

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
January 11, 2018

Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the January 16, 2018 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:03 A.M.

### DOMESTICE RELATIONS

Barbara Reeves, Deputy Director of Business and Finance, Domestic Relations Court, offered a resolution authorizing an amendment to the 2018 Grant Agreement with the Ohio Department of Youth Services (\$9,950).

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

### ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Kokosing Construction Company, Inc. for the 2017 Franklin County Resurfacing Program (an increase of \$27,549.99) for a revised contract amount of (\$2,524,330.85).

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

Mr. Crosier offered a resolution authorizing a contract with Burgess & Niple, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing on call engineering services, Franklin County, Ohio (\$100,000).

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

Commissioner Brown: What does the on call entail? I do not recall doing this in the past.

Mr. Crosier: We have done a few of these in the past. We have hired consultants that we did not necessarily know what the work was going to be, but they were there if something came up. For this resolution, we do have a project that we would like them to work on. It's a bridge on Olentangy River Road.

Mr. Crosier offered a resolution authorizing contracts with Follow the River Environmental and Stone Environmental Engineering & Science, Inc., to provide consulting services (\$68,968).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing a settlement for disputed property damage claims due to auto accidents involving Franklin County Engineers Office employees (\$66.88).

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

Ms. Marable offered a resolution authorizing settlements for disputed property damage claims due to auto accidents involving Franklin County Engineers Office employees (\$1,149.32).

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

Ms. Marable offered a resolution Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Kitzmiller Road improvement, Franklin County, Ohio (\$14,219).

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

Ms. Marable offered a resolution Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Smothers Road at Schott Road and Red Bank Road improvement, Franklin County, Ohio (\$58,912).

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

## JOB AND FAMILY SERVICES

Charles Noble, Chief Strategy Officer, Job and Family Services, offered a resolution approving a contract with Advocacy & Communication Solutions (\$755,000).

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

Mr. Noble offered a resolution approving a subaward agreement with The Columbus Kappa Foundation (\$114,597.38).

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

Mr. Noble offered a resolution approving a subaward agreement with I Know I Can, to provide high school youth with career and college readiness programming (\$871,833.39).

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

Commissioner Brown: Does I Know I Can have any other outside funding besides from the County and Columbus Public Schools?

Joy Bivens, Director, Job and Family Services: They do for their endowment, but for this particular program, they do not.

Mr. Noble offered a resolution approving an amendment to the Subaward Agreement to Ohio Hispanic Coalition (an increase of \$6,250) (\$416,527.37).

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

Mr. Noble offered a resolution approving an amendment to four (4) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for Employability Programs under the Refugee Social Services Program (an increase of \$254,968.75) (\$984,753.75).

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

Mr. Noble offered a resolution approving a subaward agreement with the United Way of Central Ohio for the Franklin County Youth Council (\$75,000).

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

Mr. Noble offered a resolution approving a subaward agreement with City of Whitehall to provide academic support, parenting education, employment services and financial literacy programming to Whitehall youth and their families (\$736,783.34).

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

## HOMELAND SECURITY AND JUSTICE PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Programs, offered a resolution authorizing acceptance of a no-cost extension of the FY 2016 S.T.O.P. Violence Against Women Act Block grant through March 31, 2018.

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

## PURCHASING

Megan Balonier, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$7,869,082.13).

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

## BOARD OF COMMISSIONERS

LaGrieta Holloway, Senior Performance Analyst, Office of Management and Budget, offered a resolution appointing the Franklin County Apiary Inspector for 2018.

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

Ms. Holloway offered a resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance during 2018.

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

Ms. Holloway offered a resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost, Brown and Todd to serve as bond counsel and provide advice in public finance matters during 2018.

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

Ms. Holloway offered a resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2018.

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

Ms. Holloway offered a resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees.

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

There being no further business before the Board, the meeting was adjourned at 9:26 A.M.

**(Signature page follows.)**

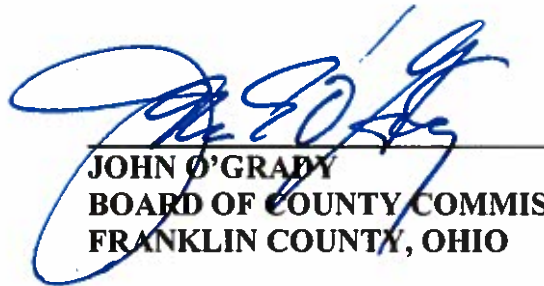
These minutes are a summary of the Commissioners' Briefing Session for January 11, 2018



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



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

Submitted by: Antwan Booker, Clerk