

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
February 22, 2018

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 27, 2018 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Boyce convened the meeting at 9:08 A.M.

CORONER

Matthew Caudill, Director of Operations, Coroner's Office, offered a resolution authorizing a sub grant award and contract with the Franklin County Coroner's Office for data improvement initiatives through the Ohio Department of Health's Ohio Coroner/Medical Examiner Data Improvement Project Grant (\$25,000.00).

Mr. Caudill reviewed information found in documents submitted with this proposed resolution.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for establishing, altering and widening of Schleppi Road, City of New Albany, Plain Township, Franklin County, Ohio, viewed – Engineer to file plat as necessary.

Mr. Crosier reviewed information found in documents submitted with this proposed resolution.

Mr. Crosier offered a resolution requesting southbound left turn restrictions on Reynoldsburg-New Albany Rd, County Road No. 06, at Clark State Road, County Road No 95, Franklin County, Ohio.

Mr. Crosier reviewed information found in documents submitted with this proposed resolution.

President Boyce: Since we are restricting the turn now, is there a plan to make it permanent?

Mr. Crosier: There is a plan. We have received safety funding to improve the intersection. The project is tentatively scheduled for construction in 2020.

President Boyce: Will it be closed down until 2020?

Mr. Crosier: Just the southbound left turn movement would be prohibited. There is an LED sign that signals. At 3:30 P.M. it turns on, informing traffic that they cannot make that left hand turn and will turn off at 6:00 P.M.

President Boyce: It will take us until 2020 to fix this intersection?

Mr. Crosier: That is when the funding is appropriated. The actual project will add turn lanes at the intersection. Right now, there are only through lanes and no turn lanes. This is not ideal and we have not implemented this kind of measure anywhere in the County.

Carla Marable, Director of Communications, Engineer's Office offered a resolution authorizing the final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Worthington (\$407,491.08).

Ms. Marable reviewed information found in documents submitted with this proposed resolution.

Ms. Marable offered a resolution authorizing a contract with Zashin & Rich Co., L.P.A., consultants, to provide legal and consulting services related to equal employment opportunity training and personnel/employment issues (\$12,000.00).

Ms. Marable reviewed information found in documents submitted with this proposed resolution.

President Boyce: Does this include sexual harassment?

Ms. Marable: Yes.

Ms. Marable offered a resolution for the approval of the Nottingham Trace Phase 1 subdivision plat, City of New Albany, Plain Township, Franklin County, Ohio.

Ms. Marable reviewed information found in documents submitted with this proposed resolution.

DRAINAGE ENGINEER

Mr. Crosier offered a resolution authorizing a transfer of funds for the Stormwater Management Program.

Mr. Crosier reviewed information found in documents submitted with this proposed resolution.

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2018.

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

President Boyce: What is the amount?

Mr. Talarek: \$589,100.00.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a non-general fund supplemental appropriation for the Jail Management System.

Mr. Masterson reviewed information found in documents submitted with this proposed resolution.

President Boyce: What is the Jail Management System?

Mr. Masterson: It is an overall system in the jail. It is for inmate management of movement, classification and anything that you will need to do with an inmate. We had a system that dated back to the mid-1980s and was due for an upgrade.

Commissioner O'Grady: The Jail Management System will also be a part of the Court Case Management System we passed last week.

Mr. Masterson: The appropriations for this resolution will cover integration from our current mugshot system to allow our photos to be transferred over to our jail system. Our Northpointe classification system will allow the two systems to talk.

Commissioner O'Grady: It gives statistics in a faster manner.

Kenneth Wilson, County Administrator: I understand that Montgomery County Commissioners get regular reports because they consolidated all of their systems.

Mr. Masterson: The system creates a unique inmate number that allows us to track an individual if they have been incarcerated multiple times. In the past, every time someone was booked in the jail, they will get a new slate number. This system will condense that, so the history is there. We have gone back seven years and converted data. This is one of the biggest enhancements that this system allows.

Mr. Masterson offered a resolution authorizing a transfer of non-general fund appropriations for the Franklin County Drug Task Force.

Mr. Masterson reviewed information found in documents submitted with this proposed resolution.

BOARD OF ELECTIONS

Edward Leonard, Director, Board of Elections, offered a resolution authorizing a transfer of General Fund appropriations related to the voter registration software upgrade project.

Mr. Leonard reviewed information found in documents submitted with this proposed resolution.

DATA CENTER

Julie Lust, Director of Financial Services, Data Center, offered a resolution authorizing a contract with MAPSYS, Inc. for Senior Computer Systems Specialist services specific to the iSeries Refresh and Remediation Project (\$66,555.00).

Ms. Lust reviewed information found in documents submitted with this proposed resolution.

Nick Soulas, 1st Assistant, Prosecutor's Office, offered a resolution authorizing the settlement of litigation Sulaiman Basir v. Clarence E. Mingo, II, et al.

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

President Boyce: I did want to thank the Data Center on following up on all the questions I had.

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution approving a subaward agreement with Columbus Urban League for continuation of services for at-risk young males of color (\$159,676.55).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

President Boyce: I am hoping that the County can have a solo kind of approach and really invest in this specific demographic. It makes the data more pure. Let's talk more about the future of this program. Outcomes are very important. I love the way this program is going because it has evolved into something better.

Mr. Wilson: In fairness to JFS, they did not own this program. I am sure they are going to take this to the next level.

Commissioner O'Grady: This has been a big deal for us. We have invested a lot of money in this area and you have done a good job with it.

