

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

December 1, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, December 1, 2020.

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

Approval of the minutes of the November 23, and 25, 2020, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commission Boyce. The minutes were unanimously approved by roll call vote.

Resolution No. 0843-20, establishing, altering and widening of Rohr Road, County Road No. 235 from Lockbourne Road, County Road No. 13 to Alum Creek Drive, County Road No. 122, Hamilton Township, Franklin County, Ohio, declared necessary (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 0843-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0844-20, The Franklin County Engineer is authorized to use County forces during 2021, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (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 0844-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0845-20, authorizing the Franklin County Engineer to renew a contract with M. P. Dory Co. for the 2021 Franklin County Traffic Signal Maintenance Program (\$564,151.00) (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 0845-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0846-20, authorizing a settlement to Adina Webb for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff’s Deputy (\$4,999.64) (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 Brown moved to approve Resolution 0846-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0847-20, authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items (\$620,000.00) (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 Brown moved to approve Resolution 0847-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0848-20, approving subaward agreements with NAMI Franklin County, Inc. and Partners Achieving Community Transformation for youth enrichment programming (\$139,998.87) (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 0848-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0849-20, approving a subaward agreement with the Ohio Association of Foodbanks for the management of work activities as required by the Supplemental Nutrition Assistance Program Employment and Training program (\$729,999.99) (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 0849-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0850-20, approving subaward agreements with community agencies for Franklin County Out-of-School Time youth programs (\$583,999.28) (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 0850-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0851-20, authorizing a final contract modification with Tribute Contracting & Consultants, LLC to close out the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 1; a decrease of \$238,094.24, for a revised contract amount of \$4,818,526.08 (\$4,818,526.08) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Brown moved to approve Resolution 0851-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0852-20, authorizing grant agreements related to the COVID-19 pandemic (\$1,204,077.00) (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnerships.

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

Commissioner Brown moved to approve Resolution 0852-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0853-20, authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnerships.

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

Commissioner Boyce: So, have we always used Community Partnership funds for this?

Ms. McCrary: We're not spending, we're receiving.

Commissioner Boyce: Ok, I'm sorry.

President O'Grady: Where are we with tuberculosis these days? In the past we've spent a considerable amount of money on tuberculosis based on the number of folks that we've had coming from countries around the world, and I'm just curious where we are these days with the number of cases.

Ms. McCrary: Looking at last year's report of cases, we had fifty-seven cases reported last year, and so far, we have fifty-six this year. I know that Columbus Public Health did not draw down as much money as they anticipated, because early in the pandemic, several of their staff that would normally work in the tuberculosis clinic were pulled away to handle other duties.

President O'Grady: If I'm not mistaken, that's quite short of where we were six, seven, or eight years ago, correct?

Ms. McCrary: Yes. Franklin County has the largest number of tuberculosis cases in the state.

Commissioner Brown moved to approve Resolution 0853-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0854-20, authorizing receipt of a FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant award from the Bureau of Justice Assistance to support a combination of approaches intended to reduce overdose related deaths (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 0854-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0855-20, authorizing a Contract Agreement with High Concrete Group LLC to perform Precast Concrete activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$2,512,000.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Boyce: Given the performance with regards to Small and Emerging Business support, I do want to understand the full context of where we are with utilization on the entire project. I think it's important to let the public hear the efforts we're making on the broader project.

Ms. Reardon: I can update the group now. As of October 31, 2020, the most current Small and Emerging Business participation is at 24.59 percent, and the established aspirational goal in the initial phase, which is continuing into this next phase today is 12 percent. So, the 24.59 percent equates to \$48.92 million of about \$199 million, in total contracts awarded today.

Commissioner Boyce moved to approve Resolution 0855-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0856-20, authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Concrete Foundations and Structure activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$10,114,300.00) (Public Facilities Management), presented by Vivian Alexander, COO, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0856-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0857-20, authorizing a Contract Agreement with Ohio Steel Industries, Inc. to perform Structural Steel activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A (\$1,425,000.00) (Public Facilities Management), presented by Vivian Alexander, COO, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0857-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0858-20, authorizing an Independent Contractor agreement with Alexandria Rahal for communication services for the Franklin County Cooperative Health Improvement Program (\$4,550.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0858-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0859-20, approving purchases for various Franklin County agencies. (\$2,651,845.82) (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 0859-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0860-20, authorizing a supplemental appropriation in the Network Infrastructure Fund for the purchase of document storage and retrieval equipment (Board of Commissioners), presented by Juan Torres, Chief Information Officer, Office of Management & Budget, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0860-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0861-20, appointing Yaves M. Ellis and John Neil Lindsey to the Franklin County Alcohol, Drug and Mental Health Services Board (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 Boyce moved to approve Resolution 0861-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0862-20, appointing members to the Greater Columbus Arts Council (GCAC) Board of Trustees (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 Boyce moved to approve Resolution 0862-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0863-20, the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Boyce moved to approve Resolution 0863-20, to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by President O'Grady. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 10:14 A.M.

At 11:21 A.M., Commissioner Boyce 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 11:19 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of December 1, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Victoria A. Caldwell