

## FRANKLIN COUNTY COMMISSIONERS

### Briefing Minutes

April 5, 2018

President Boyce  
Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the April 10, 2018 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:02 A.M.

### ENGINEER

Cornell Robertson, County Engineer, Engineer's Office, offered a resolution authorizing an additional five dollar (\$5.00) Motor Vehicle License Fee for Franklin County, Ohio, pursuant to 4504.24 of the Ohio Revised Code.

Mr. Robertson reviewed information found in documents submitted with this proposed resolution and will request that it be tabled at General Session so the second Public Hearing can take place.

Commissioner Brown: Is this the best way to do this or doing the Public Hearing and not considering the resolution, so we do not have to table it?

Kenneth Wilson, County Administrator: Pursuant to the applicable Revised Code Section, and public perception, it is better to have it on the agenda and hear the resolution and then table it because there has to be two hearings.

President Boyce: That is a good perspective. At the end of the day, we are working for the public. I want to recognize Mr. Robertson for having two public hearings outside of the normal business hours.

Commissioner Brown: What are people saying at these hearings?

Mr. Robertson: The meetings were lightly attended. All four attendees were for the measure and understood the importance. We have seen strong support from the infrastructure industry. We are also doing interviews to get the message out.

Commissioner Brown: This gets to infrastructure as a safety issue to keep the community in a safe manner.

President Boyce: Will any of the funds be used for potholes?

Mr. Robertson: Yes. It will be for road and bridge infrastructure and less about the water and sewer.

President Boyce: I appreciate your approach to this. You have been diligent and open about this resolution. We will have the public hearing on Tuesday and go from there.

Mr. Robertson: If I could suggest, at General Session, it would be good if I gave my presentation about this resolution and then have any public speakers to speak afterwards.

President Boyce: That works for me. It is valuable to paint the whole picture and see what other counties are doing.

Mr. Robertson offered a resolution authorizing the Franklin County Engineer's Office 10-Year Capital Improvement Program for Roads and Bridges

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

Commissioner Brown: I think it makes great sense to do a Capital Improvement Plan every so often.

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing plans approved for the 2018 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

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

Mr. Crosier offered a resolution accepting a contract with Crawford, Murphy & Tilly, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing a preliminary engineering study for Frank Road between Harrisburg Pike and Harmon Road, Franklin County, Ohio (\$101,420.00).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution accepting a contract with Fishbeck, Thompson, Carr & Huber, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Olentangy River Road over Carhart Ditch project, Franklin County, Ohio (\$155,900.00).

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

Ms. Marable offered a resolution Paddock Trail accepted for public maintenance and shall become part of the Jefferson Township Road System.

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.

Commissioner Brown: Did we use much salt this year?

Ms. Marable: I can get that information to you. We did pre-treat and de-ice this year.

President Boyce: I would say it was a bad winter because of the amount of potholes.

Mr. Crosier: There can be a misunderstanding about potholes. It is not the amount of snow, but the freeze, thaw, freeze, thaw that causes moisture in the pavement.

Ms. Marable: We monitor our salt usage closely and look at weather forecasting on what the next season should be like.

### JOB AND FAMILY SERVICES

Arthur Hurst, Deputy Director, Job and Family Services, offered a resolution authorizing a contract with Airport Taxi Service, Inc. LEAP, PRS & Title XX Transportation Services for recipients of the Franklin County Department of Job and Family Services Agency (\$50,000.00).

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

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

### OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution authorizing a contract extension with Direct Effect Solutions, Inc. to provide implementation of workforce and technology services (\$45,000.00).

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

### ECONOMIC DEVELOPMENT AND PLANNING

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities (\$75,000.00).

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

### COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget, offered a resolution authorizing a contract with PrimaryOne Health to provide health care services to underinsured, or uninsured Franklin County residents (\$475,000.00).

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

Ms. McCrary offered a resolution authorizing a contract with Physician's CareConnection to provide comprehensive health care services to under and uninsured Franklin County residents (\$300,000.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with the Center for Family Safety and Healing to provide assistance to victims of domestic violence (\$230,000.00).

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

### HOMELAND SECURITY AND JUSTICE PROGRAMS

Kathy Crandall, Director, Homeland Security offered a resolution appointing five members to the Homeland Security Advisory Committee.

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

### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution adopting the 2018 – 2022 Five-Year Capital Improvement Plan and appropriations adjustments for construction maintenance projects.

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

Commissioner Brown: Where in this plan is the build out of the two court rooms we need to do?

Zak Talarek, Director, Office of Management and Budget: That is on the first page, under major projects. At the end of 2017, the Commissioners approved to moving \$5,000,000 to Public Facilities Management Permanent Improvement Fund so there is cash available for that project.

## HUMAN RESOURCES

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a modification to the contract with United Healthcare Services, Inc. for medical plan administration services for the Franklin County Cooperative Health Improvement Program.

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

[Conversation about how well our wellness program is doing.]

## VETERANS SERVICES

Buck Bramlish, Director, Veterans Services Commission, offered a resolution authorizing a consultant contract with Ohio Military Veterans Legal Assistance Project, for the purpose of providing legal services for low income Franklin County Veterans (\$25,000.00).

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

## PURCHASING

Chris Johnston, Purchasing Supervisor, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$974,068.13).

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

Mr. Talarek requested to add four additional Purchase Orders to this resolution.

## BOARD OF COMMISSIONERS

Marty Homan, Public Information Officer, Board of Commissioners, offered a resolution authorizing the County Administrator to enter into an agreement on behalf of the Board of Commissioners with Ologie LLC for the purpose of brand strategy and identity work (\$82,500.00).

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

President Boyce: What is the timeline for turnaround?

Mr. Homan: Six months.

President Boyce: The purpose is to help us help the public. The more easily they can recognize the resource is Franklin County, the easier they can access that resource.

Commissioner O'Grady: When was this last updated?

Mr. Homan: More than a decade ago.

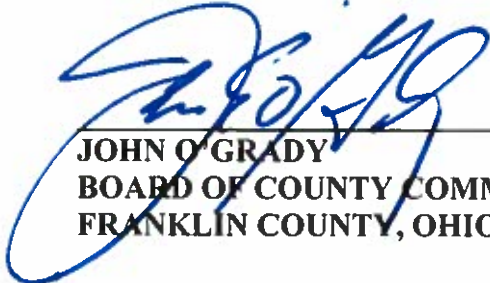
There being no further business before the Board, the meeting was adjourned at 9:53 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for April 5, 2018

  
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**KEVIN L. BOYCE, PRESIDENT**

  
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**MARILYN BROWN**

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

Submitted by: Antwan Booker, Clerk