

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes

May 17, 2018

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 22, 2018 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 9:17 A.M.

DOMESTICE RELATIONS

Orvell Johns, Court Director, Domestic Relations Court, offered a resolution authorizing a one year contract with Capital University Law School (\$40,000.00).

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution establishing, altering and widening of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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

Mr. Crosier offered a resolution establishing, altering and widening of Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin Township, Franklin County, Ohio, viewed –Engineer to file plans as necessary.

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

Mr. Crosier offered a resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2018 Franklin County Resurfacing Program (\$2,564,396.28).

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

Mr. Crosier offered a resolution Plans approved for the replacement of the structure on Borrer Road over Patzer Ditch, Jackson Township, Franklin County, Ohio.

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution approved for the Guardrail Rehabilitation project, Franklin County, Ohio.

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

Ms. Marable offered a resolution to award a contract to Korda/Nemeth Engineering, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Refugee Road over Big Walnut Creek improvement project, Franklin County, Ohio.

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

Ms. Marable offered a resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio.

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

Commissioner O'Grady: How did you come up with the amount to purchase?

Ms. Marable: It is based on how much we have used in the past, the storage capacity we have and we purchase some as part of our summer salt program.

Ms. Marable offered a resolution Jayhawk Street, Ring Neck Drive and Conestoga Valley Drive accepted for public maintenance and shall become part of the Jefferson Township Road System.

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 an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (\$1,075,000.00).

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

Mr. Masterson offered a resolution authorizing the acceptance of Federal Homeland Security Funds from the 2015 and 2016 State of Ohio Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (\$140,000.00).

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

TREASURER

Emily Perkins, Investment and Cash Management Officer, Treasurer's Office, offered a resolution approving a contract addendum with United American Capital Corporation for investment advisory services for bond proceeds (\$8,750.00).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing the approval of the renewal agreement for the Everbridge Mass Notification System (\$241,035.38).

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

JOB AND FAMILY SERVICES

Amiee Bowie, Assistant Director, Job and Family Services, offered a resolution approving three (3) contracts for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel West Hospital (\$248,537.18).

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

Ms. Bowie offered a resolution approving nine (9) subaward agreements for the 2018 Franklin County CCMEP Services for In-School Youth (\$5,866,367.07).

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

Ms. Bowie offered a resolution approving a subaward agreement with the Boys & Girls Clubs of Columbus for a Summer School Enrichment Program (\$400,000.00).

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

Ms. Bowie offered a resolution approving twenty-three (23) subaward agreements for the 2018 Franklin County Youth Summer Camp Program (\$2,950,789.40).

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

SANITARY ENGINEERS

Marie Strandwitz, Project Manager, Sanitary Engineers, Steel Supply Company to Apply Brine to its Private Roads and Parking Areas.

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

PURCHASING

Chris Johnston, Purchasing Supervisor, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$574,443.14).

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

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution appointing an additional Franklin County Apiary Inspector for 2018.

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

Erik Janas, Deputy Administrator, offered a resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC).

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 9:43 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for May 17, 2018



KEVIN L. BOYCE, PRESIDENT



MARLYN BROWN



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

Submitted by: Antwan Booker, Clerk