

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 13, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, October 13, 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, 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.

President O'Grady: This morning we have some special guests with us to honor Franklin County Deputy Sheriff Angela Kane and her service to our community. Sadly, we lost a valued member of our county's law enforcement family on September 25, 2020. I would like to turn it over to Commissioner Brown for her words of respect for Deputy Kane's family.

Commissioner Brown: I just wanted to say how sorry I am. What a loss to our family in Franklin County, and to the community who depended on Deputy Kane for all her good work. To her family, I say we are so sorry for the loss you're suffering, and we will miss her. I had the great honor to meet her and I know what a great person she was, and she will be remembered for her great compassion, her wisdom, and her help that she provided to so many in our Corrections Unit and in the community.

Commissioner Boyce: Thank you, President O'Grady. In honor of one of our fallen ones, I would like to quote the scripture. The Bible says that it's good and pleasant when brethren dwell in unity. As I think about this moment, where we stand together, honoring the life of Deputy Angela Kane, I'm certain that all of Franklin County stands in unity, honoring our loss and your loved one. Her presence in Franklin County, her contribution in Central Ohio, her work as a Deputy Sheriff here in Central Ohio, will be a part of the legacy that goes on and continues to make Central Ohio a great place to live, work and raise a family. She was very much a part of that. I had the pleasure

of attending the funeral last week and what stuck out to me the most was talking to the other deputies that worked with her, her friends, family and loved ones, was her charismatic, outgoing, loving personality. People like that in public service, are irreplaceable. We know that she's irreplaceable in your life, but she's also irreplaceable as a public servant, and we honor her, we support you as a family and wanted to present the type of recognition that was appropriate. Given the COVID-19 environment, we got to do this sort of audible kind of setup. When you're apart of Franklin County, when you're apart of public service, we'll always be together, we'll always be family. Just know that our hearts are heavy, and Deputy Kane will not be forgotten. We'd like to present today, the family, a resolution honoring her ten years of service, but more importantly, hopefully illustrating the contribution and the impact that she's made here in Central Ohio. We took the liberty of flying the Franklin County flag at half-staff in her honor over the county building and courthouse, and we hope that captures even just a semblance of our gratitude for her contribution to Central Ohio; protecting or lives, serving the public, and doing what she did best and that's touching other peoples lives. Before we present you with the flag and the resolution, I'd like to offer Sheriff Baldwin an opportunity to say something.

Dallas Baldwin, Sheriff, Sheriff's Office: On behalf of the Sheriff's Office, I would like to thank the Board of Commissioners for the recognition and the appreciation for Deputy Kane. It's deeply appreciated. She will be very much missed by our family; much more by her family. But as you said earlier, we're all one family together and we're just proud that we had her for ten years. Again, thank you for recognizing Deputy Kane.

*Commissioner Boyce presented a Resolution to the family of Franklin County Sheriff's Deputy Angela Kane, honoring her life and commitment to bettering her community.*

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President O'Grady: We also have the privilege of recognizing Indigenous Peoples Day, celebrated yesterday! Joining us, virtually, we have distinguished leaders from Ohio's Native American Indian community. As the original stewards of this land and country, I believe we have a lot to learn from today's guests. We are here to build a better understanding and educate the public about the American Indian and Alaska Native culture, goals and mission. It's my pleasure to welcome Ty Smith, Project Director of the Native American Indian Center of Central Ohio and his wife, Massami (Mas-am-ee). We look forward to learning more about NAICO's (pronounced NACO) legacy and vision for the future. Thank you for being here, Welcome Ty!

Mr. Smith: It's an honor to be here and I'd like to introduce my wife and myself. We're both tribal members of the Confederate Tribes of Warm Springs Oregon. My wife is the Executive Director and I'm the Project Director at the American Indian Center of Central Ohio. I am going to pass the floor to my wife to share a little bit about what we do and what we're about.

Ms. Smith: Good morning. Yesterday was a big day for us. It was our grand opening for our NAICO cuisine at the Indian Center and Indigenous People's Day. It was a slow victory for us, but also, it was a good step forward. I'd like to thank you all for inviting us to the table. This is the first time we've ever been invited to the table, so we're excited for our Native American

Community to be involved with Franklin County. So, thank you for allowing us to be a part of this and recognizing Indigenous People's Day.

Commissioner Brown: What would be helpful to know, that could be helpful to you as a community?

Mr. Smith: I think one of the most important things is, really beginning to identify or at least have some sort of context from which to work from and getting to know who your people are today as far as Native Americans. It's unfortunate, but a lot of times, we're cast into this pan-Native American stereotype, sometimes things are over generalized and sometimes things have been portrayed via the media aren't helpful. I would like to invite you at some point in time and hopefully when get to a sense of normalcy, where we can meet in person, and come and see what we're doing at NAICO.

Approval of the minutes of the October 8, 2020, Briefing Session; and, the October 5, and 7, 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. 0695-20**, Osborn Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Trabue Road 10.77 over Scioto River project, Norwich Township and Franklin Township, Franklin County, Ohio (\$297,931.00) (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 0695-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0696-20**, approval of The Farms at Jefferson Phase 4 subdivision plat, 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 Brown moved to approve Resolution 0696-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0697-20**, authorizing a settlement to Wayne Hopkins for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$5,827.39) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

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

Commissioner Brown moved to approve Resolution 0697-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0698-20**, approving the recommendations of the 2020 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0698-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0699-20**, implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Jefferson Township Community Reinvestment Area No. 1 in Franklin County, and designating a Housing Officer to administer this program (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

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

Commissioner Brown moved to approve Resolution 0699-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0700-20**, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case #ANX-26-20 (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 Brown moved to approve Resolution 0700-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0701-20**, authorizing a second contract amendment with the University of Cincinnati for justice practitioner training services (\$59,250.00) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

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

Commissioner Brown moved to approve Resolution 0701-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0702-20**, authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (\$46,350.00) (Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

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

Commissioner Brown moved to approve Resolution 0702-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0703-20**, approving purchases for various Franklin County agencies (\$1,702,847.86) (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 0703-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0704-20**, authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2021 for the support of shelters for victims of domestic violence (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

President O'Grady: October is National Domestic Violence Awareness Month, and here to help us raise awareness of the growing plight of domestic violence in our community I want to welcome Sue Villilo, but before we hear from her, I want to congratulate her organization; Lutheran Social Services, CHOICES; Franklin County Justice Policy and Programs; and City Attorney, Zach Klein, for the collaborative efforts on successfully securing a \$900,000 grant from the U.S. Department of Justice. This funding will be used to implement a Blueprint for Safety model for the coming years. Thank you for joining us today to bring awareness to a topic that sadly, effects more and more victims every day. Welcome, Sue.

*Sue Villilo, Assistant Vice President, Community-Based Services, Lutheran Social Services, CHOICES, addressed the Board in support of the proposed resolution.*

Commissioner Brown moved to approve Resolution 0704-20, 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 9:55 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of October 13, 2020.



**JOHN O'GRADY, PRESIDENT**



**MARILYN BROWN**



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

Submitted by:



Victoria A. Caldwell