

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 8, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, September 8, 2020.

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

Also present were Harold Anderson, Assistant Prosecuting Attorney, Prosecuting Attorney's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management & Budget; and, Victoria Caldwell, Administrative Secretary, Assistant to the 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 9:02 A.M.

Approval of the minutes of the June 2, 2020, General Session; the September 3, 2020, Briefing Session; and, the August 31, September 2, and September 4, 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. 0604-20**, Morrison Farms East Section 4 accepted for public maintenance and shall become part of the Jefferson Township Road System, 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 Boyce moved to approve Resolution 0604-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0605-20**, authorizing a transfer of funds for the Stormwater Management Program (Drainage 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 0605-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0606-20**, authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$304,223.00) (Public Defender), presented by Christine Clarizio, Controller, Public Defender.

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

Commissioner Boyce moved to approve Resolution 0606-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0607-20**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Russell Bowerman at 6621 London Groveport Road, Township of Pleasant, Ohio 43123 (Economic Development and Planning), presented by Madison Andrews, Administrative Assistant 2, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0607-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0608-20**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Albertine L. Snyder at 2494 Rosedale Avenue, Township of Franklin, Ohio 43223 (Economic Development and Planning), presented by Madison Andrews, Administrative Assistant 2, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0608-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0609-20**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Imogene Helton at 898 Exeter Road, Whitehall, Ohio 43213 (Economic Development and Planning), presented by Madison Andrews, Administrative Assistant 2, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0609-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0610-20**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Troy & Amber Thrash at 1447 Rosehill Road, Township of Truro, Ohio 43068 (Economic Development and Planning), presented by Madison Andrews, Administrative Assistant 2, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0610-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0611-20**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Barry A. Cunningham at 5584 Harrisburg Georgesville Road, Township of Pleasant, Ohio 43123 (Economic Development and Planning), presented by Madison Andrews, Administrative Assistant 2, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0611-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0612-20**, authorizing supplemental appropriations for the addition of six full-time positions to support the Family Stabilization Unit pilot program (Job and Family Services), presented by Joy Bivens, Director, and Walter Dillard, Case Manager, Job and Family Services.

Ms. Bivens and Mr. Dillard reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0612-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0613-20**, authorizing a contract with the Sanctuary Collective for the provision of peer support and community-based training and drop-in services (\$40,000.00) (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 0613-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0614-20**, authorizing a Guaranteed Maximum Price (GMP) Amendment Number 1 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court (\$4,939,701.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

*Randy Duncan, Vice President, Elford, Inc., addressed the Board in support of the proposed resolution.*

Commissioner Boyce: Director Reardon, is this the cost of one courtroom addition? One courtroom is \$5,000,000.00?

Ms. Reardon: It is also courtroom support spaces. So, it's more than a single courtroom. We can certainly provide a breakdown if you'd like, Commissioner. The addition of a second new judge precipitated this, but this entails movement that needs to happen between floors, and associated support spaces.

Commissioner Boyce: Yes, I would like to get briefed on the detail. We had discussed at some point moving the Family Stabilization Unit (FSU) over into the Juvenile Court, is there the possibility still of space for the FSU?

Kris Long, Deputy County Administrator, Board of Commissioners: Commissioners, in terms of the Family Stabilization Unit, we are working as hard as we can, especially with the addition of additional staff, to make sure that we can keep those within the downtown complex and not have to place them off-site; not even to have to walk a block away. Space is very tight for the Domestic and Juvenile Courts with their own staff within the floors, three through six. I just had a conversation with Director Bivens last Friday, of looking at ways that we can maximize the space within our own tower.

Commissioner Boyce moved to approve Resolution 0614-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0615-20**, approving purchases for various Franklin County agencies (\$2,206,149.94) (Purchasing), presented by Sharon Sabree, Fiscal Support Analyst, Purchasing.

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

Commissioner Boyce moved to approve Resolution 0615-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0616-20**, authorizing appropriation adjustments related to the distribution of CARES Act and other federal funding to respond to the public health emergency 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 Boyce moved to approve Resolution 0616-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Victoria Caldwell, Assistant to the Clerk to the Board of Commissioners, read two (2) journalizations into the record:

Case number ANX-21-20, an expedited type 2 annexation petition, ANX-21-20, was filed with the Franklin County Economic Development and Planning Department on September 2, 2020. The petition is requesting to annex 0.9 +/- acres from Mifflin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on October 6, 2020. Site: 2622-2624 Johnstown Road, (PID #190-001679).

Case number ANX-22-20, an expedited type 2 annexation petition, ANX-22-20, was filed with the Franklin County Economic Development and Planning Department on September 2, 2020. The petition is requesting to annex 5.397 +/- acres from Prairie Township to the City of Columbus. The petition will be considered by the Board of Commissioners on October 6, 2020. Site: 5757 West Broad Street, (PID #240-001893); and Galloway Road, (PID #240-005158).

There being no further business before the Board, the meeting was adjourned at 9:49 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of September 8, 2020.



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**JOHN O'GRADY, PRESIDENT**



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**MARILYN BROWN**



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

Submitted by:



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Victoria A. Caldwell