

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 17, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 22, 2019 General Session, to discuss other matters pertaining to the programs of the agencies and vote on a resolution. These notes are a synopsis of the meeting.

President Brown convened the meeting at 9:02 A.M.

SHERIFF

Charlotte Ashcraft, Director, Fleet Management, offered a resolution to rescind Resolution 0806-18 authorizing a settlement to Kristie Turner for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy.

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

Ms. Ashcraft offered a resolution authorizing a settlement to Kristie Turner for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$921.18).

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

Ms. Ashcraft offered a resolution authorizing a settlement to Ms. Tifet Gebru for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$1,764.34).

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

Ms. Ashcraft offered a resolution authorizing a settlement to Jacob Moran for a disputed vehicle damage claim involving a Franklin County Sheriff's Deputy (\$800.00).

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution Authorization for the Franklin County Engineer to enter into an agreement with the City of Columbus to assist the City with snow and ice removal during the 2018/2019 winter season.

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

Mr. Crosier offered a resolution authorizing the adoption of a Complete Streets Policy, by the Franklin County Engineer's Office.

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

Mr. Crosier offered a resolution authorizing the Franklin County Engineer to submit an application, sign documents and enter into project agreements on behalf of Franklin County for the 2019 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency.

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

Mr. Crosier offered a resolution establishing, altering and widening of the Havenwood improvement project, Franklin Township and Prairie Township, Franklin County, Ohio, declared necessary.

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment.

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

Ms. Marable offered a resolution authorizing Narrow Leaf Drive and Tara Piper Lane accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio.

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

Ms. Marable offered a resolution authorizing Conestoga Valley Drive, Conestoga Valley Court and Cicada Street accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio.

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

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution approving a subaward agreement with the Franklin County Office on Aging, for Adult Protective Services (\$1,750,000.00).

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

Ms. Bivens offered a resolution approving a subaward agreement with Tech Corps Ohio, for youth technology programming (\$218,767.36).

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

President Brown: Do we see the results we are expecting?

Ms. Bivens: Absolutely, Commissioner.

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 Michael Crisp at 1365 Greenleaf Columbus Ohio, 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 Debra Ross at 1093 Columbus Street, Harrisburg Ohio, 43216.

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 Ralph Jordan at 5672 Joy Drive Grove City, Ohio 43123.

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 Shane Nitzsche at 3759 Emmons Ave Columbus, Ohio 43219.

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

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with Subpoena Service Plus, LLC. for providing process service services (\$93,000.00).

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

Ms. Torriero offered a resolution authorizing a IV-D contract with the Franklin County Sheriff's Office (\$339,021.14).

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

Ms. Torriero offered a resolution authorizing an Employee Training and Recognition Event on February 22, 2019 (\$1,000.00).

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

PURCHASING

Megan Perry-Balonier, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$105,523,789.14).

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

BOARD OF COMMISSIONERS

Nick Soulas, 1st Assistant, Prosecuting Attorney, offered a resolution authorizing the execution of the lease termination agreement, quitclaim deed, and any other documents necessary to consummate the proposed transactions in this resolution to transfer real property to Mount Carmel Health Systems, Inc., successor in interest to Hawkes Hospital of Mount Carmel, in connection with the retirement of all of the outstanding \$15,000,000 hospital bonds dated as of July 14, 1958.

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

Commissioner Boyce: Is there a way we can break the lease, in order to fully acquire the property from the hospital?

Mr. Soulas: Not the way I read the lease, Commissioner. The whole structure of the lease, at the time, was because the hospitals needed an infusion of cash.

Commissioner Boyce: What we could do is negotiate with Mount Carmel to see how we can redevelop the property. Do we need legislation that would allow us to redevelop the property?

Mr. Soulas: I am not sure regarding the redevelopment of the property.

Kenneth Wilson, County Administrator: I have had conversations with Mount Carmel, and the hospital demolition is taking place this spring. What will remain is the Emergency Room, Urgent Care/Trauma 1 Facility, a community medical education facility and the Mount Carmel College of Nursing. The parking garage will stay. I can get a meeting with Mount Carmel to see what they plan to do beyond those plans.

The Commissioners requested to hold this resolution for one week.

Erik Janas, Deputy Director, offered a resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing matters to consider the purchase and/or sale of property.

Mr. Janas 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 January 17, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by: Antwan Booker, Clerk