

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 20, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, October 20, 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: We have some uplifting guests with us this morning. Mark Jones is Associate Executive Director with the Ohio Association of Elementary School Administrators, and Cheryl Jones, Principal of East Linden Elementary School. They are here to tell us more about the work they do that goes into creating a positive and rewarding school environment, and how they go above and beyond to meet the needs of our Franklin County students. Congratulations, to you Cheryl and all the hard-working teachers and administrators at East Linden Elementary on achieving this year's Hall of Fame status. Welcome Mark and Cheryl.

Mark Jones, Associate Executive Director, The Ohio Association of Elementary School Administrators: We represent around two-thousand elementary, Pre-K, and middle school level administrators across the State of Ohio. We do a lot of advocacy work for them, we provide professional development for them, and one of the other things we do, we recognize the outstanding principals and schools that we have across the State of Ohio. One of those awards that we use to recognize is the hall of fame award and that is for an entire school. The process for becoming designating for a hall of fame school, it's a four-step process. It begins in the fall each year where we take nominations, either from parents, community members, colleagues, staff members who believe they have some great things happening in their building. After we receive a nomination of a school, we notify them that they've been nominated and send an application. It's a very extensive application, and they get to fill out all kinds of information about their building, sharing what they do and all the programs that must help improve student success. We take all of

those written applications and we have a committee of administrators from across Ohio; we read and score those. If the application scores high enough on that part, then we have the fourth step. After the reading, we have a visitation. We send in a team of administrators into each of those buildings and assess as well, to make sure that what was written on their application matches what we're seeing in real life. We will recognize up to ten schools this year. In 2019/2020, we recognized just eight, and Franklin County had four of those eight. We had Sutter Park Preschool in Worthington, Indian Trail Elementary in Canal Winchester, Wilson Hill Elementary in Worthington, and our fourth school, and we have the principal here with us today, Cheryl Jones, East Linden Elementary School.

Cheryl Jones, Principal, East Linden Elementary School: It's a pleasure to be here. I want to thank the Franklin County Commissioners and all the guests. East Linden, it's a pleasure to be recognized, our entire school community. We're comprised of about three-hundred students, about forty staff, and we are a hundred percent economically disadvantaged, about twenty-five percent of English language learners, and about seventeen percent of our students have disabilities. We're ninety percent African American, three percent white, five percent Hispanic and about two percent multi-ratio. At East Linden, our major focus is around academics and helping our students to show growth in their academics. With that, our staff is really engaged in helping our students and our parents to engage in learning and helping students be successful on the state standards. East Linden has shown tremendous gains over the last four years on the Ohio State Report Card, specifically in working in a collective efficacy with our staff. We showed improvement where we moved from being a lower performing school, a priority status school, and we moved to focus status this year. So, our staff is very excited about that. It does take the full support of our superintendent, Dr. Talisa Dixon, and the leadership team and so we do have their full support, and I do want to recognize them for all the support that they have shown East Linden. I just want to share with you a few of our efforts that we have worked through. You'll hear a lot about social emotional learning, and we believe that it is working on the inside out approach with our students. Specifically, we have worked with Columbus Public Health, the Columbus Care Coalition, and we have done some work with The Ohio State University TEDx around resiliency. We utilize some yoga and some mindfulness here at East Linden because we feel that's important that our students are centered and ready to learn. We work with several community partners. The one we work with the most is New Salem Missionary Baptist Church, Dr. Keith Troy. I want to thank our Ohio Association of Elementary School principals, and all the others that are being recognized for this award.

Approval of the minutes of the August 11, 18, and 25, 2020, General Sessions; the October 15, 2020, Briefing Session; and, the October 12, and 14, 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. 0706-20, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Upper Arlington (\$400,000.00) (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer' Office.

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

Commissioner Boyce moved to approve Resolution 0706-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0707-20, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg (\$363,546.00) (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’ Office.

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

Commissioner Boyce moved to approve Resolution 0707-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0708-20, authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force (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 Boyce moved to approve Resolution 0708-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0709-20, authorizing a contract extension and modification with TMH Solutions, LLC to provide IT consulting services to support the replacement of the Q Continuum Case Management System (\$342,216.00) (Office on Aging), presented by Amy Funk, Assistant Director – Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0709-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0710-20, authorizing a Memorandum of Agreement with the Community Shelter Board to allow the County to serve as a fiscal pass through enabling FEMA to reimburse the Shelter Board for expenses incurred during the State of Ohio’s COVID-19 Declared State of Emergency (Economic Development and Planning), presented by Mark Paxson, Community Development Administrator, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0710-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0711-20, review of a petition to annex 0.72 +/- acres from Truro Township to the City of Reynoldsburg 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 0711-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0712-20, authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Wesley Larkin to refinance his mortgage at 403 Westphal Avenue, Columbus, 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 0712-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0713-20, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kamaldeen Muili and Rasheed Muili at 6983 Winchester Crossing, 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 Boyce moved to approve Resolution 0713-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0714-20, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Shaheed H Husien and Kara N Husien at 3060 Hill Grove Avenue, Columbus, 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 0714-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0715-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Parish Bonnett at 4154 Chandler Drive, Columbus, Ohio 43215 (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 0715-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0716-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Richard W. Glenn at 1760 Rock Creek, Grove City, 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 0716-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0717-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Shawn R. Thompson at 2558 Briggs Road, Columbus 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 0717-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0718-20, authorizing receipt of Franklin County's FY 2020 Title II Juvenile Justice and Delinquency Prevention Act Block and Planning Grants, and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Title II Grant Programs (\$120,000.00) (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 0718-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0719-20, authorizing four subgrant awards and contracts for services for juvenile justice and delinquency prevention programming under the FY 2020 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$110,000.00) (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 0719-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0720-20, authorizing a grant agreement with 3SG PLUS, LLC, to provide data collection and reporting for the support and services to incarcerated parents and their adolescent children via an Office of Juvenile Justice and Delinquency Prevention FY 2019 Second Chance Act, addressing the needs of incarcerated parents and their minor children grant (\$35,000.00) (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 0720-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0721-20, authorizing a contract with Garrett Recovery Housing to continue providing street outreach, case management, and a drop-in center to individuals at high risk for overdose and death due to opioid abuse (\$210,082.00) (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 0721-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0722-20, authorizing a contract for services between Franklin County and North Central Mental Health Services, Inc. for case management related to the SAFE Stations and Pathways Programs (\$95,700.00) (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 0722-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0723-20, approving purchases for various Franklin County agencies (\$2,023,307.51) (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 0723-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0724-20, in support of an orderly and peaceful elections process (Board of Commissioners), presented by Kris Long, Deputy Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0724-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:59 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of October 20, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell