

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
May 10, 2018

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 15, 2018 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner O'Grady convened the meeting at 9:00 A.M.

PUBLIC DEFENDER

Christine Clarizio, Controller, Public Defender's Office, offered a resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$1,252,381.00).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a contract renewal with Relias Learning, LLC for online training services for the Franklin County Sheriff's Office Corrections and Law Enforcement personnel (\$49,900.00).

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

Mr. Masterson offered a resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items (\$620,000.00).

Mr. Masterson 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 Jess Howard Electric Company for Outdoor Warning Siren (OWS) System Installation and Maintenance (\$200,000.00).

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

ANIMAL CARE AND CONTROL

Don Winstel, Director, Animal Care and Control, offered a resolution authorizing acceptance of a stipend from Maddie's Fund to support employee foster dog program training.

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

Commissioner Brown: What happens after the fostering time? Are they still in our custody while being fostered?

Mr. Winstel: Ideally, they are adopted by the foster's home through the Dog Shelter. They belong to the Shelter, but lives with the foster. We facilitate the connection between the foster and the adoption.

Erik Janas, Deputy Administrator: As we discussed, Commissioner, we are interested in seeing how we can do a fostering program in a pilot phase. There are some significant issues we need to sort out, mainly the liability issue associated with them still being our dogs. This is part of the continuing gathering of information to implement such a program.

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution authorizing the Franklin County Job and Family Services Director to execute agreements and any other necessary documents for inter-county release and acceptance of funds with Allen County Department of Job and Family Services, Butler County Department of Job and Family Services, Montgomery County Department of Job and Family Services, and Summit County Department of Job and Family Services.

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

Zak Talarek, Director, Office of Management and Budget asked the Commissioners to add a resolution to the May 15th agenda for a supplemental appropriations for Job and Family Services Summer Youth Works program. The Commissioners granted the request.

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a contract agreement with The Righter Company, Inc. for the Oakhurst Knolls Pump Station and Force Main Project (\$2,595,000.00).

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

HOMELAND SECURITY AND JUSTICE PROGRAMS

Jessica Yuzwa, Homeland Security, offered a resolution authorizing a contract with Rigaku Analytical Devices, Inc. for Chemical Identification Equipment through the FY 2015 Homeland Security Law Enforcement set aside Grant (\$41,500.00).

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

Michael Daniels, Justice Policy Coordinator, Justice Policy Programs, offered a resolution authorizing four sub grant awards and contracts for services with Capital University, LeaderSpark, ALL THAT and the YMCA of Central Ohio for juvenile justice and delinquency prevention programs under the FY 2016 and FY2017 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$112,266.00).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Contract Agreement with High Concrete Group LLC to perform Precast Concrete activities associated with the construction of the Franklin County Corrections Center (\$5,407,000.00).

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

Bill LaFayette, Owner, Regionomics LLC, reviewed and summarized his study of the economic impact of the contracts awarded thus far for the construction of the new Corrections Center. His work is on file in the Clerk's Office.

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution authorizing a contract modification and extension through June 30, 2018 Dunbar Armored, Inc. for Armed Courier Services (\$21,682.80).

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

Mr. Kuespert offered a resolution approving purchases for various Franklin County agencies (\$754,377.61).

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

BOARD OF COMMISSIONERS

Mr. Talarek offered a resolution authorizing supplemental appropriations and a transfer of funds for the payment of debt service.

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

Erik Janas, Deputy Administrator, offered a resolution reappointing Catherine M. Lyttle and David J. Leland to the Franklin County Parks and Recreation Board of Trustees.

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

The Commissioners adjourned Briefing Session at 9:24 A.M.

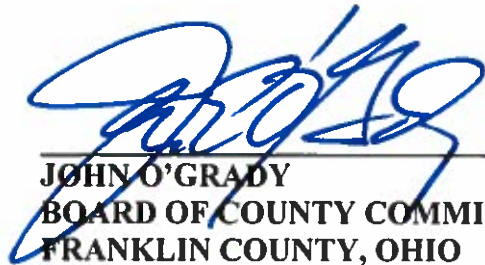
(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for May 10, 2018



KEVIN L. BOYCE, PRESIDENT

MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk