

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 27, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, October 27, 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 9:04 A.M.

Approval of the minutes of the September 1, and September 8, 2020, General Sessions; the October 22, 2020, Briefing Session; and, the October 19, and 21, 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. 0725-20, authorizing a contract with The Ohio State University's Kirwan Institute for the Study of Race and Ethnicity to conduct a Racial Equity Analysis of the 2020 Triennial Update to property values and recommend policies and best practices (\$55,504.00) (Auditor), presented by Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Brown moved to approve Resolution 0725-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0726-20, authorizing a contract extension and modification with Huntington National Bank for banking services (\$25,000.00) (Clerk Of Courts), presented by Shawn Rieder, Director of Fiscal Services, Clerk Of Courts.

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

Commissioner Brown moved to approve Resolution 0726-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0727-20, authorizing a transfer of General Fund appropriations for the purchase of personal protective equipment (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 0727-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0728-20, report (11th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road (\$68,823.00) (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0728-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0729-20, approving street, storm and water improvement plans for Briarfield, Jefferson Township, Franklin County, Ohio (Engineer), presented by Fritz Crosier, Chief Deputy, Engineer's Office.

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

Commissioner Brown moved to approve Resolution 0729-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0730-20, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$2,100,000.00) (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0730-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0731-20, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$1,000,000.00) (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner Brown moved to approve Resolution 0731-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0732-20, authorizing a COVID-19 Response Grant to Community Refugee and Immigration Services to address social isolation and hardship among refugee and immigrant seniors in Franklin County (\$33,000.00) (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.

Angie Plummer, Executive Director of Community Refugee and Immigration Services, addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0732-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0733-20, approving 62 contract extensions for Senior Options Home Care Services (\$30,000,000.00) (Office on Aging), presented by Becky Becker, Assistant Director – Operations, Office on Aging.

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

Commissioner Brown moved to approve Resolution 0733-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0734-20, review of a petition to annex 1.0 +/- acres from Jackson Township to the City of Grove City, Case #ANX-24-20 (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 0734-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0735-20, review of a petition to annex 9.83 +/- acres from Jackson Township to the City of Grove City, Case #ANX-25-20 (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 0735-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0736-20, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Shirley Yocum at 2486 Rosedale 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 Brown moved to approve Resolution 0736-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0737-20, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Rebecca Velliquette at 7417 Donald Avenue, Reynoldsburg, 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 resolutions.

Commissioner Brown moved to approve Resolution 0737-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0738-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Michael A. Sweeney at 5232 Dunloe Place, 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 Brown moved to approve Resolution 0738-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0739-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Millie Rodgers at 4148 Elbern 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 Brown moved to approve Resolution 0739-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0740-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Bradley Edwards at 1150 Hillside Avenue, Harrisburg, Ohio 43126 (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 0740-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0741-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Melissa Miller at 5285 Norton Rd., Pleasant Township, Franklin County, 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 Brown moved to approve Resolution 0741-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0742-20, modifying and expanding the Prevention, Retention and Contingency (PRC) Plus Rental Assistance Program (Job and Family Services), presented by Joy Bivens, Deputy County Administrator, Board of Commissioners.

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

Commissioner Brown moved to approve Resolution 0742-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0743-20, authorizing grant agreements related to the COVID-19 pandemic (\$771,018.00) (Community Partnerships), presented by Dayna McCrary, Community Partnership Administrator, Community Partnerships.

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

Don Brown, Executive Director, Franklin County Convention Center, addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0743-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0744-20, authorizing a one-year contract with the Bishop Griffin Resource Center to support efforts to increase food access for Franklin County residents (\$101,550.00) (Community Partnerships), presented by Dayna McCrary, Community Partnership Administrator, Community Partnership.

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

Commissioner Brown moved to approve Resolution 0744-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0745-20, approving purchases for various Franklin County agencies (\$3,062,409.92) (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 0745-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0746-20, appointing LaShaun Carter to IMPACT Community Action Board of Directors (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 0746-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Dean Hindenlang, Clerk to the Board of Commissioners, read two (2) Journalizations into the record:

Case number ANX-27-20, an expedited type 2 annexation petition, ANX-27-20, was filed with the Franklin County Economic Development and Planning Department on October 15, 2020. The petition is requesting to annex 3.22 +/- acres from Pleasant Township to the Village of Harrisburg. The petition will be considered by the Board of Commissioners on November 17, 2020. Site: 1062 School Street, PID #230-000021.

Case number ANX-28-20, an expedited type 2 annexation petition, ANX-28-20, was filed with the Franklin County Economic Development and Planning Department on October 15, 2020. The petition is requesting to annex 58.3 +/- acres from Blendon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on November 17, 2020. Site: 4465 Cautela Drive, PID #110-001051; Central College Road, PID #110-000143; 4577 Central College Road, PID #110-005921; 7350 Cabbage Road, PID #110-002993; 7245 Lee Road, PID #110-005711.

There being no further business before the Board, the meeting was adjourned at 11:13 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of October 27, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell