

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 10, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, November 10, 2020.

Present were: President John O'Grady
Marilyn Brown, 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 9:02 A.M.

President O'Grady: For those of you with the expectation that we would be passing a resolution this morning on racial equity, that has been postponed until next week. We're going to pass that next Tuesday, November 17, 2020. I didn't want anyone sitting through a meeting for the next forty-five minutes or so, hoping that we are going to do that this morning.

Approval of the minutes of the September 22, 2020, General Session; the November 5, 2020, Briefing Session; the October 29, 2020, Recorder's Administrative Hearing; and, the November 2, and 4, 2020, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by President O'Grady. The minutes were approved by roll call vote.

Resolution No. 0767-20, authorizing a contract with Woolpert, Inc. for Geographical Information System (GIS) hydrology and county-wide contour analysis services utilizing non-general funds (\$160,200.00) (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 0767-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0768-20, authorizing a contract with MDILog for a medicolegal death investigation case management system (\$82,810.00) (Coroner), presented by Kara Cruikshank, Director of Facilities Management and IT, Coroner's Office.

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

Commissioner Brown moved to approve Resolution 0768-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0769-20, accepting Single County Ditch Petition and referring to the County Engineer for recommendation (Board of Commissioners), 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 0769-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0770-20, TRC Engineers, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing general engineering services, Franklin County, Ohio (\$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 0770-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0771-20, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Hilliard (\$250,000.00) (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 0771-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0772-20, authorizing the Board of Franklin County Commissioners to sign the attached “Subordination Agreement” to allow Alana Golden to refinance her mortgage at 4918 Annhurst Road, 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 Brown moved to approve Resolution 0772-20, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0773-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Jamila Herring at 1123 Harley Run Drive, Blacklick, Ohio 43004 (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 0773-20, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0774-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Artis and Floretta Allen at 2598 Agler Rd., Township of Mifflin, Franklin County, Ohio 43224; 1 of 2 (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 0774-20, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0775-20, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Artis and Floretta Allen at 2598 Agler Rd., Township of Mifflin, Franklin County, Ohio 43224; 2 of 2 (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 0775-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0776-20, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Everette Martin at 7630 Dalglen Drive 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 resolution.

Commissioner Brown moved to approve Resolution 0776-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0777-20, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ada Weygandt at 3945 Girbert Street, 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 Brown moved to approve Resolution 0777-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0778-20, authorizing a non-general fund supplemental appropriation to support sanitary sewer capital expenditures (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Brown moved to approve Resolution 0778-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0779-20, approving subaward agreements with the Academy for Urban Scholars, Columbus Literacy Council, Eckerd Youth Alternatives Inc., and IMPACT Community Action for the Franklin County Comprehensive Case Management and Employment Program services for Out-of-School Youth (\$3,820,000.00) (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 Brown moved to approve Resolution 0779-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0780-20, approving subaward agreements with the Columbus Literacy Council, IMPACT Community Action, Lead the Way Learning Academy, and Saint Stephen Community Services, Inc. dba St. Stephen's Community House for the Franklin County Comprehensive Case Management and Employment Program services for In-School Youth (\$4,650,000.00) (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 Brown moved to approve Resolution 0780-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0781-20, approving a contract agreement with Access 2 Interpreters, LLC for interpretation and translation services (\$1,450,000.00) (Job and Family Services), presented by Vivian Turner.

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

Commissioner Brown moved to approve Resolution 0781-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0782-20, approving a subaward agreement with the City of Columbus, Columbus Public Health for the CelebrateOne infant mortality interventions, education and outreach strategies (\$758,100.00) (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 Brown moved to approve Resolution 0782-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0783-20, approving subaward agreements with the Columbus Urban League and IMPACT Community Action for Workforce Training Programs (\$1,450,000.00) (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 Brown moved to approve Resolution 0783-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0784-20, approving a contract agreement with Dress for Success Columbus for workplace suiting programming (\$95,000.00) (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 Brown moved to approve Resolution 0784-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0785-20, approving contracts with Deaf Services Center Inc., HandsOn Central Ohio and The Legal Aid Society of Columbus for Title XX and TANF-Transfer services (\$579,989.55) (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 Brown moved to approve Resolution 0785-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0786-20, approving contracts with the House of Hope for Alcoholics, Inc. and Maryhaven, Inc. for residential and non-residential treatment services (\$205,000.00) (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 Brown moved to approve Resolution 0786-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0787-20, authorizing a contract with the Christian Valley Baptist Church Community Development Corporation for the provision of emergency and transitional services to residents returning from Federal incarceration, and for the provision of mentoring of young men ages 14 to 17, who are at risk of entering the juvenile and/or adult justice system by formerly-Federally-incarcerated men (\$49,000.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner Brown moved to approve Resolution 0787-20, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0788-20, authorizing acceptance of Year 4 reallocation funds from Franklin County Public Health for harm reduction and overdose prevention related activities (\$2,962.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner Brown moved to approve Resolution 0788-20, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0789-20, authorizing a subgrant award to the Columbus City Attorney’s Office for support of “Project Taillight” through the FY 2019 Justice Assistance Grant (\$25,000.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner Brown moved to approve Resolution 0789-20, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0790-20, authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0790-20, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0791-20, authorizing execution of eleven Lease Agreements with the Franklin County Agencies for leased space in Franklin County Facilities (\$973,258.54) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Brown moved to approve Resolution 0791-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0792-20, approving purchases for various Franklin County agencies (\$4,514,032.65) (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 0792-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

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Resolution No. 0794-20, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners).

Commissioner Brown moved to approve Resolution 0794-20, for the purpose of considering personnel matters, seconded by President O'Grady. The Resolution was adopted by roll call vote and the Commissioners convened into Executive Session at 9:47 A.M.

At 11:21 A.M., Commissioner Brown moved to come out of Executive Session, with President O'Grady seconding, which was approved by roll call vote. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 11:21 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of November 10, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN

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

Submitted by:



Victoria A. Caldwell