Arthur Hurst, Deputy Director: One of the biggest things we are trying to figure out is what a sustainable model look like. When we invest going forward, it is more intentional in our measurements. When we worked with the Kirwan Institute and the Columbus Urban League we wanted to keep the current young people engaged until we figured out the right model established.

Mr. Wilson: The former Director of the Kirwan Institute was instrumental in helping us structure this program.

Ms. Bivens: This new program will engage both boys and girls.

President Boyce: This data will allow us to get ahead of some issues.

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Design and Engineering of the Little Farms Subdivision Waterline Replacement Project.

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

Commissioner O'Grady: What kind of work are we doing with this resolution?

Mr. Renner: This is to find the engineering firm for Phase 1. Construction is about \$8.8 million. We want to find an engineering firm to do both the engineering and construction. We are estimating that the engineering for both phases, plus the construction, will be about \$1,000,000.

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (\$1,258,568.50).

Ms. Torriero reviewed information found in documents submitted with this proposed resolution.

Commissioner O'Grady: Is it safe to say that you will come back before us with additional IV-D contracts?

Ms. Torriero: There will be one next month with the Prosecutor's Office and others in July.

Mr. Wilson: Please define IV-D.

Ms. Torriero: IV-D is the section of the Social Security Act that created the Child Support Program and requires us to enter into interagency agreements that we need to run the Child Support Program.

Ms. Torriero offered a resolution authorizing a IV-D contract with the Franklin County Data Center (\$340,374.88).

Ms. Torriero reviewed information found in documents submitted with this proposed resolution.

Commissioner O'Grady: Do you still do business with Highland OnBase?

Ms. Torriero: OnBase is the program that supports our imaging and business processes.

Commissioner O'Grady: Do they still contract with Highland to do that?

Ms. Torriero: It is not a contract with Highland. It is a contract with a company called Prime. Data Center contracted with them for installation and implementation. We will now contract with them separately.

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review of petition to annex 26.2 +/- acres from Plain Township to the City of New Albany Case #ANX-04-18

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

PUBLIC FACILITIES MANAGEMENT

Kris Long, Deputy Administrator, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

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

Ms. Long offered a resolution authorizing a Contract Agreement with Farber Corporation to perform Plumbing activities associated with the construction of the Franklin County Corrections Center (\$10,380,000.00).

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

Ms. Long offered a resolution authorizing a Contract Agreement with Electrical Specialists Inc., dba The Superior Group to perform Electrical activities associated with the construction of the Franklin County Corrections Center (\$25,870,000.00).

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

President Boyce: What does it mean to be a signatory?

Ms. Long: Under our Memorandum of Understanding, there are multiple ways that one can become part of the union for this job. One way is that you can be a signatory already or become signatory for this project only. The staff that are going to work on this job are going to be hired from the Union Halls.

HOMELAND SECURITY AND JUSTICE PROGRAMS

Michael Daniels, Justice Coordinator, Justice Policy and Programs, offered a resolution authorizing receipt of the Franklin County FY 2017 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards.

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

Mr. Daniels offered a resolution authorizing eight sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2017 S.T.O.P. Violence Against Women Act Block Grant (\$341,151.18).

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

President Boyce: The Legislature recently passed House Bill 1, which is a dating violence bill. Have you taken a look at that legislation to see how we can promote and engage around the adoption of this law?

Mr. Daniels: In terms of casting a wider net for some of the victim services, we think dating violence is going to be a big part of this. We are seeing dating violence occur in younger communities. We are seeing high incidences of dating violence in minority groups, as well as LGBTQ groups. A big number of young kids are learning about dating and sex from online resources. I am in discussion with the Prosecutor's Office, the City Attorney's Office and the Domestic and Juvenile Court to take a look at what we can do with some of these monies to address these issues.

President Boyce: I would like for you to keep me in the loop about your progress.

Mr. Daniels: Our goal is to prevent domestic violence before it happens.

PURCHASING

Megan Balonier, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,378,965.52).

Ms. Balonier reviewed information found in documents submitted with this proposed resolution.

BOARD OF COMMISSIONERS

Ms. Long offered a resolution authorizing a modification of the agreement with Ethiopian Tewahedo Social Services to serve as fiscal and administrative agent to assist the New American Advisory Council (\$8,000.00).

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

Erik Janas, Deputy Administrator, offered a resolution reappointing Linda D. Craig to the Franklin County Board of Developmental Disabilities.

Mr. Janas reviewed information found in documents submitted with this proposed resolution.

Mr. Janas offered a resolution appointing Michael J. Underwood to the Franklin County Board of Developmental Disabilities.

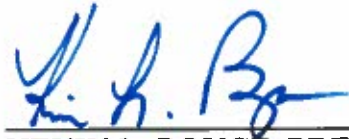
Mr. Janas reviewed information found in documents submitted with this proposed resolution.

Mr. Wilson brought up the topic of school violence that has taken place across the country. Mr. Wilson wanted to know if a resolution should be drafted, a letter be sent to our Congressional delegation or the Governor to what we can do in Central Ohio. There was a brief discussion about this topic.

There being no further business before the Board, the meeting was adjourned at 10:21 A.M.

(Signature page follows.)

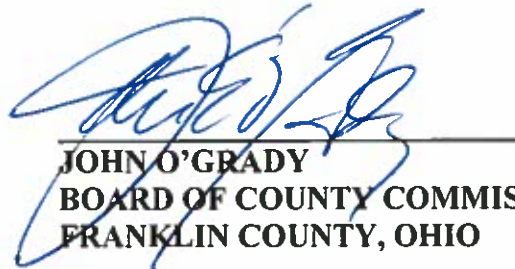
These minutes are a summary of the Commissioners' Briefing Session for February 22, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk