

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 06, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, October 06, 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 9:00 A.M.

Approval of the minutes of the July 21, July 28, and August 4, 2020, General Sessions; the October 1, 2020, Briefing Session; and, the September 28, and 30, 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. 0676-20, authorizing the Franklin County Engineer to provide services as necessary for an immediate permanent repair to the Alum Creek Drive Bridge over Big Walnut Creek (HAM-CR122-1.87), Hamilton Township, Franklin County, Ohio, declaring an emergency due to safety issues (\$150,000.00) (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 0676-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0677-20, awarding contract and approving contract bond to Shelly & Sands, Inc., for the Clark State Road and Longstreth Park Place Drainage Improvements (\$482,866.25) (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 0677-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0678-20, granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (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 0678-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0679-20, Newbern Drive East in The Farms at Jefferson Phase 3 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 Brown moved to approve Resolution 0679-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0680-20, authorizing the Director for Franklin County Emergency Management and Homeland Security to sign Memorandums of Understanding and Intergovernmental Agreements as necessary to manage the Medical Reserve Corps as part of the Volunteer Disaster programs within Franklin County Emergency Management and Homeland Security (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 moved to approve Resolution 0680-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0681-20, authorizing a supplemental appropriation for the purchase of remote call taking units for use by the wireless public safety answering points (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 moved to approve Resolution 0680-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0682-20, review of petition to annex 0.9 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-21-20 (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 0682-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0683-20, review of petition to annex 5.397 +/- acres from Prairie Township to the City of Columbus, Case #ANX-22-20 (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 0683-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0684-20, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Richard Sturgill & Rosina Ward (Sturgill) at 4654 Henley Avenue, Columbus, Ohio 43228 (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 0684-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0685-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Vicky Hall at 1997 Melrose Avenue, Columbus, Ohio 43224 (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 Boyce moved to approve Resolution 0685-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0686-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Semhar Tesfamicael at 2957 Remington Ridge Road, Columbus, Ohio 43232 (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 0686-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0687-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Michael & Lori Sturgill at 4634 Henley Avenue, Columbus, Ohio 43228 (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 0687-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0688-20, authorizing subgrant awards and contracts for services with After-School All-Stars and Capital University for juvenile justice and delinquency prevention programming under the FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$60,000.00) (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 0688-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0689-20, authorizing acceptance of a FY 2020 Improving Criminal Justice Responses Program grant award from the Office on Violence Against Women (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 0689-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0690-20, Resolution authorizing an agreement with the U.S. Marshals Service to house federal prisoners in the Franklin County jails (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 0690-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0691-20, approving purchases for various Franklin County agencies (\$857,294.01) (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 0691-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0692-20, authorizing the issuance of not to exceed \$17,000,000 County of Franklin, Ohio Health Care Facilities Revenue Bonds, Series 2020 (Mother Angeline McCrory Manor, Inc.) (the "Franklin County Bonds"); approving the execution of a base lease, lease, assignment and related matters in connection with the issuance of the Franklin County Bonds; and approving the issuance of bonds by Public Finance Authority for The Villas at St. Therese, Inc. (Board of Commissioners), presented by Michael Melliére, Counsel, IceMiller.

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

Commissioner Boyce moved to approve Resolution 0692-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0693-20, authorizing a contract extension and modification with the Saunders Company LLC for the continuation of the Franklin County 2020 Census Advertising and Outreach Campaign plan at an increase in the amount of the contract not to exceed \$40,100 (\$40,100.00) (Board of Commissioners), presented by Tyler Lowry, Director, Public Affairs.

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

Commissioner Boyce moved to approve Resolution 0693-20, 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-24-20, an expedited type 2 annexation petition, ANX-24-20, was filed with the Franklin County Economic Development and Planning Department on September 25, 2020. The petition is requesting to annex 1.0 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on October 27, 2020. Site: 3630 London Groveport Road (PID #160-001745); and, 3640 London Groveport Road (PID #160-001629).
2. Case number ANX-25-20, an expedited type 2 annexation petition, ANX-25-20, was filed with the Franklin County Economic Development and Planning Department on September 25, 2020. The petition is requesting to annex 9.83 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on October 27, 2020. Site: 1255 Stringtown Rd (PID #160-002831 and #160-002838).
3. The Franklin County Board of Commissioners has received a proposal from the Franklin County Recorder's Office for funding the recorder's technology fund. The Board of Commissioners will hold an Administrative Session mandated by Section 317.321(D) of the Revised Code to discuss the proposal on Thursday, October 29, 2020, immediately following Briefing.

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 October 6, 2020.



JOHN O'GRADY, PRESIDENT

MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell