

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
March 21, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the March 26, 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 9:01 A.M.

CLERK OF COURTS

Adam Luckhaupt, CIO, Board of Commissioners, and Jason Sankey, CIO, Clerk of Courts, offered a resolution authorizing a non-general fund supplemental appropriation to support the Franklin County Justice System Modernization Project.

Mr. Luckhaupt and Mr. Sankey reviewed information found in documents submitted with this proposed resolution.

Commissioner Boyce: Why is there a supplemental appropriation?

Mr. Luckhaupt: Supplemental is adding the additional authority to spend those funds.

Commissioner Boyce: Why isn't it budgeted in the first place? Is it because the budget under estimated the amount and the supplemental has to kick in?

Mr. Luckhaupt: That is correct, Commissioner.

Commissioner Boyce: Was the supplemental appropriated for the overage?

Mr. Luckhaupt: Yes, Commissioner. The fund has the funds available. We need the authority to spend the additional dollars.

ENGINEER

Angela Phelps, Human Resources Director, Engineer's Office, offered a resolution authorizing the Board of County Commissioners to approve the tentative agreements with AFSCME Ohio Council 8.

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

President Brown: When do your employees vote on this agreement?

Ms. Phelps: They already have, Commissioner.

President Brown: Why are we approving a tentative agreement?

Ms. Phelps: It should not be tentative, but final agreement. We will make that change.

Carla Marable, Director of Communications, Engineer's Office offered a resolution establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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

Ms. Marable offered a resolution authorizing participation in the Ohio Department of Transportation summer contract for road salt, Franklin County, Ohio.

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

Ms. Marable offered a resolution TEC Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing on call traffic engineering services, Franklin County, Ohio (\$40,000.00).

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

Ms. Marable offered a resolution Right of way plans approved for the replacement of the structure on Borrer Road over Plum Run North (JAC-TR266-1.66), Jackson Township, Franklin County, Ohio.

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

DRAINAGE ENGINEER

Jim Ramsey, Assistant Highway Engineer, Engineer's Office, offered a resolution authorizing a transfer of funds for the Stormwater Management Program.

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

BOARD OF COMMISSIONERS

Mr. Ramsey offered a resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2019 (\$589,100.00).

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

JOB AND FAMILY SERVICES

Bart Logan, Budge Analyst, Job and Family Services, offered a resolution approving ten subaward agreements for the Franklin County Comprehensive Case Management and Employment Program for In-School Youth (\$4,667,994.76).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing a collaboration agreement with Homeport to support the analysis and identification of unmet health care and social service needs in order to improve the affordable housing options offered to their tenants (\$50,000.00).

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

Commissioner Boyce: Do we have the findings of their first report? Also, should we expect a cumulative report from Homeport?

Ms. McCrary: We do have their findings, Commissioner. I will forward that report to your office. I expect them to have a final report for this part of the project as well.

Ms. McCrary offered a resolution authorizing a one-year contract with the Community Shelter Board to provide housing for families and individuals who are experiencing a housing crisis (\$4,989,390.00).

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

Ms. McCrary offered a resolution authorizing a one-year agreement with the Ohio State University Extension, Franklin County to provide educational activities and other programming (\$175,000.00).

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

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with the Franklin County Data Center (\$424,403.39).

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

Ms. Torriero offered a resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (\$394,297.88).

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

Ms. Torriero offered a resolution authorizing an amendment to the consultant contract with Linda Norris, M.A., for professional mediation services increasing the amount by \$12,000.00 (\$66,975.00).

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

Ms. Torriero offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Goodwill of Columbus, Inc. for employment services related to the implementation of the Families Forward Demonstration grant (\$133,088.00).

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

Ms. Torriero offered a resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Jewish Family Services, Inc. for employment services related to the implementation of the Families Forward Demonstration grant (\$133,088.00).

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

Ms. Torriero offered a resolution authorizing a contract with Goodwill Industries of Central Ohio, Inc. for occupational skills training and employment services as a Families Forward Demonstration provider (\$80,000.00).

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

Kim Collins, Establishment Support Manager, Child Support Enforcement, offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract and Data Sharing Agreement with Jewish Family Services, Inc. and Goodwill of Central Ohio, Inc. for employment services related to the implementation of the Journey: A Parent's Voice early intervention pilot project (\$90,000.00).

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

President Brown: Are these agencies the best agencies that do this work?

Ms. Collins: Yes, Commissioner.

Ms. Collins offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Community Endeavors Foundation for the purchase, customization and maintenance of Efforts to Outcomes case management programming related to the implementation of the Journey: A Parent's Voice early intervention pilot project (\$8,900.00).

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

JUSTICE POLICY AND PROGRAMS

Hope Foster, Fiscal Administrator, Justice Policy and Programs, offered a resolution authorizing three sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2018 S.T.O.P. Violence Against Women Act Block Grant (\$106,812.18).

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

HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, and Mr. Luckhaupt, offered a resolution authorizing a transfer of appropriations and authorizing the County Administrator to enter into agreements for the acquisition of human capital management and time keeping software.

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

Kenneth Wilson, County Administrator: What is the timeline for moving TimeForce to Kronos?

Ms. Hamilton: We would like to get the system in by April and build the Human Resources system within the first three months. Then move from there.

PURCHASING

Mr. Luckhaupt offered a resolution authorizing appropriation adjustments in support of the print consolidation project.

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

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$23,537,674.31).

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

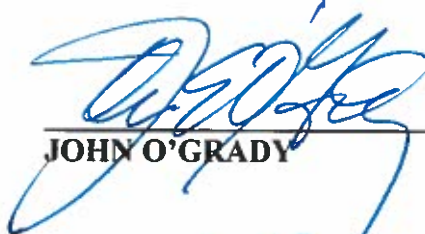
Kris Long, Deputy Administrator, stated that pending the granting of court orders following Tuesday's approval, we may be able to add resolutions approving legal counsel contracts this coming Tuesday. If we are ready to do so, and with your permission, we will republish the agenda prior to General Session.


There being no further business before the Board, the meeting was adjourned at 9:32 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for March 21, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by: Antwan Booker, Clerk