

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 24, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, November 24, 2020.

Present were: President John O'Grady  
Kevin L. Boyce, 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 9:01 A.M.

*Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office, made an announcement that Jeanine Hummer, (incoming) First Assistant Prosecuting Attorney, will be replacing him on January 4, 2021, due to the office's transition of leadership.*

*Jeanine Hummer noted her excitement and appreciation for the opportunity to participate and be part of the good work being done at the county.*

Approval of the minutes of the October 6, 2020, General Session; the November 19, 2020, Briefing Session; the November 16, 2020, Administrative Briefing; and, the 2021 Budget Hearings of November 17 and 18, 2020. Commissioner Boyce moved to approve the minutes, seconded by President O'Grady. The minutes were approved by roll call vote.

**Resolution No. 0825-20**, authorizing a contract with Data Cloud Solutions, LLC for professional implementation services and a software as a service agreement for mobile assessment tools (\$1,264,407.20) (Auditor), presented by Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Boyce: Is this a typical cost? That's a big expenditure for one thing.

Mr. Stinziano: The mobile assessor, I would say the appropriate cost for the scope and size of the project. If we didn't have it, we wouldn't incur that expense. One of the recommendations from the performance audit in 2019 was that we needed a tool like this to get better quality control, and better data management. So, we're comfortable with the cost.

Commissioner Boyce: Ok.

Commissioner Boyce moved to approve Resolution 0825-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0826-20**, authorizing the Franklin County Engineer to enter into a contract modification with Strawser Construction, Inc. for the 2019 Franklin County Road Maintenance & Safety Program, (an increase of \$12,001.40) for a revised contract amount of \$496,670.77 (\$496,670.77) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0826-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0827-20**, authorization for the Franklin County Engineer to enter into an agreement with the City of Columbus, to assist the City with snow and ice removal during the 2020/2021 winter season (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0827-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0828-20**, authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (\$20,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0828-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0829-20**, authorizing the set aside for the Recorder's Technology Fund for calendar year 2021 (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: Have we expended all the COVID-19 funds?

Kenneth Wilson, County Administrator: We are still planning. We still do have some balance that can be moved. Our September 30, 2020, reporting reflected some minor technology purchases for some remote computers, for the support tail work. Then, at Thursday's Briefing, we have a couple more grants for your consideration.

Commissioner Boyce moved to approve Resolution 0829-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0830-20**, No Cost Supplemental Contract Modification and Extension number 1, with Matrix Pointe Software, LLC and the Franklin County Sheriff's Office, for the Matrix-Police Case Management System (CMS) (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 0830-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0831-20**, authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (FCTS) (\$95,000.00) (Treasurer), presented by Jim Holmes, Chief Technology Officer, Treasurer's Office.

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

Commissioner Boyce moved to approve Resolution 0831-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0832-20**, authorizing supplemental appropriations to cover election related expenses (Board of Elections), presented by Ed Leonard, Director, Board of Elections.

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

Commissioner Boyce: When can we expect some type of update on the details around the ballot mailing issue and some of the other issues?

Mr. Leonard: It is underway, and we anticipate completing it before I leave.

Commissioner Boyce moved to approve Resolution 0832-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0833-20**, authorizing the approval of Seventeen (17) Fiscal Year 2020 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$1,952,458.00) (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 0833-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0834-20**, authorizing a Private Sewer Agreement and License Agreement with Jones Estates, LLC for Pleasant Acres Mobile Home Park (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0834-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0835-20**, approving a subaward agreement with The Center for Healthy Families, Inc., for teen parenting and pregnancy prevention services (\$250,000.00) (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 0835-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0836-20**, approving a subaward agreement with Franklin County Office on Aging and a contract with Franklin County Probate Court for adult protective and guardianship services. (\$1,700,000.00) (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 0836-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0837-20**, approving a subaward agreement with Future Ready Columbus to support early learning and student data systems (\$410,000.00) (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 0837-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0838-20**, approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programs (\$3,722,500.38) (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.

*Douglas Shoemaker, Director of Support and Services and Community Relations, Whitehall City Schools, and Dr. Seleshi Asfaw, President and CEO, Ethiopian Tewahedo Social Services (ETSS), addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0838-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0839-20**, approving a subaward agreement with Sickle Cell Disease Association of America/Ohio Sickle Cell and Health Association dba Ohio Sickle Cell and Health Association for community-based family support services (\$40,000.00) (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 0839-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0840-20**, approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program (\$200,000.00) (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 0840-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0841-20**, approving purchases for various Franklin County agencies (\$1,784,793.10) (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 0841-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0842-20**, appointing members to the initial Board of Trustees for the Rise Together Innovation Center (Board of Commissioners), presented by Bart Logan, Deputy Director – Communications, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0842-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Dean M. Hindenlang, Clerk to the Board of Commissioners, read one (1) journalization into the record:

Case number ANX-29-20, a municipal annexation petition, ANX-29-20, was filed with the Franklin County Economic Development and Planning Department on November 17, 2020. The petition is requesting to annex 13.24 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on December 15, 2020. Site: 4310 Grove City Road, PID #160-000646.

There being no further business before the Board, the meeting was adjourned at 10:13 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of November 24, 2020.



**JOHN O'GRADY, PRESIDENT**



**MARILYN BROWN**



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

Submitted by:



Victoria A. Caldwell