

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 3, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, November 3, 2020.

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

Also present were Paul Thies, 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 9:01 A.M.

Approval of the minutes of the September 15, 2020, General Session; the October 29, 2020, Briefing Session; and, the October 26, and 28, 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. 0748-20, authorizing a two-year contract with Pediatric Academic Association for medical services for the Franklin County Juvenile Intervention Center (\$1,434,670.00) (Domestic Relations) presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Boyce moved to approve Resolution 0748-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0749-20, approving street, storm and water improvement plans for The Farms at Jefferson Phase 6, Jefferson Township, Franklin County, Ohio. (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 Boyce moved to approve Resolution 0749-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0750-20, report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Franklin County, Ohio (\$8,737.00) (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 Boyce moved to approve Resolution 0750-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0751-20, report (2nd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Olentangy River Road 11.40 over Carhart Ditch Improvement project, Sharon Township, Franklin County, Ohio (\$3,156.38) (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 Boyce moved to approve Resolution 0751-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0752-20, authorizing a non-general fund transfer of appropriations from Materials & Services to Capital Outlays (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 Boyce moved to approve Resolution 0752-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0753-20, authorizing renewal agreement for support & maintenance for the CountyFusion Records Management System (\$405,667.85) (Recorder), presented by Chris Cupples, Chief of Staff, Recorder's Office.

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

Commissioner Boyce moved to approve Resolution 0753-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0754-20, authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00) (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 0754-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0755-20, approving a no cost Contract Modification for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (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 0755-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0756-20, authorizing a transfer of appropriations and a purchase order for the return of prisoners (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 0756-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0757-20, authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program (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 0757-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0758-20, authorizing a contract with LifeCare Alliance to provide home-delivered meals and home care services to low-income, chronically ill, disabled and homebound Veterans, spouses, and surviving spouses (\$150,000.00) (Veterans Services), presented by Nicole McCabe, Administrative Team Leader, Veterans Services.

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

Commissioner Boyce moved to approve Resolution 0758-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0759-20, authorizing a non-general fund transfer of appropriations for the purchase of capital equipment (Animal Control), presented by Allison Watters, Fiscal Officer, Animal Control.

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

Commissioner Boyce moved to approve Resolution 0759-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0760-20, authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (\$38,250.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner Boyce moved to approve Resolution 0760-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0761-20, authorizing amendments to Economic Development Grant Agreements related to the COVID-19 pandemic (\$2,000,000.00) (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 Boyce moved to approve Resolution 0761-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0762-20, approving subaward agreements with Big Brothers Big Sisters of Central Ohio, Inc. and City Year Columbus for youth mentoring and academic support programming (\$280,000.00) (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 Boyce moved to approve Resolution 0762-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0763-20, authorizing receipt of a FY 2021 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office (\$167,045.52) (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 Boyce moved to approve Resolution 0763-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0764-20, authorizing a modification to the contract agreement with George J. Igel & Company, Inc. to perform additional hardscapes and landscaping activities associated with the construction of the Franklin County Corrections Center, at an increase in the amount of the Contract not to exceed \$6,224,670.00 (\$11,690,670.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon presented information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0764-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0765-20, approving purchases for various Franklin County agencies (\$1,524,838.91) (Purchasing), presented by Sharon Sabree, Fiscal Support Analyst, Purchasing.

Ms. Sabree presented information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0765-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0766-20, authorizing the execution of a temporary construction easement with the City of Columbus for the purpose of providing ingress and egress construction access for the City of Columbus' Alum Creek Storm Tank project (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0766-20, seconded by Commissioner Brown. 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:

As was journalized on Tuesday, March 17, 2020, Commissioner Kevin L. Boyce, in his capacity as Chair of the Franklin County Records Commission, has designated Keena Smith to serve as his designee for 2020. Commissioner Boyce hereby reaffirms his designation of Ms. Smith for the remainder of 2020, in her new role as Chief Diversity Equity and Inclusion Procurement/Economic Development Officer.

There being no further business before the Board, the meeting was adjourned at 9:50 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of November 3, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell