

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

December 15, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, December 15, 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 9:04 A.M.

Approval of the minutes of the October 27, 2020, General Session; the December 10, 2020, Briefing Session; and, the December 7, and December 9, 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. 0878-20**, authorizing the annual appropriation measure for fiscal year 2021 (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 Brown moved to approve Resolution 0878-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0879-20**, authorizing the annual appropriation measure for the Treasurer and Clerk of Courts for fiscal year 2021 (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 Brown moved to approve Resolution 0879-20, seconded by President O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0880-20**, authorizing an extension contract with US Bank for banking services provided to the Franklin County Treasurer's Office (Treasurer), presented by James Reese, Chief General Counsel, Treasurer's Office.

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

Commissioner Brown moved to approve Resolution 0880-20, seconded by President O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0881-20**, authorizing two extension agreements with Fifth Third Bank for Lockbox and E-Lockbox Services provided to the Franklin County Treasurer's Office (Treasurer), presented by James Reese, Chief General Counsel, Treasurer's Office.

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

Commissioner Brown moved to approve Resolution 0881-20, seconded by President O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0882-20**, reconciling 2020 appropriations to align with projected ending revenues in the amended certificate of estimated resources (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 0882-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0883-20**, authorizing transfers to various operating, reserve, and capital funds (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 0883-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0884-20**, authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax (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 0884-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0885-20**, authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of wireless 9-1-1 government assistance funds (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 0885-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0886-20**, approving the issuance of Health Care Facilities Revenue Bonds, Series 2021 (Traditions at Worthington Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$26,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Bonds (Board of Commissioners), presented by Erin Sutton, Counsel, Dinsmore & Shohl, LLP.

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

*Commissioner Boyce noted a potential conflict, and after conferring with the Prosecuting Attorney's Office it was determined that tabling the Resolution until a later date was in the best interests of the Board.*

Commissioner Boyce moved to table Resolution 0886-20, seconded by President O'Grady. The Resolution was tabled by roll call vote, until the next General Session of January 5, 2021.

**Resolution No. 0887-20**, reappointing John E. Bickley and Marie T. Crawford to the Franklin

County Board of Developmental Disabilities (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 0887-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0888-20**, authorizing an amendment to the Data Sharing and Confidentiality Agreement between the Ohio Department of Job and Family Services and Local Area 11, for the Workforce Development Board of Central Ohio (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 0888-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0889-20**, establishing and appointing members to the Franklin County Racial Equity Council (Board of Commissioners), presented by Bart Logan, Deputy Director – Communications, Job and Family Services, and Carolina Trindade, Diversity, Equity & Inclusion Administrator, Human Resources.

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

*Courtnee Carrigan, Chief Executive Officer & Executive Trainer, Raising the Bar Performance Group, LLC, addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0889-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0890-20**, authorizing the consolidation of multiple ditch maintenance petitions for the Villages at Jefferson Run Phases 1-6 into a single drainage maintenance district, 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 Boyce moved to approve Resolution 0890-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0891-20**, Kimley Horn, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing engineering services for the Rohr Road Corridor Improvement project, Hamilton Township, Franklin County, Ohio (\$136,026.00) (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 0891-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0892-20**, plans approved for the rehabilitation of the existing structure on Refugee Road 5.99 over Big Walnut Creek (MAD-CR14-5.99), Truro Township and Madison 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 0892-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0893-20**, plans approved for drainage improvement on Olentangy River Road, County Road No. 9 from Katherine's Wood Drive to Turkey Run, Sharon 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 0893-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0894-20**, approval of the New Country Club Estates subdivision plat, Pleasant 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 0894-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0895-20**, authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court (\$251,900.00) (Clerk of Courts), presented by Adam Luckhaupt, Director of Information Technology, Clerk of Courts, and Brian Evans, IT Director, Probate Court.

Mr. Luckhaupt and Mr. Evans reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0895-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

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*The Board of Commissioners welcomed the Ohio High School Athletic Association (OHSAA), the Greater Columbus Sports Commission, and the Central Ohio Fall State Champions. Students from Bishop Watterson, Columbus Academy, New Albany, and Upper Arlington were recognized for their achievements within their respective sports. Each student introduced themselves and noted their intentions for the next academic year.*

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**Resolution No. 0896-20**, authorizing a no cost contract modification and extension with Safeware, Inc. for delivery and installation of a replacement tactical target system at the Sheriff's Office firing range (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 0896-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0897-20**, authorizing the settlement of legal claims brought in the Franklin County Court of Common Pleas, General Division, being Case No. 20 CV 719 (\$5,000.00) (Sheriff), presented by Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office.

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

Commissioner Boyce moved to approve Resolution 0897-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0898-20**, authorizing a contract with Eitel's Towing Service Inc. for the disposition of stored and unclaimed vehicles towed prior to October 5, 2020 (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 0898-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0899-20**, authorizing an agreement with Communications Counsel, Inc. to provide communications consulting services (\$27,000.00) (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 0899-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0900-20**, authorizing a supplemental contract with VRC Companies for offsite storage (\$20,000.00) (Animal Control), presented by Allison Watters, Fiscal Officer 2, Animal Control.

