

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 3, 2019

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the January 8, 2019 General Session, to discuss other matters pertaining to the programs of the agencies and vote on resolutions. These notes are a synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:04 A.M.

BOARD OF ELECTIONS

Ed Leonard, Director, Board of Elections, offered a resolution authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto.

Mr. Leonard requested that this resolution be pulled from the agenda.

Mr. Leonard offered a resolution authorizing the purchase of new voting equipment from Election Systems and Software (\$10,342,584.00).

Mr. Leonard requested that this resolution be pulled from the agenda.

VETERANS SERVICES

Buck Bramlish, Director, Veterans Services Commission, offered a resolution authorizing a transfer of General Fund appropriations for the addition of a full-time Personnel Specialist position.

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

Commissioner O'Grady: How many agencies are doing this?

Kenneth Wilson, County Administrator: This is an internal review.

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Programs, offered a resolution authorizing a professional services contract with Courtney Benner for provision of reentry data collection and analysis through multiple federal grant programs (\$14,000.00).

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

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$15,869,345.17).

Mr. Kuespert 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 the 2019 commitment to the financing plan for the Public Safety Center Fund.

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

President Boyce: Why do we need a resolution to do this?

Mr. Talarek: The resolution will authorize the approval of a purchase order to encumber the funds to be able to make the monthly transfers from the sales tax collections and the Medicaid Sales Tax Transition Fund.

Erik Janas, Deputy Administrator, offered a resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters.

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

RESOLUTION TO BE PASSED

Resolution No. 1-19, resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting January payroll and other obligations (Board Of Elections), presented by Ed Leonard, Director, Board of Elections.

Mr. Leonard: This resolution is for a transfer of appropriations. Our Fiscal Officer has been working with the Office of Management and Budget to figure out what expenditures are necessary to be paid in the month of January. The amount before you is sufficient to address the expenditures. We will continue to work with OMB to identify February's funding needs as well. Our Deputy Directors are in communication with our Board members regarding compliance with the MOU passed with our budget request. Our Board will meet later this month and I am not sure if this matter will be resolved at that time.

Commissioner O'Grady: Will this cover them for the month of January?

Kenneth Wilson, County Administrator: Yes, Commissioner. This will ensure that they can operate throughout this month.

Commissioner O'Grady: Are we going to go through this exercise every month?

Mr. Wilson: That is a possibility. I am hoping we can bring forth a MOU that accomplishes the goals that we set out in the beginning as it relates to having a plan included in the operating budget that emphasizes voter education and outreach efforts, particularly for the new voting system.

Commissioner O'Grady: If this is going to happen for the remainder of the year, we are going to have to work this out. Either they are going to agree to voter education or I am not going to vote for these resolutions.

Mr. Leonard: We will communicate your message to our Board members.

Commissioner O'Grady: We are the largest county in the state and the fastest growing. We have voters to educate.

David Payne, Deputy Director, Board of Elections: At our last meeting, the Board asked for a communications plan. We are 90% through that plan that includes earned media and paid media. I think the Board was hesitant to expend funds without a plan. I will continue to work with our Board members.

Commissioner O'Grady moved to approve Resolution 1-19, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 2-19, resolution to Review of petition to annex 2.715 +/- acres from Perry Township to the City of Columbus Case #ANX-25-18 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 2.715 acres from Perry Township to the City of Columbus. The area to be annexed includes property located at Riverside Drive, which is a landlocked property located east of Riverside Drive, south of Cranston Drive, west of Sawmill Road, and north of Case Road. The petition was filed by Matthew Cull, Esq. of Kephart Fisher LLC on behalf of the property owners, Romanelli and Hughes Building Company.

49.9% of the site's perimeter is contiguous to the City of Columbus and the city passed ordinance number 3285-2018 on December 3, 2018 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner O'Grady: Is this near the airport?

Mr. Cull: This is the second part of a project

Commissioner O'Grady moved to approve Resolution 2-19, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 3-19, resolution to Review of petition to annex 1.369 +/- acres from Perry Township to the City of Columbus Case #ANX-26-18 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 1.369 acres from Perry Township to the City of Columbus. The area to be annexed includes property located at:

- 5361 Linworth Drive
- 950 Larkstone Drive
- Portion of 5400 Linworth Road contained in the Linworth Road Right-of-Way, which is west of Linworth Road and Olentangy River Road, south of Larkstone Drive, east of Godown Road and north of Bethal Road. The petition was filed by Agent/Attorney Andrew Wecker, Esq. of Manos, Martin and Pergram Co. LPA on behalf of the property owners, Linworth Road Community Church, Gerald and Elaine Troesch, and Gary and Sheila Flore.

