

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
June 06, 2019

President Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the June 11, 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 9:01 A.M.

### COURT OF COMMON PLEAS

Jennifer Goodman, Executive Director, Court of Common Pleas, offered a resolution authorizing non-general fund supplemental appropriation adjustment for the Adult Probation Department.

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

### DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility (\$12,599.92).

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

### ENGINEER

Carla Marable, Director of Communications, Engineer, offered a resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the 2019 Franklin County Township Resurfacing Program, Franklin County, Ohio (\$2,936,282.05).

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

## JOB AND FAMILY SERVICES

Christy Russell, Assistant Director, CFO, Job and Family Services, offered a resolution authorizing a non-general fund supplemental appropriation for social services contracts, staff overtime, and other operating expenses.

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

Vivian Turner, Assistant Director, Job and Family Services, offered a resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital (\$85,080.86).

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

Ms. Turner offered a resolution approving 21 subaward agreements for Innovative Out-of-School Time Youth Programming (\$6,029,824.48).

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

President Brown: Has sign-up occurred?

Ms. Turner: It has not. We are a little bit late on these contracts this year. Probably today, we'll be sending out a list of who is still enrolling youth, because they will be enrolling for both summer and some of them also are looking at their after school programs as well. You should get that in your office sometime today.

President Brown: Perfect. Are these throughout the entire county?

Ms. Turner: Yes, these are throughout the entire county.

President Brown: The coverage is really broad.

Ms. Turner: It's broad and also supporting youth with disabilities as well.

Kenneth Wilson, County Administrator: Is there going to be one phone number, Vivian that a parent could call?

Ms. Turner: No, unfortunately we don't, but we will have a master list. We will have a phone number and a contact number for each of the sites, so parents will have an actual telephone number to that site and actual contact person they can call from enrollment.

## FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public

use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage.

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

Mr. Wilson: So we're not going to dispose of everything that is on this list, just in the event we can use anything off of it?

Ms. Ashcraft: We always start by seeing if we can donate it to someone else and if we can't donate it, then we go to auction through GovDeals.com. What we don't sell there or it's to a point that it is not operational, then we take bids from scrap yards and sell it that way.

### PUBLIC FACILITIES MANAGEMENT

Vivian Alexander, COO, Public Facilities Management, offered a resolution authorizing a modification to the Contract with Pizzuti Solutions, LLC to provide Owner's Representation Services associated with the planning, design and construction of a Public Safety Center (new Corrections Center and Forensic Science Center) at an increase in the amount of the Contract not to exceed Four Million Three Hundred Thousand Dollars (\$4,300,000.00) (\$10,200,000.00).

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

Ms. Alexander, offered a resolution authorizing a modification to the Contract with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of the new Franklin County Corrections Center at an increase in the amount of the Contract not to exceed Twelve Million Seven Hundred Eighteen Thousand Thirty Five Dollars (\$12,718,035.00) (\$21,723,447.00).

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

Ms. Alexander offered a resolution authorizing the execution of an easement to Ohio Power Company an Ohio corporation and a unit of American Electric Power (AEP) for the purpose of obtaining electric service to the new Franklin County Forensic Science Center.

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

Kris Long, Deputy County Administrator, offered a resolution authorizing the County Administrator to execute a Lease Agreement between NMRD Limited and the County for additional space to benefit the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop.

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

### PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,088.14) (Purchasing).

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


There being no further business before the Board, the meeting was adjourned at 9:17 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for June 06, 2019.

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**MARILYN BROWN, PRESIDENT**

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**JOHN O'GRADY**

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

Submitted by: Victoria Caldwell