

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
April 11, 2019

President Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the April 16, 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.

### COURT OF COMMON PLEAS

Michael Pifher, Director of Information Technology, Court of Common Pleas, offered a resolution authorizing consulting service for website redesign and hosting First Year Encumbrance (\$35,600.00).

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

### ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges.

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

Ms. Marable offered a resolution authorizing the 2019 General Drainage Investigation and Repair Services Contract for Franklin County, Ohio declared necessary and sealed bids to be opened on May 7, 2019 at 2:00 P.M.

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

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing a contract with LJB, Inc., consulting engineers appointed to assist the Franklin County Engineer in

performing preliminary engineering for the Cleveland Avenue at Innis Road improvement project, Clinton Township, Franklin County, Ohio (\$47,010.00).

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

Mr. Crosier offered a resolution authorizing the contract with ADR & Associates, Ltd., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Havenwood Improvement project, Franklin Township and Prairie Township, Franklin County, Ohio (\$96,241.00).

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

Mr. Crosier offered a resolution authorizing the plans approved for the improvement of Reynoldsburg-New Albany Road at Weldon improvement project, Jefferson Township, Franklin County, Ohio.

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

#### DRAINAGE ENGINEER

Ms. Marable offered a resolution adopting the Franklin County Drainage Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Drainage Systems.

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

Ms. Marable offered a resolution awarding contract and approving contract bond to Terra Valley Excavating, for the Storm Sewer Improvement 241-287 Georgesville Road Project, Franklin County, Ohio (\$111,256.00).

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

#### SHERIFF

Brad Priest, Purchasing Supervisor, Sheriff's Office, offered a resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00).

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

## EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with Premier Safety for the provision of the delivery and supply of two (2) AreaRAE Pro Rapid System Packages for Columbus Fire Division NIMS Type I Hazardous Materials Team (\$151,646.10).

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

President Brown: Do you coordinate with the Chemical Emergency Preparedness Committee?

Mr. Young: Yes we do, Commissioner. I serve as the Information Coordinator. We are responsible for the county-wide plan.

## JOB AND FAMILY SERVICES

Bart Logan, Budget Analyst, Job and Family Services, offered a resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel West Hospital (\$255,198.72).

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

## SANITARY ENGINEERS

Ryan Stowe, Project Manager, Sanitary Engineers, offered a resolution authorizing Contract Modification 1 with Peterson Construction Company for the Timberlake Water Treatment Plant Upgrades Project (\$863,394.00).

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

## HOMELAND SECURITY

Jessica Yuzwa, Homeland Security, offered a resolution authorizing a consultant contract with Fred C. Bowditch for continued professional services related to critical infrastructure protection and private/public partnerships (\$50,000.00).

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

### COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnership Coordinator, Community Partnerships, offered a resolution authorizing a one-year contract with Columbus Humane to investigate cases of animal cruelty, neglect, and abandonment in Franklin County (\$35,000.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with Franklin County Public Health to implement the Stop the Bleed Campaign in schools throughout Franklin County (\$52,800.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with Heart of Ohio Family Health Center to provide under and uninsured Franklin County residents with increased access to quality healthcare (\$95,000.00).

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

### HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, offered a resolution authorizing April 30, 2019 as the Franklin County Commissioners Employee Recognition Day (\$2,500.00).

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 (\$2,737,771.01).

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

Commissioner Boyce: Is the amount for the JFS bus passes you gave for the entire year or a portion of the year?

Mr. Kuespert: This is what they are encumbering from this point going forward. It is to cover what they need at this time. There may be additional costs. I can check with JFS to see what their annual amount is.

## BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution to authorize the execution and delivery of the First Supplement to the Cooperative Agreement Dated As Of January 1, 2010, with the Franklin County Convention Facilities Authority and the City of Columbus, Ohio, and other matters relating thereto.

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

Commissioner Boyce: What is the security that we are pledging?

Mr. Talarek: It is an appropriation back stop. It is subject to annual appropriation.

Commissioner Boyce: The security is the General Fund of the County, which is the sales tax.

Mr. Talarek: Correct, Commissioner.

Commissioner Boyce: We still appropriate the money annually into the fund, but do not draw it down. Has the City of Columbus passed their resolution in this matter?

Mr. Talarek: They approved theirs on Monday.

Commissioner Boyce: Have the Conventions Facilities Authority put together their bond issuing underwriting syndicate team to execute the transaction?

Mary Duffy, Dinsmore and Shohl: The primary underwriter has been selected. The entire syndicate has not been put together yet. That will probably take place in late summer.

Commissioner Brown: My contingency of support of this is that the syndicate should be inclusive of minority or women owned firms. I would like to see a diverse team put together.

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.

There being no further business before the Board, the meeting was adjourned at 9:27 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for April 11, 2019.

  
**MARILYN BROWN, PRESIDENT**

  
**JOHN O'GRADY**

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

Submitted by: Antwan Booker, Clerk