

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

December 8, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, December 8, 2020.

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

Also present were Harold Anderson, 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 9:05 A.M.

Approval of the minutes of the October 13, and October 20, 2020, General Sessions; the December 3, 2020, Briefing Session; and, the November 30, and December 2, 2020, Administrative Briefings. Commissioner Boyce moved to approve the minutes, seconded by Commission Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 0864-20, requesting the Ohio Department of Transportation to reduce the speed limit on Rovilla Road, Township Road No. 201, 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 0864-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0865-20, requesting the Ohio Department of Transportation to reduce the speed limit on Darling Road, Township Road No. 200, 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 0865-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0866-20, Moody Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer with 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 Boyce moved to approve Resolution 0866-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0867-20, ms consultants, inc., consulting engineers appointed to assist the Franklin County Engineer in performing design engineering services for the Ferris Road at Walford Street Improvement project, Clinton Township, Franklin County, Ohio (\$169,353.51) (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 0867-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0869-20, authorizing a contract with Proteam Solutions, Inc. (PSI) to provide deliverable-based services to the Franklin County Treasurer System (FCTS) (\$312,000.00) (Treasurer), presented by Allyse Thomas, Budget and Purchasing Coordinator, Treasurer’s Office.

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

Commissioner Boyce moved to approve Resolution 0869-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0870-20, authorizing a subgrant award for services with After-School All-Stars for the RREACT Buddies program, matching first responder mentors with children impacted by the addiction crisis under the FY 2018 Comprehensive Opioid Abuse Site-Based Program grant

(\$91,741.09) (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 Boyce moved to approve Resolution 0870-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0871-20, authorizing a contract with the Franklin County Municipal Court for peer support services through CDC Overdose Data to Action grant from Franklin County Public Health (\$30,000.00) (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 Boyce moved to approve Resolution 0871-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0872-20, authorizing a contract with the Capital Crossroads Special Improvement District for participation in the Downtown C-Pass Program to provide transit services for eligible Franklin County employees (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Ms. Kacey Brankamp, Program Director, Downtown C-pass, Special Improvement Districts Downtown Columbus, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0872-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0873-20, authorizing the issuance, repayment and extension of various interfund loans (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0873-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0874-20, authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0874-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0875-20, authorizing the distribution of CARES Act funding to respond to the public health emergency with respect to COVID-19 (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners.

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

Erika Clark Jones, Chief Executive Officer, ADAMH; Scott Fisher, Chief Financial Officer, ADAMH; Dan Shook, Chief Financial Officer, Franklin County Children Services; and, Orvell Johns, Director, Office on Aging, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0875-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0868-20, authorizing an agreement with Raising the Bar Performance Group, to provide implicit bias training during in-service supervisor training (\$23,500.00) (Sheriff), presented by Albert Smith, Assistance Finance Director, Sheriff's Office.

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

Commissioner Boyce moved to approve Resolution 0868-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0876-20, Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering details relative to security arrangements and emergency response protocols (Board of Commissioners).

Commissioner Boyce moved to approve Resolution No. 0876-20, to convene into Executive Session to consider security arrangements and emergency response protocols for a public body or a public office, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote and the Commissioners convened into Executive Session at 10:10 A.M.

At 11:12 A.M., Commissioner Boyce moved to come out of Executive Session, with Commissioner Brown 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 11:13 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of December 8, 2020.



JOHN O'GRADY, PRESIDENT

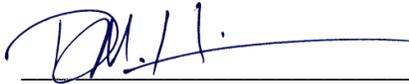


MARILYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners