

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
March 28, 2019

President Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the April 2, 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 9:02 A.M.

AUDITOR

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees for the remainder of 2019.

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

ENGINEER

James Jewell, Chief Deputy of Operations, Engineer's Office, offered a resolution authorizing the Plans approved for the 2019 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

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

Mr. Jewell offered a resolution authorizing a settlement for disputed property damage claims involving a Franklin County Engineer's Office employee (\$35,000.00).

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

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for right of way plans approved for the replacement of the structure on Braun Road over Snyder Ditch (MAD-TR232-1.02), Madison Township, Franklin County, Ohio.

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

Mr. Crosier offered a resolution authorization for the Franklin County Engineer to enter into an agreement with Prairie Township and the State of Ohio Department of Natural Resources for the construction, improvement, and operation of a left-turn lane into the Galloway Sports Complex, Prairie Township, Franklin County, Ohio.

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

Mr. Crosier offered a resolution authorizing contracts with Draft-Co, Inc. and Hall's Construction Materials Testing, Inc. to provide consulting services (\$117,080.00).

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

Mr. Crosier offered a resolution Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road at Johnson Road improvement, Prairie Township and Pleasant Township, Franklin County, Ohio (\$5,661.00).

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

BOARD OF COMMISSIONERS

Mr. Crosier offered a resolution appointing Transportation Improvement District (TID) Board of Trustee members, Franklin County, Ohio.

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

PROSECUTING ATTORNEY

Nick Soulas, 1st Assistant, Prosecutor's Office, offered a resolution authorizing contract extensions for Title Insurance Services. (\$400,000.00).

Mr. Soulas 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 subaward agreement with the Columbus Urban League for intervention services for at-risk young males of color (\$50,000.00).

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

OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution authorizing a Novation Agreement with Nurse Medical Home Healthcare LLC.

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

Ms. Missler offered a resolution authorizing a Novation Agreement with Addus HealthCare (South Carolina), Inc DBA Arcadia Home Care & Staffing.

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

Ms. Missler offered a resolution authorizing the 2019 Franklin County Office on Aging Day with the Columbus Clippers (\$9,825.00).

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

Ms. Missler offered a resolution authorizing consulting services to support the upgrade of the Q Continuum Case Management System (\$98,800.00).

Ms. Missler 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 for the review of petition to annex 4.1 +/- acres from Prairie Township to the City of Columbus Case #ANX-03-19.

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

Ms. Snapp offered a resolution for the review of petition to annex 0.5326 +/- acres from Franklin Township to the City of Columbus Case #ANX-04-19.

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 recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

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

Ms. Reardon offered a resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the disposal of said items via the disposal services of Capital City Dental & Compliance (\$643.00).

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

Ms. Reardon offered a resolution authorizing an Amendment to the Contract Agreement with Moody Nolan, Inc. to provide Professional Design Services associated with the planning, design and construction of a new Franklin County Forensic Science Center at an increase in the amount of the Contract not to exceed \$86,500.00 (\$2,674,384.00).

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 Bruner Corporation to perform additional HVAC activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$241,289.00 (\$18,716,059.00).

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

Ms. Reardon offered a resolution authorizing a Contract Extension with Public Communication Services, Inc. to provide Inmate Telephone Services.

Ms. Reardon 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 (\$3,022,817.86).


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

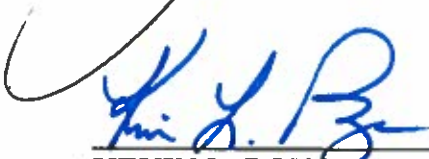
There being no further business before the Board, the meeting was adjourned at 9:18 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for March 28, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by: Antwan Booker, Clerk