

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes

April 25, 2019

President Brown

The purpose of the meeting was to review resolutions submitted for the April 30, 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 9:00 A.M.

### DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Finance, Domestic Relations Court, offered a resolution authorizing a second amendment to the 2019 grant agreement with the Ohio Department of Youth Services (\$184,898.68).

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

### ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution approving Plans approved for the replacement of the structure on Borrer Road 1.66 over Plum Run North (JAC-TR266-1.66), Jackson Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution authorizing a contract with E.P. Ferris and Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Agler Road 1.52 over Alum Creek project, Mifflin Township, Franklin County, Ohio (\$433,542.00).

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

Ms. Marable offered a resolution authorizing a contract Gannett Fleming Engineers and Architects, P.C., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio (\$329,943.00).

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

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Livingston Avenue 5.62 over Blacklick Creek project, (an increase of \$198,387.04) (\$2,026,525.84).

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

Mr. Crosier offered a resolution for Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall (\$140,000.00).

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

Mr. Crosier offered a resolution for the petition filed for vacation of a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio.

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

## BOARD OF ELECTIONS

David Payne, Deputy Director, Board of Elections, offered a resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting May payroll and other obligations.

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

President Brown: Is the board getting any closer in terms of the public education plan?

Mr. Payne: We have one of the most aggressive outreach plans than we ever had. From now until the November election, we will be attending over 100 events getting the word out about these new voting machines. The feedback we are getting is great.

President Brown: I just wanted to let you know that we are very concerned about the outreach efforts. We want to get as many of the voters familiar with the machines as possible.

Mr. Payne: We are looking to do free public service announcements with the media as well.

### EMERGENCY MANAGEMENT AGENCY

Jessica Yuzwa, Homeland Security, and Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with Hagerty Consulting, Inc. for Complex Coordinated Terrorist Attack (CCTA) Services (Rebid) (\$264,378.00).

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

### JOB AND FAMILY SERVICES

Christy Russell, Chief Financial Officer, Job and Family Services, offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into Data Sharing Agreements and related amendments with the Ohio Department of Job and Family Services.

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

### SANITARY ENGINEERS

Ryan Stowe, Project Manager, Sanitary Engineers, offered a resolution authorizing a Second modification to the Contract with American Structurepoint, Inc. for additional Services for the Century Acres Wastewater Treatment Plant Upgrades Project (an increase of \$76,319.64) (\$505,263.48).

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

### ECONOMIC DEVELOPMENT AND PLANNING

Jamie Edwards, Business Service Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached

“Discharge of MORTGAGE” instrument for Alta Sandusky at 1984 Westfield Columbus, OH 43223.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Rosemary Kirk at 8970 Stillwater Drive, Galloway OH 43119.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Billy and Carol Nester at 3525 Cadell Road, Columbus OH 43232.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Gary and Connie Jordan at 2435 Rosedale Avenue, Columbus OH 43223.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Cevin Williams at 2991 Blue Moon Drive, Columbus OH 43232.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Melissa Ann Born at 390 Topsfield Road, Columbus OH 43228.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Thomas Olander at 123 Woodcliff, Whitehall, OH 43213.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Thomas Olander at 101 Woodcliff, Whitehall, OH 43213.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Thomas Olander at 99 Woodcliff, Whitehall, OH 43213.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Kelie Bowen at 3759 Genessee Ave Columbus OH 43219.

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

## JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a contract with Restorative Financial Services LLC for the purchase of financial literacy education under the FY 2016 Justice Assistance Grant program (\$20,875.00).

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

Kenneth Wilson, County Administrator: Can you explain ONIONomics?

Mr. Daniels: Yes, it is a program that teaches people how to understand your personal relationship with money and budgeting. I can provide you a copy of their workbook if you like.

Mr. Daniels offered a resolution authorizing a contract for case management and peer support services with Impact Community Action through the FY 2018 SAMHSA Medication Assisted Treatment grant program. (\$85,000.00).

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

Mr. Daniels offered a resolution authorizing a contract with Alvis Inc for transitional housing services through the FY 2018 Comprehensive Opioid Abuse Site Based grant program (\$26,280.00).

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

### PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,628,892.12).

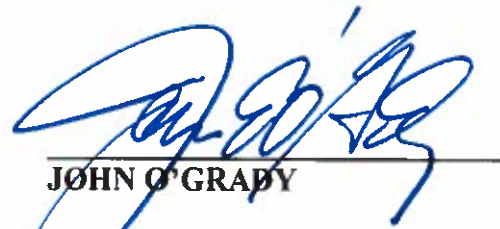
Ms. Perry-Balonier reviewed information found in documents submitted with this proposed resolution.


There being no further business before the Board, the meeting was adjourned at 9:23 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for April 25, 2019.

  
**MARILYN BROWN, PRESIDENT**

  
**JOHN O'GRADY**

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

Submitted by: Antwan Booker, Clerk