46.7% of the site's perimeter is contiguous to the City of Columbus and the city passed ordinance number 3288-2018 on December 3, 2018 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner O'Grady moved to approve Resolution 3-19, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 4-19, resolution to Review of petition to annex 33.73 +/- acres from Madison Township to the City of Columbus Case #ANX-27-18 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 33.73 acres from Madison Township to the City of Columbus. The area to be annexed includes property located at:

- 3981 Bowen Road
- Two properties on Long Road

Which is west of Bowen Road, south of Long Road, east of Gender Road and north of Wright Road and Pickerington Ponds Park. The petition was filed by Agent/Attorney Jill Tangeman, Esq. of Vorys, Sater, Seymour and Pease LLP on behalf of the property owners Abera DeLong, Stephen Pennington, Shannon Pennington, and Mendy Pennington.

41.5% of the site's perimeter is contiguous to the City of Columbus and the city passed ordinance 3287-2018 on December 3, 2018 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner O'Grady moved to approve Resolution 4-19, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 5-19, resolution Review of petition to annex 54.8 +/- acres from Hamilton Township to the City of Columbus Case #ANX-28-18 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 54.8 acres from Hamilton Township to the City of Columbus. The area to be annexed includes property located at 1661 Rail Court North, which is west of Rickenbacker Parkway West, south of London Groveport Road, east of Canal Road and north of Vause Road. The petition was filed by Agent/Attorney Stephen M. Griffith, Jr. of Taft, Stettinius and Hollister LLP on behalf of the property owner CIVF V-OH1B01, LLC.

16.7% of the site's perimeter is contiguous to the City of Columbus and the city passed ordinance 3286-2018 on December 3, 2018, indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner O'Grady moved to approve Resolution 5-19, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 6-19, resolution to Review of petition to annex 6.03 +/- acres from Mifflin Township to the City of Columbus Case #ANX-29-18 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 6.03 acres from Mifflin Township to the City of Columbus. The area to be annexed includes property located at:

- 3415 Morse Road
- 3419 Morse Road
- One property on Morse Road
- 3451 Morse Road
- 3445 Morse Road

Which is south of Morse Road, west of Sunbury Road, east of Dunbridge Street and Westerville Road and north of Alum Creek and Easton Way. The petition was filed by Agent/Attorney Jackson B. Reynolds III on behalf of the property owner, S and B Development Ltd.

100% of the site's perimeter is contiguous to the City of Columbus and the city passed ordinance 3289-2018 on December 3, 2018 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner O'Grady moved to approve Resolution 6-19, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 7-19, resolution approving purchases for various Franklin County agencies (\$81,719,322.56)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert, Director of Purchasing. Before I present my resolution I would like to explain the reasoning for the large dollar value of the purchase orders that are being requested for your approval today. At the end of each year the Auditor cancels all open purchase orders from the previous year. In order for agencies to pay outstanding bills from last year and to pay for this fiscal year's bills, new purchase orders to encumber funds have to be approved. Consequently, January's general session resolutions will be for a greater number of POs and a greater dollar amount.

Each agency is encumbering funds to pay for the supplies and services that have been approved in their budgets. This doesn't mean that they will be spending these funds immediately; they are just encumbering the funds so they will be available to pay invoices as they come to the agencies. As an example, I have encumbered \$1.5 million for postage for the mailroom, however, I will not spend all of those encumbered dollars until around October.

With that said, the resolution before you requests your approval of 331 purchase orders. For Small Emerging Business Enterprises, there were 19 eligible purchase orders of which 17 went to SEBEs which equals 89.4% of the eligible purchase order volume; their purchase order dollar amount is \$3,560,658.00 which is 99.4% of the eligible purchase order dollar value. Eligible purchase orders are those where the SEBEs are likely to participate.

These purchase orders have been pre-certified as to the availability of funds by the County Auditor.

Commissioner O'Grady moved to approve Resolution 7-19, seconded by President Boyce. The Resolution was adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:29 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for January 3, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk