

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
March 7, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the March 12, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Brown convened the meeting at 9:03 A.M.

DOMESTIC RELATIONS

Barb Reeves, Deputy Director of Finance, Domestic Relations, offered a resolution authorizing a contract with Capital University Law School (\$40,000.00).

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

Ms. Reeves offered a resolution authorizing a first amendment to the 2019 grant agreement with the Ohio Department of Youth Services (\$81,926.20).

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

Ms. Reeves offered a resolution authorizing appropriation adjustments related to various carryover expenditures.

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing an agreement with, the Ohio Attorney General, Ohio Peace Officer Training Academy (OPOTA) for use of the OPOTA driving track and classroom (\$750.00).

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

Mr. Masterson offered a resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force (\$224,358.04).

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

Mr. Masterson offered a resolution authorizing a maintenance agreement with Metals Treatment Technologies, LLC for bullet trap cleaning and lead abatement at the Sheriff's Office firing range (\$24,620.00).

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

Commissioner Boyce: Do they recycle the bullets?

Mr. Masterson: We recycle the brass casings. The lead is disposed of per EPA guidelines.

Commissioner Boyce: Can you recycle lead?

Mr. Masterson: I am not sure, but I can find out Commissioner.

TREASURER

Mary McGovern, Budget and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing a contract with Proteam Solutions, Inc. to provide incident management, risk mitigation and business analysis for the Franklin County Treasurer's Office (\$253,200.00).

Ms. McGovern 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 transfer of appropriations for the Data Center to offset the purchase of capital hardware.

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

JOB AND FAMILY SERVICES

Bart Logan, Budget Analyst, Job and Family Services, offered a resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging (\$40,000.00).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review of petition to annex 2.889 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-02-19.

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Contract Agreement with Precision Industrial Services, Inc. to perform Flooring activities associated with the construction of the Franklin County Corrections Center (\$1,423,680.00).

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

Ms. Reardon offered a resolution authorizing a Contract Agreement with Precision Industrial Services, Inc. to perform Epoxy Flooring activities associated with the construction of the Franklin County Corrections Center (\$2,261,248.59).

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

Ms. Reardon offered a resolution authorizing a modification to the Contract Agreement with Williamson Builders Inc. to perform additional Metal Building Systems activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$76,820.00 (\$878,967.00).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director, Justice Policy and Programs, offered a resolution authorizing a professional service contract with Mighty Crow Media LLC for consultant services related to implementation of the FY 2018 SAMHSA Medication Assisted Treatment – Prescription Drug and Opiate Addictions Program (\$36,400.00).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide education, support, and summer camp opportunities to Franklin County children who have a diabetes diagnosis (\$75,000.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with Children’s Hunger Alliance to provide afterschool meals and snacks to low income children in Franklin County (\$125,000.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with Mid-Ohio Foodbank to provide healthful foods to low income Franklin County residents (\$100,000.00).

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

Ms. McCrary offered a resolution authorizing a one year contract with Produce Perks to provide enhanced electronic benefit transfer services for low income Franklin County residents at participating farmers’ markets (\$18,750.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with the Ohio Alliance for Arts Education to provide high-quality arts education to at-risk children in various Franklin County school and community locations (\$300,000.00).

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

HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, offered a resolution authorizing a contract extension with Willis, Towers Watson Midwest, Inc. for Risk Management Insurance Consulting Services (\$78,500.00).

Ms. Hamilton 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 (\$2,268,052.42).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy Administrator, offered a resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation.

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

DRAINAGE ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution plans approved for the improvement of La Plaza Tapatia Storm Sewer at 241-287 Georgesville Road, Franklin Township, Franklin County, Ohio.

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

BOARD OF COMMISSIONERS

Cornell Robertson, County Engineer, Engineer's Office, offered a resolution creating a Transportation Improvement District (TID) within Franklin County and constituting and appointing the Transportation Improvement District Board of Trustees, Franklin County, Ohio.

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

Commissioner Boyce: In the Legislature right now, in regards to the gas tax, most of those resources are going to flow to local government for roadway improvements. Do you see the TID being a conduit to those resources? It will be a concern to me because the TID would prioritize the projects, instead of the County.

Mr. Robertson: I would say that the TID would be complementary. They do not have to be tied together for every project. The TID would be an option to use. It is more about being strategic to provide for additional dollars available. All the money coming from the additional gas tax money will not have to go through the TID.

President Brown: Where will the user fee money go when it comes to the local government?

Mr. Robertson: It will come into the Engineer's Fund for roads and bridges.

Commissioner Boyce: Is this increase a significant part of the roadway budget?

Mr. Robertson: It is important for us. It will bring our gas user fee to over \$4.2 million. Up from \$2 million.

Kenneth Wilson, County Administrator: Have you seen in the language that gives the cities and townships the ability to enact a \$5 registration fee? How will those funds flow?

Mr. Robertson: I will have to look into this matter.

Mr. Wilson: I see this TID as another tool we have at our disposal.

Erik Janas, Deputy Administrator: This will help for us to compete for money at the Ohio Department of Transportation and show the collaboration we have.

Commissioner Boyce: I am concerned whenever we, as a Commission, are giving away our ability to directly influence our priorities. Another conversation we might need to have is how we appoint individuals to boards.

President Brown: I believe this board will represent the County's best interest.

ENGINEER

Mr. Crosier offered a resolution for final hearing for Establishing, altering and widening of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution to approve a contract with HNTB Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering services for the Alum Creek Drive Corridor between Rickenbacker Airport and I-270, Hamilton Township and Madison Township, Franklin County, Ohio (\$46,819.00).

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

Mr. Crosier offered a resolution for establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution for establishing, altering and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution approving plans for the Wilson Road Pedestrian Safety Improvement and 0.63 Bridge Deck Replacement, the City of Columbus, Franklin Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution authorizing a contract with Affiliated Resource Group, consultant, to provide expert knowledge and services to support multiple information system initiatives (\$60,555.00).

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

Ms. Marable offered a resolution for Final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Canal Winchester (\$200,000.00).

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

Ms. Marable offered a resolution authorizing Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg – New Albany Road at Weldon Development improvement, Franklin County, Ohio (\$18,551.00).

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

Ms. Marable offered a resolution authorizing Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$31,000.00).

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

Ms. Marable offered a resolution authorizing Report (4th), establishing sums of compensation and damages for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$1,674.00).


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

There being no further business before the Board, the meeting was adjourned at 9:53 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for March 7, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by: Antwan Booker, Clerk