

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 29, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, November 29, 2022.

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

Also present on the dais were Kenneth N. Wilson, County Administrator; and Brittany A. Razek, Clerk to the Board of Commissioners.

Using hybrid meeting technology, participants were also able to access General Session via Zoom conferencing, by dialing (929) 436-2866, Meeting ID:978 8790 2896; Passcode:628826, or by joining at: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Boyce called the meeting to order at 9:13 A.M.

Approval of the minutes for the November 22, 2022, General Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

Resolution No. 0884-22, authorizing a contract for consulting services with TMH Solutions, Inc. to continue supporting the implementation of the new Court Case Management System (\$2,363,840.00) (Clerk of Courts), presented by April Hughes, IT Program Manager, Clerk of Courts.

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

Commissioner O'Grady moved to approve Resolution 0884-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

PUBLIC HEARING: Plans approved for the improvement of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 35, Pleasant Township, Franklin County, Ohio.

Commissioner Boyce: I would like to open the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 0885-22, plans approved for the improvement of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 35, Pleasant Township, Franklin County, Ohio (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 0885-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0886-22, authorizing a contract with Pethealth Services (USA) Inc. for the implementation of a new Case Management System (\$109,500.00) (Animal Control), presented by Kaye Persinger, Director, Animal Control.

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

Commissioner O'Grady moved to approve Resolution 0886-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0887-22, authorizing Franklin County Child Support Enforcement Agency to accept a funding award from the Ohio Department of Job and Family Services, Office of Child Support, to implement the Ohio Safe Access for Victim's Economic Security (SAVES) Demonstration (\$375,000.00) (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 0887-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0888-22, review of petition to annex 0.47 +/- acres from Franklin Township to the City of Columbus Case #ANX-34-22 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0888-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0889-22, review of petition to annex 0.59 +/- acres from Mifflin Township to the City of Columbus Case #ANX-35-22 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0889-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0890-22, review of petition to annex 37.45 +/- acres from Hamilton Township to the City of Columbus Case #ANX-36-22 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0890-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0891-22, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-38-22 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0891-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0892-22, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-39-22 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0892-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0893-22, approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program (\$254,234.23) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to table Resolution 0893-22, seconded by Commissioner Boyce. The Resolution was tabled until Tuesday, December 6, 2022, by roll call vote.

Resolution No. 0894-22, approving a contract with the Franklin County Probate Court for adult guardianship services (\$245,000.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0894-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0895-22, approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in early childhood education (\$170,000.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0895-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0896-22, approving subaward agreements with Goodwill Industries of Central Ohio, Inc., and Jewish Family Services to provide resources to child support obligors (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0896-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0897-22, authorizing two professional service contract agreements with Khadijah Walker and Amanda Clark for peer support and case management services for justice involved

residents served via the Franklin County Rapid Resource Center (\$80,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0897-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0898-22, authorizing a contract with R & S Halley and Company, Inc. DBA Darby Creek Nursery & Landscaping to provide snow removal services at designated Franklin County Facilities (\$250,000.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0898-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0899-22, approving purchases for various Franklin County agencies (\$5,484,561.57) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion.

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

Commissioner O'Grady moved to approve Resolution 0899-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0900-22, authorizing the issuance, repayment, and extension of various interfund loans (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner Boyce: Why wouldn't we have a separate resolution for the potential of the rental assistance?

Mr. Talarek: We included it here since it is towards the end of the year. Our internal working group has a meeting tomorrow to determine where we are on the spend-down, so

that if we meet the requirements, we will be able to draw down the last \$3 million from the Emergency Rental Assistance 2 program.

Commissioner Boyce: I can appreciate that, but why are we authorizing it in this resolution? Why can't we just do another resolution should that be the case?

Mr. Talarek: I think the concern is that the last General Session is on December 13, 2022, and we probably will not have an answer by that date. It will likely be closer to December 30. So, rather than having a separate resolution, we packaged it with this one.

Commissioner Boyce: That is a legitimate request. If you plan to do this in the future, please let us know.

Kenneth N. Wilson, County Administrator: There will probably be a number of year-end actions that this Board is authorizing us to make adjustments for, which will prevent us from having to call a special meeting between now and the end of the year. We can report on those adjustments that are made in a memo correspondence from either Director Talarek or myself.

Commissioner Boyce: That would be great. Does there need to be another resolution to authorize those other potential movements?

Mr. Talarek: Those will come later in the year on the December 13, 2022, agenda. Those will be related to the various fund transfers and other clean-up resolutions.

Mr. Wilson: Yes, I was alluding to that next resolution, which will be on the last agenda of the year. This will allow the County Administrator, OMB, and the County Auditor to make certain changes to be able to complete the year.

Commissioner Boyce: I am familiar with that. I am comfortable with your explanation, and I would just like a memo to be sent to the Board of Commissioners so that we know what it looks like when it happens.

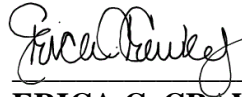
Commissioner O'Grady moved to approve Resolution 0900-22, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 9:52 A.M.

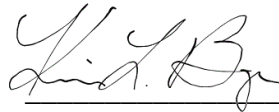
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These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, November 29, 2022.



ERICA C. CRAWLEY, PRESIDENT

JOHN O'GRADY



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

Submitted by:



Lauren M. Graessle

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