

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 2, 2021

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, February 2, 2021.

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

Also present were Jeanine Hummer, 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 Boyce called the meeting to order at 9:01 A.M.

President Boyce: As you all know, today is February 2, which means that we are in the second day of the celebration of Black History Month. I'm so excited to have with us today, Miss Keisha Gibbs, an African American Special Collections Supervisor. She is with the Local History and Genealogy division at the Columbus Metropolitan Library and joining us this morning in observance of Black History Month. With limited live access, please let us know how the library is acknowledging Black History this year.

Ms. Gibbs: Good morning, Commissioners. The library will be celebrating Black History Month virtually this year. So, we have something for every age group. We're having author visits kicking off with Kwame Alexander on February 4, 2021, from 1:00 P.M. to 1:30 P.M. Then, a panel discussion on the King Arts Complex Collection and that will be on February 4, 2021 at 6:30 P.M., that's for our adults. Then, we have some other author visits and we even have some science in there for the kids. Of course, materials available to check out online and you can do curbside to pick up physical materials. I'd like to also mention our digital collection, you also want to keep that in mind as well. You can always go in there and see the photos that have been added as well.

President Boyce: If you want to send us a book of the month for Black History Month that we can highlight, feel free to do that and we'll bring it up in our next Commission Meeting.

Approval of the minutes of the January 28, 2021, Briefing Session; and, the January 25, and 27, 2021, Administrative Briefings. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 0081-21, CESO, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering and environmental services for the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio (\$86,256.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0081-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0082-21, authorizing an agreement with, the Ohio Attorney General, Ohio Peace Officer Training Academy (OPOTA) for use of the OPOTA driving track and classroom (\$1,500.00) (Sheriff), presented by Albert Smith, Assistant Director of Finance, Sheriff's Office.

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

Commissioner O'Grady moved to approve Resolution 0082-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0083-21, authorizing a First Contract Extension with ComProducts, Inc. dba B&C Communications for the provision of Maintenance and repair of Fixed, Mobile, and Portable Radio Equipment (\$110,272.20) (Sheriff), presented by Albert Smith, Assistant Director of Finance, Sheriff's Office.

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

Commissioner O'Grady moved to approve Resolution 0083-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0084-21, authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services (Alcohol, Drug & Mental Health Board), presented by Scott Fisher, Chief Financial Officer, ADAMH.

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

Commissioner O'Grady moved to approve Resolution 0084-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0085-21, authorizing a IV-D contract with the Franklin County Sheriff's Office (\$346,661.16) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0085-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0086-21, authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services (\$24,750.00) (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 O'Grady moved to approve Resolution 0086-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0087-21, approving a contract agreement with Anexsis, Inc. for a technology platform that connects youth to employment and training opportunities (\$75,000.00) (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 O'Grady moved to approve Resolution 0087-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0088-21, approving purchases for various Franklin County agencies (\$9,858,102.30) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0088-21, seconded by Commissioner Brown. The Resolution was adopted by roll call vote, with President Boyce abstaining.

Resolution No. 0089-21, appointing David White to the Board of Trustees of the Columbus Metropolitan Library (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 O'Grady moved to approve Resolution 0089-21, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.


Commissioner Brown: Erik, if anyone is interested in serving on one of our volunteer boards, how would they go about accessing that opportunity?

Mr. Janas: They can apply online through the Board of Commissioners' website or any interested candidates can send a note or their information to me as well.

There being no further business before the Board, the meeting was adjourned at 9:28 A.M. and convened into an Administrative Session regarding the County Facilities Master Plan.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of February 2, 2021.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



**JOHN O'GRADY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell