

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 1, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, September 1, 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 9:03 A.M.

Approval of the minutes of the May 12, 19, and 26, 2020, General Sessions; the August 27, 2020, Briefing Session; and, the August 24, 26, and 28, 2020, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

Resolution No. 0580-20, authorizing the State Fiscal Year 2021 Juvenile Court Funding Applications update with the State of Ohio, Department of Youth Services (\$6,680,403.02) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Brown moved to approve Resolution 0580-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0581-20, authorizing a Second Contract Extension with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center (\$320,000.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Brown moved to approve Resolution 0581-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0582-20, authorizing a contract with Storer Mortuary Transport Columbus, LLC. for Body Transportation Services (\$310,500.00) (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner's Office.

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

Commissioner Brown moved to approve Resolution 0582-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Requisition regarding a final hearing for establishing, altering and widening of the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio.

President O'Grady: I would like to open up the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing.

Resolution No. 0583-20, final hearing for establishing, altering and widening of the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington 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 Brown moved to approve Resolution 0583-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0584-20, endorsing applications submitted by County Engineer Cornell R. Robertson on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0584-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0585-20, authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0585-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0586-20, establishing an affordable housing linked deposit pilot program; and authorizing related documents and agreements (Treasurer), presented by Cheryl Brooks Sullivan, Treasurer, Treasurer's Office.

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

Commissioner Brown moved to approve Resolution 0586-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0587-20, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Charles McClain at 3820 Genessee Ave, Mifflin Township, Ohio 43219 (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 Brown moved to approve Resolution 0587-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0588-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Diana Bowen at 3819 Missouri Avenue, Columbus, Ohio 43219 (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 Brown moved to approve Resolution 0588-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0589-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Barbara Rosenbaum at 180Topsfield Road, Columbus, Ohio 43228 (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 Brown moved to approve Resolution 0589-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0590-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Heather Peterson at 1060 High St., Township of Pleasant, Ohio 43126 (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 Brown moved to approve Resolution 0590-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0591-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Diane Mays at 3819 Missouri Avenue, Township of Mifflin, Ohio 43219 (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 Brown moved to approve Resolution 0591-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0592-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Charles Clark at 1990 Stelzer Road, Township Mifflin, Ohio 43219 (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 Brown moved to approve Resolution 0592-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0593-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Sarah Morton at 5119 Edgeview, Columbus, Ohio 43207 (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 Brown moved to approve Resolution 0593-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0594-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Joel N. Dobney and Laura K. Dobney at 5482 Wesliegh Run Drive, Columbus, Ohio 43228 (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 Brown moved to approve Resolution 0594-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0595-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Sherri Pangborn at 1844 Lehner Road, Township of Clinton, Ohio 43224 (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 Brown moved to approve Resolution 0595-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0596-20, authorizing a subordination agreement with Mark Hall to allow for a home mortgage refinance on his property at 2415 Lindbergh Drive, Columbus, Ohio 43223 (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 Brown moved to approve Resolution 0596-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0597-20, authorizing a professional service contract with Roger Chapman for peer support and case management services through the FY19 and 20 Centers for Disease Control and Prevention grant (\$22,000.00) (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 Brown moved to approve Resolution 0597-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0598-20, authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall (\$54,600.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0598-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0599-20, authorizing a contract modification with Columbus Running Company LLC (CRC) for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$12,100.00) (Human Resources), presented by Jodi Leis, Assistant Director, and Jessica McCurdy, Coordinator of Wellness & Benefits Programs, Human Resources.

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

Commissioner Brown moved to approve Resolution 0599-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0600-20, authorizing a contract modification with OhioHealth Corporation to provide wellness services for the Franklin County Cooperative Health Improvement Program (\$2,008,706.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner Brown moved to approve Resolution 0600-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0601-20, authorizing a Second Contract Extension for two Countywide Contracts for Print Shop Paper and Supplies (\$450,000.00) (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 0601-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0602-20, approving purchases for various Franklin County agencies (\$3,738,768.86) (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 0602-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0603-20, designating authorized agents for Franklin County to perform administrative duties regarding the Federal Emergency Management Agency Public Assistance Program with respect to COVID-19 (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 Brown moved to approve Resolution 0603-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:43 A.M.

(Signature Page Follows)

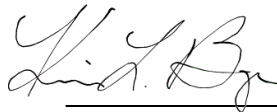
These minutes are a general summary of the Commissioners' General Session meeting of September 1, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell