commissioner O'Grady moved to approve Resolution 0025-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING:** Resolution regarding plans approved for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio.

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.

**Resolution No. 0026-21**, plans approved for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton 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 O'Grady moved to approve Resolution 0026-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0027-21**, approving street, storm and water improvement plans for Morrison Farms East, Section 5, 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 O'Grady moved to approve Resolution 0027-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0028-21**, petition filed for vacation of Armuth Avenue, Carroll Road, and two (2) public alleys, Mifflin 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 O'Grady moved to approve Resolution 0028-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0029-21**, requesting a weight limit posting for the bridge located on Hayden Run Road over Hayden Run, County Road No. 32, Straight Line Mileage 5.32, Norwich 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 O'Grady moved to approve Resolution 0029-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0030-21**, authorizing a contract modification with Hagerty Consulting, Inc. for Complex Coordinated Terrorist Attack (CCTA) services (\$711,208.85) (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: Does this deal with domestic and foreign counter terrorism?

Mr. Young: Yes, Commissioner.

Commissioner O'Grady moved to approve Resolution 0030-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0032-21**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Joseph Arick at 1486 Greenleaf Rd., Franklin Township, Ohio 43223 (Economic Development and Planning), presented by Madison Andrews, Administrative Assistant II, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0032-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0033-21**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jeremy Kellner at 1089 Sycamore St., Village of Harrisburg, Franklin County, Ohio 43126 (Economic Development and Planning), presented by Madison Andrews, Administrative II, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0033-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0034-21**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patrick Harness at 1035 High St., Township of Pleasant, Ohio 43126 (Economic Development and Planning), presented by Madison Andrews, Administrative Assistant II, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0034-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0035-21**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Zachariah Thompson at 4102 Owsley Street, Columbus, Ohio 43207 (Economic Development and Planning), presented by Madison Andrews, Administrative II, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0035-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0031-21**, allowing the Law Library to enter into a contract with Matthew Bender for a selection of print and eBooks (\$110,544.00) (Law Library), presented by Angela Baldree, Director, Law Library.

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

Commissioner O'Grady moved to approve Resolution 0031-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0036-21**, approving a subaward agreement with the Godman Guild Association for youth enrichment programming (\$195,000.00) (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 0036-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0037-21**, approving a subaward agreement with Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, and emergency shelters (\$100,000.00) (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 0037-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0038-21**, authorizing the execution of documents necessary to transfer the FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) funding originally granted to Court Appointed Special Advocates (CASA) of Franklin County to the Office of Justice Policy and Programs (\$23,232.74) (Justice Policy and Programs), presented by Melissa Pierson, Interim Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0038-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0039-21**, authorizing a Year Two professional services contract with Zachary Ruppel for the purposes of providing data collection, analysis and research services through the Targeted Community Alternatives to Prison (TCAP) grant program (\$16,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Interim Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0039-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0040-21**, authorizing a Contract Agreement with Atlas Industrial Contractors, LLC to perform Garage Electrical activities associated with the construction of the Franklin County Corrections Center Parking Garage (\$446,210.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0040-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0041-21**, authorizing a Contract Agreement with Farber Corporation to perform Garage Plumbing and Mechanical activities associated with the construction of the Franklin

County Corrections Center Parking Garage (\$151,000.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0041-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0042-21**, authorizing a Contract Agreement with Baker Concrete Construction, Inc. to perform Garage Concrete activities associated with the construction of the Franklin County Corrections Center Parking Garage (\$4,975,000.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0042-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0043-21**, authorizing a Contract Agreement with 2K General Company, Inc. to perform Garage General Trades activities associated with the construction of the Franklin County Corrections Center Parking Garage (\$1,849,600.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0043-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0044-21**, approving purchases for various Franklin County agencies (\$51,270,059.34) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner O'Grady moved to approve Resolution 0044-21, seconded by Commissioner Brown. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0045-21** amending the composition of the Investment Advisory Committee (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Commissioner O'Grady moved to approve Resolution 0045-21, seconded by Commissioner Brown. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0046-21**, reconciling 2021 appropriations to align with the amended certificate of estimated resources (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Commissioner O'Grady moved to approve Resolution 0046-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0047-21**, extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19 (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 O'Grady moved to approve Resolution 0047-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners read three (3) journalizations into the record:

- 1) Case number ANX-01-21, an expedited Type 2 annexation petition, ANX-01-21, was filed with the Franklin County Economic Development and Planning Department on January 12, 2021. The petition is requesting to annex 30.2 +/- acres from Hamilton Township to the City of Columbus. The petition will be considered by the Board of Commissioners on February 16, 2021. Site: Adjacent to Rickenbacker Pkwy West, PID number 150-002709 and 150-002710.
- 2) Case number ANX-02-21, an expedited Type 2 annexation petition, ANX-02-21, was filed with the Franklin County Economic Development and Planning Department on January 12, 2021. The petition is requesting to annex 1.2 +/- acres from Mifflin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on February 16, 2021. Site: 2458 Agler Road, PID number 190-002748; and, 2872 Northglen Road, PID number 190-003836.
- 3) The Board of Commissioners have updated their 2021 committee assignments, which I will forward to each of the respective offices, along with County Administration, and Senior Leadership for your reference and information.

There being no further business before the Board, the meeting was adjourned at 9:46 A.M.

**(Signature Page Follows)**



These minutes are a general summary of the Commissioners' General Session meeting of January 19, 2021.



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



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

Submitted by:



Victoria A. Caldwell