

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 29, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, September 29, 2020.

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

Also present were Nick Soulas, Frist 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 9:05 A.M.

President O'Grady: I wanted to begin today's General Session by honoring Franklin County Sheriff's Deputy, Angela Kane. As you may know, Deputy Kane was involved in an auto accident this past Friday, which tragically ended her life, as a ten-year veteran of the Sheriff's Office. Deputy Kane trained uniformed and non-uniformed staff in the Corrections Facility, where she won the admiration and respect of her peers. Deputy Kane lived with her parents outside of Logan, Ohio. She assisted them, due to their ailing health. She also made hand-made quilts for her colleagues during times of need and at the arrival of a new baby. Angie is survived by her two adult sons and a brother. The funeral services will be held Friday, with additional details forthcoming. Please join me in a moment of silence as we pay our final respects to Franklin County Sheriff's Deputy, Angela Kane. Thank you.

Approval of the minutes of the July 2, 2020, Emergency General Session; the June 30, July 7, and July 14, 2020, General Sessions; the September 24, 2020, Briefing Session; and, the September 21, 23, and 25, 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. 0656-20, authorizing the settlement of a claim asserted by Mary West for loss of personal property (\$200.00) (Coroner), presented by Kara Cruikshank, Director of Facilities Management & IT, Coroner's Office.

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

Commissioner Brown moved to approve Resolution 0656-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0657-20, approving a ditch maintenance petition for Heritage Estates subdivision, Brown Township, Franklin County, Ohio (Drainage 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 0657-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0658-20, approval of the Heritage Estates subdivision plat, Brown 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 0658-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0659-20, first amendment to the Grant agreement with the Workforce Development Board of Central Ohio to administer the Franklin County Skills Boost program for the recently unemployed in Franklin County (\$500,000.00) (Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0659-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0660-20, authorizing an Economic Development Agreement with Columbus Fashion Initiative for Fashion-Related Entrepreneurial Support in Response to the COVID19

Pandemic (\$329,000.00) (Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning.

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

Yohannan Terrell, Columbus Fashion Alliance, addressed the Board in support of the proposed resolution.

Alex Bandar, Columbus Idea Foundry, addressed the Board in support of the proposed resolution

Commissioner Brown moved to approve Resolution 0660-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0661-20, authorizing a Career Oriented Continuing Education and Placement Training Grant agreement with the National Center for Urban Solutions to support their commitment to provide workforce training and job placement services for Franklin County residents (\$250,000.00) (Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning.

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

Perry Gregory and Mike Cole, National Center for Urban Solutions, addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0661-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0662-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Karyn S. Jones at 6865 Manor Crest Lane, Canal Winchester, Ohio 43110 (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 Brown moved to approve Resolution 0662-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0663-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Kerry A. Kelly at 2649 Chester Rd.,

Blendon Township, Franklin County, Ohio 43231 (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 Brown moved to approve Resolution 0663-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0664-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Vila M. Fuleki at 3738 Elbern Avenue, 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 Brown moved to approve Resolution 0664-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0665-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Mary Landes at 4037 Arbutus Avenue, Grove City, Ohio 43123 (Economic Development and Planning), presented by Madison Andrews, Administrative 2, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0665-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0666-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Robert J. Wilkins at 2338 Salem Avenue, Grove City, Ohio 43123 (Economic Development and Planning), presented by Madison Andrews, Administrative 2, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0666-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0667-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Mary Lou Johnson at 165 West Borland Street, Pickerington, Ohio 43147; 1 of 2 (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 Brown moved to approve Resolution 0667-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0668-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Mary Lou Johnson at 165 West Borland Street, Pickerington, Ohio 43147; 2 of 2 (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 Brown moved to approve Resolution 0668-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0669-20, authorizing a novation agreement with Arbor E & T, LLC, dba Equus Workforce Solutions, and approving a contract amendment for work activities services and management (\$1,200,000.00) (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 Brown moved to approve Resolution 0669-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0670-20, approving a subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs (\$300,000.00) (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 Brown moved to approve Resolution 0670-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0671-20, authorizing a subgrant award and contract to the Community Shelter Board for strategic planning related to the Youth Homelessness Demonstration project through the FY 2017 Justice Assistance Grant (\$10,000.00) (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 0671-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0672-20, approving purchases for various Franklin County agencies (\$1,132,843.63) (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 0672-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0673-20, reappointing Sally W. Bloomfield, Rhett C. Ricart and Geri Lombard to the Franklin County Convention Facilities Authority (Board of Commissioners) presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0673-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0674-20, appointing Jacquelin R. Lewis to the Franklin County Convention Facilities Authority (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0674-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners, read one (1) Journalization into the record:

Case number ANX-23-20, an expedited type 2 annexation petition, ANX-23-20, was filed with the Franklin County Economic Development and Planning Department on September 15, 2020. The petition is requesting to annex 0.72 +/- acres from Truro Township to the City of Reynoldsburg. The petition will be considered by the Board of Commissioners on October 20, 2020. Site: 1750 S. Lancaster Avenue; PID #263-000721.

Resolution No. 0675-20, the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering details relative to security arrangements and emergency response protocols (Board of Commissioners).

Commissioner Brown moved to approve Resolution 0675-20, for the purpose of considering details relative to security arrangements and emergency response protocols, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote and the Commissioners convened into Executive Session at 10:21 A.M.

At 11:19 A.M., Commissioner Brown moved to come out of Executive Session, with Commissioner Boyce seconding, which was unanimously approved. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 11:20 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of September 29, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell