

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
May 9, 2019

President Brown  
Commissioner O'Grady  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the May 14, 2019 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 9:08 A.M.

### ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2019 Franklin County Resurfacing Program, Franklin County, Ohio (\$3,895,423.02).

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

Ms. Marable offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Norton Road at Johnson Road Improvements Project, Franklin County, Ohio (\$1,895,174.15).

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

Ms. Marable offered a resolution approving street, storm and water improvement plans for The Farms at Jefferson Phase 1 & 2, Jefferson Township, Franklin County, Ohio.

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

### COMMUNITY PARTNERSHIPS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing a one-year contract with the King Arts Complex to provide after school arts and STEM education programs (\$150,000.00).

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

Commissioner Boyce: Is this the first year of this relationship?

Mr. Talarek: This is newer. They have received some funding through JFS, but is not receiving that funding this time. This will help backfill that effort.

Commissioner Boyce: Is this the first time they are receiving Community Partnership dollars and is a replacement of their JFS dollars? Why did they lose the JFS dollars?

Mr. Talarek: I will have to follow up on that, Commissioner.

## HUMAN RESOURCES

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a contract modification and extension with Vision Service Plan (VSP) for vision plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$180,000.00).

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

Ms. Leis offered a resolution authorizing a Business Associates Agreement (BAA) with CBIZ Benefits & Insurance Services, Inc. (CBIZ) for the Franklin County Cooperative Health Improvement Program (Cooperative).

Ms. Leis 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 (\$1,031,976.93).

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

## BOARD OF COMMISSIONERS

Mr. Talarek offered a resolution authorizing a one-year contract with Future Ready Columbus to provide education and training to strengthen early childhood education for vulnerable children in Franklin County (\$400,000.00).

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

Commissioner Boyce: Have we evaluated Future Ready Columbus or have any data of their progress?

Mr. Talarek: We have some data on one of their programs. I will follow up them to get some for information for you.

Mr. Talarek offered a resolution authorizing a transfer of appropriations and the contribution to the City of Columbus in support of the Smart Cities Grant.

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

Commissioner Boyce: Do we know what part these funds are going to?

Erik Janas, Deputy Administrator: The City of Columbus submitted a memo explaining where the dollars are going. Also, Commissioner do you want me invite someone from Smart Columbus to be at General Session?

Commissioner Boyce: That would be great.

LaGrieta Holloway, Senior Budget Officer, Office of Management and Budget, offered a resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study (\$40,000.00).

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

Ms. Holloway offered a resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of Wireless 9-1-1 grant dollars.

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

Commissioner O'Grady: How many PSAPs do we currently have?

Ms. Holloway: We have four Commissioner.

Mr. Talarek: It is down to four wireless PSAPs.

Ms. Holloway offered a resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2018.

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

Mr. Talarek offered a resolution authorizing a supplemental appropriation and an interfund loan from the General Fund to the Westland Parcel TIF 1 Fund.

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

Ms. Holloway offered a resolution authorizing a transfer of funds for the payment of debt service.

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

Ms. Holloway offered a resolution approving an updated Debt Management Policy for Franklin County.

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

Commissioner Boyce: I wanted to thank Mr. Talarek on following up on our conversation in completing this. We often overlook the financial sector when we are trying to be diverse. That is the purpose of this additional language. We already practice this, but wanted to memorialize it. I think it is valuable that our partners have a copy of this policy so they will know our values.

Commissioner O'Grady: We have contracts that are looked at by our partners that sometimes follow our lead. It is good that we memorialized this language.

There being no further business before the Board, the meeting was adjourned at 9:28 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for May 9, 2019.

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**MARILYN BROWN, PRESIDENT**



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**JOHN O'GRADY**



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

Submitted by: Antwan Booker, Clerk