

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
May 16, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the May 21, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Brown convened the meeting at 9:00 A.M.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution establishing, altering and widening of Plum Tree Drive westerly from Olentangy River Road (State Route 315), Sharon Township, Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution authorizing a contract with Barge Design Solutions, Inc., consultants, to provide on call general engineering services (\$100,000.00).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing contracts with Kindler & Associates LLC, Michael T. Collins, P. E. and Ronald J. Gajoch & Associates, Inc., to provide consulting services (\$116,489.70).

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

Ms. Marable offered a resolution Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$116,848.00).

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

RECORDER

Melissa Messina-Lanthorn, Chief of Staff, Recorder's Office, offered a resolution to consider the merits of abolishing land Registration.

Ms. Messina-Lanthorn reviewed information found in documents submitted with this proposed resolution.

President Brown: You may want to explain this process a bit more during General Session, so the audience can understand it a little bit more.

Ms. Messina-Lanthorn: I will do so, Commissioner Brown.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing First Contract Extensions with Bob Barker Company, Inc; Walter F. Stephens Jr., Inc; Tabb Textiles, Co., Inc; and Victory Supply, LLC for Inmate Bedding and Linens for the Franklin County Sheriff's Office (\$125,000.00).

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

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 (\$1,354,837.00).

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

Ms. Clarizio offered a resolution authorizing a transfer of General Fund appropriations for Data Center services and office equipment.

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

DATA CENTER

Julie Lust, Director of Financial Services, Data Center, offered a resolution authorizing the County Administrator to enter into an agreement with WeConnect Community Data Center to provide information technology hosting services (\$409,320.00).

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

Ms. Lust offered a resolution authorizing a contract with CDW Government LLC for consulting services associated with a Microsoft® Office 365® Implementation Design Workshop (\$28,100.00).

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

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution awarding a Loan Agreement with Community Housing Network for the Parsons Place housing project (\$500,000.00).

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

Mr. Paxson offered a resolution awarding a Loan Agreement with Community Housing Network for the Marsh Brook Place housing project (\$100,000.00).

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

Commissioner Boyce: I would like the Administration to provide a breakdown of all the money we invest in affordable housing. It should include everything from the Community Shelter Board, Affordable Housing Trust, from your department and any other monies.

Mr. Janas: We have accumulated such list and will share with you right away.

Mr. Paxson: I have a portfolio of every active housing project we have done. The Action Plan you will be receiving also has all the projects we funded in 2019.

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review of petition to annex 4.2 +/- acres from Franklin Township to the City of Columbus Case #ANX-06-19.

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

Ms. Snapp offered a resolution to review of petition to annex 2.633 +/- acres from Washington Township to the City of Columbus Case #ANX-09-19.

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a Research Agreement with MDRC for the evaluation of the Procedural Justice Informed Alternatives to Contempt (PJAC) Demonstration.

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

President Brown: How are the individuals doing that have gone through the program?

Ms. Brown: We are already seeing our collection numbers increase. We do not have the official data yet, but we are doing great.

PURCHASING

Megan Perry-Balonier, Interim Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$671,036.25).

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

SANITARY ENGINEERS

Erik Janas, Deputy Administrator, offered a resolution authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Construction Phase of the Little Farms Subdivision Waterline Replacement Project, Phase II.

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

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution to authorize the execution and delivery of a Memorandum of Understanding by the County and the County Treasurer with the Franklin County Convention Facilities Authority, and other matters relating thereto.

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

Commissioner O'Grady: Have you found these type of projects a worthwhile investment strategy?

Cheryl Brooks Sullivan, County Treasurer: Yes, we have Commissioner.

Commissioner O'Grady: I ask because of the new Crew Stadium being built, there is talk about doing something similar there. This is all speculation.

Commissioner Boyce: I have stated previously on the Investment Advisory Board about being cautious about being over leveraged in local bonds.

Ms. Brooks Sullivan: We will continue to monitor our local debt ratio and we are well below our threshold.

Commissioner Boyce: Is our investment policy to keep it below 5% or is that law?

Kenneth Wilson, County Administrator: It is the County policy.

Kris Long, Deputy Administrator, and Amy Taylor, Chief Operating Officer, offered a resolution authorizing the execution of an Amended and Restated Ground Lease for the real property located at 300 West Broad Street.

Ms. Long and Ms. Taylor reviewed information found in documents submitted with this proposed resolution.

Ms. Long and Ms. Taylor offered a resolution authorizing the execution of an Environmental Covenant for property located at 300 West Broad Street.

Ms. Long and Ms. Taylor reviewed information found in documents submitted with this proposed resolution.

Ms. Long and Ms. Taylor offered a resolution authorizing the execution of an easement agreement with NVMM Holdings, LTD and Scioto Peninsula Holdings, LTD for the purpose of providing a drainage easement to Scioto Peninsula Holdings, LTD.

Ms. Long and Ms. Taylor reviewed information found in documents submitted with this proposed resolution.

Ms. Long and Ms. Taylor offered a resolution dissolving the Franklin County Veterans Memorial Board of Trustees.

Ms. Long and Ms. Taylor reviewed information found in documents submitted with this proposed resolution.

Ms. Long offered a resolution making initial appointments to the National Veterans Memorial and Museum.

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

Commissioner Boyce: I know we have board management software. Is that up and running?

Mr. Janas: We are working on that, Commissioner. We are currently populating it with all of our boards.

Commissioner Boyce: I want to be kept up to date on that. It would be nice to have a system of options and have our own vetting process.

President Brown: As this board is formed and needs to start doing fundraising for the building, will you be doing a national recruitment to add to this group or have a separate advisory group to do the fundraising?

Ms. Taylor: The CEO of the National Veterans Memorial and Museum will be at General Session. The Governing Board appointments, this resolution, is one of three boards. This board is going to be made up of both national and local members. We will have an Honorary Board of Advisors, and there will be a Board of Directors.

Mr. Janas offered a resolution reappointing Bipender Jidnal, P.E., CP, to the Franklin County Alcohol, Drug and Mental Health Services Board.

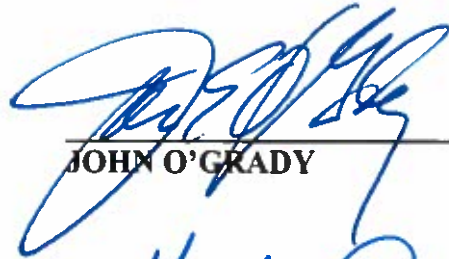
Mr. Janas reviewed information found in documents submitted with this proposed resolution.

There being no further business before the Board, the meeting was adjourned at 9:42 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for May 16, 2019.

MARILYN BROWN, PRESIDENT



JOHN O'GRADY



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

Submitted by: Antwan Booker, Clerk