

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
April 18, 2019

President Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the April 23, 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.

COURT OF COMMON PLEAS

Michael Pifher, Information Technology Director, Court of Common Pleas, offered a resolution authorizing consulting service for the Virtual Desktop Infrastructure Assessment (\$32,025.00).

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

BOARD OF COMMISSIONERS

Jim Ramsey, Assistant Highway Engineer, Engineer's Office, offered a resolution approving the first hearing of the Cook Tri-County Ditch Watershed, Franklin County, Delaware County, and Licking County, Ohio.

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

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution for the replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary.

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

Ms. Marable offered a resolution authorizing Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley (\$47,555.98).

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

Ms. Marable offered a resolution authorizing a contract with Stone Environmental Engineering & Science, Inc. consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Kropp Road Drainage Outlet Improvement project, Pleasant Township, Franklin County, Ohio (\$98,010.00).

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

SHERIFF

Albert Smith, Budget Director, Sheriff's Office, offered a resolution authorizing the Franklin County Board of Commissioners, Franklin County Sheriff's Office For the Board's authorization to accept a Ohio Drug Law Enforcement Fund Grant from the Ohio Office of Criminal Justice Services to enhance the battle against drug trafficking (\$33,443.64).

Mr. Smith 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 Federal Resource Supply Company for the provision of the delivery and supply of Bomb Squad Personal Protection Equipment (PPE) for the two (2) FBI certified Region 4 Bomb Squads (\$233,886.40).

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

Mr. Young offered a resolution approving a Contract Modification with Federal Resources Supply Company for pricing adjustment of EOD 09A helmets, olive drab.

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

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to provide shelter and housing services to homeless franklin County residents (\$50,100.00).

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

Commissioner Boyce: Is this a new contract with them?

Mr. Paxson: What happened was that we were having some compliance issues with two different programs. We met with Community Partnerships and swapped the grants out.

Commissioner Boyce: I know that the Community Shelter Board gets a larger grant from Community Partnerships. Is the formula for funds from the conveyance fee a set amount given to the Shelter Board?

Kenneth Wilson, County Administrator: Fifty cents of the first dollar of the conveyance fee goes to the Shelter Board. All other amounts comes from General Fund Revenue.

Commissioner Boyce: What is the total they receive each year?

Mr. Wilson: About \$5,000,000, Commissioner.

Commissioner Boyce: Is the fifty cents that we give them an agreement?

Mr. Wilson: It was done by a resolution in 2006. This resolution has carried forward since then.

Mr. Paxson offered a resolution authorizing the Board of Franklin County Commissioners adoption of the County's 2019 Analysis of Impediments to Fair Housing Plan towards affirmatively furthering Fair Housing choices and availability in Franklin County.

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

Mr. Paxson offered a resolution awarding a Loan Agreement with Homeport for the Arrowleaf housing project (\$200,000.00).

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

Commissioner Boyce: What are the terms of the loan?

Mr. Paxson: We always go in at 0%. The duration is 15 years. We give the most favorable terms to bring the banks into play to leverage our dollars.

Lucie McMahon, Community Development Senior Program Coordinator, Economic Development and Planning, offered a resolution entering into a Funding Agreement with the Lifecare Alliance to implement a Home Rehabilitation Program for elderly and/or disabled Franklin County residents (\$100,000.00).

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

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners (\$200,000.00).

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

Mr. Roth 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 Partnership Coordinator, Community Partnerships, offered a resolution authorizing a one-year contract with Franklin Park Conservatory to provide programs that foster environmental understanding and increase tourism (\$500,000.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with Franklin Park Conservatory in support of the Green Corp, Teen Corps, and Community Garden programs (\$35,000.00).

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

Ms. McCrary offered a resolution authorizing an amendment to the one-year agreement with the Ohio State University Extension, Franklin County to provide educational activities and other programming (\$15,000.00).

Ms. McCrary 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 (\$724,557.07).

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

Zak Talarek: We will be adding an additional PO for travel related to the ADAMH diversion program.

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing the County Administrator to enter into agreements for Financial Advisory Services.

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

Mr. Wilson: We anticipate that the County Engineer will be bringing forward a recommendation for a financial advisor to work with the new Transportation Improvement District.

Commissioner Boyce: How are we ensuring that these firms understand our need to be inclusive as part of building a transaction? This was not explicit in the request for proposal, but this is something that the Commissioners value.

Mr. Talarek: We did ask that question of the firms.

Commissioner Boyce: When we hire financial advisors, it is an opportunity to embed that kind of value in the conversation long term. It should be part of our policy and approach. I want us to be explicit.

President Brown: I agree with you Commissioner Boyce.

Mr. Wilson: A way to memorialize this is to include this into our debt policy.

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 and to consider personnel matters.


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 9:46 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for April 18, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by: Antwan Booker, Clerk