

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 10, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 15, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:09 A.M.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing a contract with ms consultants, Inc. consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Ferris Road between Karl Road and Westerville Road project, Franklin County, Ohio (\$98,805.00).

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

Mr. Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Ohio Structures, Inc. for the Trabue Road 7.85 over Norfolk Southern Railroad Beams and Bearings project, an increase of (\$6,460.30).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road at Johnson Road improvement, Prairie Township and Pleasant Township, Franklin County, Ohio (\$55,683.00).

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

Ms. Marable offered a resolution authorizing Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$28,237.00).

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

Ms. Marable offered a resolution authorizing a settlement to Columbia Gas/NiSource for a utility damage claim due to an equipment accident involving a Franklin County Engineer's Office employee (\$1,207.59).

Ms. Marable 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 with ComProducts, Inc. dba B&C Communications for the provision of maintenance and repair of fixed, mobile, and portable radio equipment (\$220,544.40).

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

PURCHASING

Megan Perry-Balonier, Assistant Director, Purchasing, offered a resolution authorizing contracts with thirty-three (33) vendors for Consolidated County Transportation Services (\$10,125,000.00).

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

Commissioner Boyce: Some of the rates between providers are different. Why is that? Do they do more?

Ms. Perry-Balonier: That is the pricing that they submitted. We were specific in our specifications in their participation. Around those requirements, they determined what their business can sustain.

Commissioner Boyce: I assume we give this number of vendors because most do not have the capacity to service our clients.

Ms. Perry-Balonier: That is true, Commissioner. A lot of the vendors in this sector are SEBEs and do not have as many vehicles as the larger vendors and we wanted to give them a chance to participate.

Kris Long, Deputy Administrator: Is this contract written in a way that other county agencies can participate?

Ms. Perry-Balonier: Yes it is.

Kenneth Wilson, County Administrator: Did we put language in the contract that small municipalities or townships can participate as well?

Karl Kuespert, Director, Purchasing: We did not. We can make that modification if need be.

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$36,364,144.87).

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

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees.

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

Mr. Talarek offered a resolution reconciling 2019 Non-General Fund appropriations to align with the amended certificate of estimated resources.

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

Ed Leonard, Director, Board of Elections, presented to the Commissioners to add two resolutions to the agenda. They were pulled from last week's agenda. Mr. Leonard reviewed the information found in the documents and the Commissioners granted his request to add the resolutions to this agenda.


There being no further business before the Board, the meeting was adjourned at 9:39A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for January 10, 2019.


MARILYN BROWN, PRESIDENT

JOHN O'GRADY


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

Submitted by: Antwan Booker, Clerk