

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
April 4, 2019

President Brown  
Commissioner O'Grady  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the April 9, 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 9:04 A.M.

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio.

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

Ms. Marable offered a resolution establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, 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 establishing, altering and widening of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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

Scott Roe, Construction Services, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Hamilton Road Improvement Project, (an increase of \$288,258.50) for a revised contract amount of \$12,405,254.89 (\$12,405,254.89).

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

Ms. Marable offered a resolution Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Gahanna (\$415,000.00).

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 Whitehall (\$40,000.00).

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

President Brown: Is there a reason that we are getting these \$5 Fund requests now?

Ms. Marable: It is because of the change of season and they are requesting funds.

#### SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing the settlement of legal claims brought in the Franklin County Common Pleas Court, being Case No. 18CV-0849, styled as Barnes v. Krieg, et al., (\$8,000.00).

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

#### TREASURER

Mary McGovern, Budget and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing a contract with Creative Breakthroughs, LLC (CBI) to provide deliverable-based services to the Franklin County Treasurer (\$12,595.88).

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

#### BOARD OF ELECTIONS

Ed Leonard, Director, Board of Elections, offered a resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting April payroll and other obligations.

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

### SANITARY ENGINEERS

Ryan Stowe, Project Manager, Sanitary Engineers, offered a resolution authorizing a Contract with Ohio Basement Authority for the Sanitary Sewer Connections of Single Family Residences in the Mon-E-Bak and Brown Road East Service Areas – Round 1 (\$1,156,246.80).

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

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a contract for professional services for funding acquisition services with Amick Municipal Group, LLC (\$168,361.55).

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

President Brown: Can he help identify funding sources?

Mr. Renner: That is correct, Commissioner.

Commissioner O’Grady: What is the potential number of households in the Mon-E-Bak and Brown Road East area that could be hooked up?

Mr. Renner: For both project areas, it could be up to 600 connections.

Commissioner O’Grady: How many do we expect over the lifetime of this project?

Mr. Renner: We were expecting about half that would send in an application and qualify. One of our biggest struggles have been the engagement with the residents. We are trying to engage more and working with the Township Trustees. We hosted a six hour informational session in the Township. The larger issue is that when people see how invasive the application is, it is a barrier and we are trying to get the residents more comfortable with it.

President Brown: It is unfortunate that so much information is needed, but in order to get the assistance it is needed. Thank you for assisting us on this matter.

## ECONOMIC DEVELOPMENT AND PLANNING

Jim Schimmer, Director, Economic Development and Planning, and Alex Beres, Assistant Director, Economic Development and Planning, offered a resolution authorizing a loan from the Franklin County Infrastructure Bank to the City of Hilliard for their Municipal Fiber Project (\$1,250,000.00).

Mr. Schimmer and Mr. Beres reviewed information found in documents submitted with this proposed resolution.

Mr. Beres offered a resolution authorizing a loan from the Franklin County Infrastructure Bank to the City of Reynoldsburg for their Main Street Improvements Project (\$750,000.00).

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

Commissioner O'Grady: Who is the Development Director of Hilliard?

Mr. Beres: David Meadows.

## CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a supplemental appropriation and the addition of one full-time position related to the receipt of federal Procedural Justice Informed Alternatives to Contempt grant funds.

Ms. Brown 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 (\$1,917,480.18).

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

Commissioner O'Grady: I have been made aware of some drainage issues in the Darby area. I have met with a representative from the Franklin County Soil and Water District to see how to move forward with getting some potential state dollars for addressing this issues.

President Brown: Have they mentioned this before to the Soil and Water District?

Commissioner O'Grady: No, they have not.

Kenneth Wilson, County Administrator: Did the Soil and Water District seem surprised by this request?

Commissioner O'Grady: I do not believe so. This is happening because of the housing developments on the farm land. They do not know the costs yet.

Erik Janas, Deputy Administrator: We will follow up with Soil and Water District.

### BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing a contract with Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance matters as needed during 2019 (\$10,000.00).

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

Mr. Talarek offered a resolution authorizing a contract with Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2019 (\$100,000.00).

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

Erik Janas, Deputy Administrator, offered a resolution appointing Tom Poole to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015.


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

There being no further business before the Board, the meeting was adjourned at 9:43 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for April 4, 2019.

  
**MARILYN BROWN, PRESIDENT**

  
**JOHN O'GRADY**

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

Submitted by: Antwan Booker, Clerk