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

Commissioner Boyce moved to approve Resolution 0900-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0901-20**, review of a petition to annex 13.24 +/- acres from Jackson Township to the City of Grove City, Case #ANX-29-20 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0901-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0902-20**, authorizing a Memorandum of Understanding (MOU) with the State of Ohio Multi-Agency Regional Communications System (MARCS) to improve the functionality of the radio system for first responder and public service subscribers (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0902-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0903-20**, authorizing a contract with Motorola Solutions, Inc. to expand the simulcast capability of the county's mission-critical digital radio system (\$2,586,778.00) (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0903-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0904-20**, authorizing a contract with All Clear Emergency Management Group for services related to advice and consulting services for the complex coordinated terrorism attack grant programming (\$36,715.00) (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0904-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0905-20**, authorizing the Franklin County Administrator to sign Memorandums of Understanding and Intergovernmental Agreements as necessary for Franklin County Emergency Management and Homeland Security to manage the Medical Reserve Corp on behalf of Franklin County Public Health, Columbus Health, and associated health agencies (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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



Commissioner Boyce moved to approve Resolution 0905-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0906-20**, authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

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

Commissioner Boyce moved to approve Resolution 0906-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0907-20**, approving Third Contract Extensions with Ricart Ford, Inc., and Byers Chevrolet, LLC for the supply and delivery of Hybrid Vehicles for the Franklin County Fleet Management Department (\$100,000.00) (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

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

Commissioner Boyce moved to approve Resolution 0907-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0908-20**, approving a contract with Advocacy & Communication Solutions, LLC for quality early learning training services and community engagement strategies (\$300,000.00) (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 0908-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0909-20**, approving subaward agreements with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for Trauma Informed Care and Social Emotional Learning Training and Professional Development activities (\$735,000.00) (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 0909-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0910-20**, approving a subaward agreement with Tech Corps Ohio for youth technology programming (\$150,000.00) (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 0910-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0911-20**, approving subaward agreements with the Columbus Urban League for workforce development services and a workforce suiting program (\$129,187.95) (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 0911-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0912-20**, approving a subaward agreement with the Urban Lacrosse Academy for youth enrichment programming (\$125,000.00) (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 0912-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0913-20**, approving subaward agreements with the Columbus Urban League for financial education programming and Community Mediation Services of Central Ohio for housing stabilization services (\$500,000.00) (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 0913-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0914-20**, approving subaward agreements with Action for Children, Goodwill Industries of Central Ohio, Inc., and Jewish Family Services, for services targeting child support obligors (\$204,998.39) (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 0914-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0915-20**, authorizing a Final Contract Modification with Peterson Construction Company to close out the Darbydale Wastewater Treatment Enhancement Project; a decrease of \$81,007.00 for a revised contract amount of \$7,485,993.00 (\$7,485,993.00) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0915-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0916-20**, authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0916-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0917-20**, authorizing a contract agreement between Franklin County Board of Commissioners and the City of Columbus for water sampling and analytical services (\$22,500.00) (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0917-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0918-20**, authorizing a COVID-19 Response Grant with the Childhood League Center (\$92,520.00) (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnerships.

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

Commissioner Boyce moved to approve Resolution 0918-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0919-20**, authorizing a modification to the contract agreement with Osborn Engineering to provide additional enhanced commissioning and support services associated with the planning, design and construction of the Franklin County Corrections Center, Continuation Phase 2A, at an increase in the amount of the contract not to exceed \$174,421.00 (\$590,306.00) (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 moved to approve Resolution 0919-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0920-20**, authorizing a First Amendment to the Lease Agreement between NMRD Limited (NMRD3 Limited) and the County for additional space to benefit the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop (Public Facilities Management), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0920-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0921-20**, authorizing a Lease Agreement between NMRD3 Limited and the County for additional space at Morse Plaza (Public Facilities Management), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0921-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0922-20**, authorizing the County Administrator to execute documents in regard to the Morse Plaza Condominium Association (Public Facilities Management), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0922-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0923-20**, authorizing a renewal with Sun Life for specific excess risk (stop loss) insurance for the Franklin County Cooperative Health Improvement Program (\$1,050,000.00) (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 0923-20, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0924-20**, authorizing a contract with City Apparel, Inc. and Leo Meyers Uniforms, Inc. for Staff Uniforms for various County Agencies (\$70,000.00) (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 0924-20, 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-30-20, an expedited type 2 annexation petition, ANX-30-20, was filed with the Franklin County Economic Development and Planning Department on December 4, 2020. The petition is requesting to annex 5.928 +/- acres from Truro Township to the City of Reynoldsburg.

The petition will be considered by the Board of Commissioners on January 4, 2021 [*Correction: Tuesday, January 5, 2021*]. Site: 1160 Waggoner Road, PID #263-000984; 1180 Waggoner Road, PID #263-000264; 1200 Waggoner Road, PID #263-002416.

There being no further business before the Board, the meeting was adjourned at 12:01 P.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of December 15, 2020.



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**JOHN O'GRADY, PRESIDENT**



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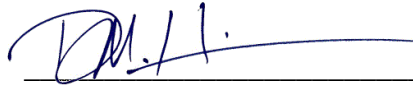
**MARILYN BROWN**



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

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners