

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
June 14, 2018

President Boyce
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the June 19, 2018 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

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

PROSECUTING ATTORNEY

Nick Soulas, 1st Assistant, Prosecutor's Office, offered a resolution authorizing contract extensions for Title Insurance Services (\$400,000.00).

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

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution to contract with E.L. Robinson Engineering of Ohio Company, consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (\$25,000.00).

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

Ms. Marable offered a resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects.

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

Ms. Marable offered a resolution endorsing applications submitted by County Engineer Cornell R. Robertson on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects.

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

Ms. Marable offered a resolution for right of way plans approved for the replacement of the structure on Trabue Road over Norfolk Southern Railroad (FRA-CR27-7.85), Prairie Township and Norwich Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution for Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borror Road over Patzer Ditch improvement, Franklin County, Ohio (\$2,000.00).

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

SHERIFF

Albert Smith, Assistant Finance Director, Sheriff's Office, offered a resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners.

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

ANIMAL CONTROL

Don Winstel, Director, Animal Care and Control, offered a resolution authorizing the County Administrator and the Franklin County Dog Shelter & Adoption Center to enter into agreements with Dogs Playing for Life.

Mr. Winstel 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 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 and the Targeted Assistance Grant Program (\$654,000.00).

Ms. Bowie 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 Responsible Fatherhood Breakfast and Discussion on June 22, 2018 (\$500.00).

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

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing a subgrant award and contract to the city of Columbus for training services through the FY 2016 Justice Assistance Grant (\$3,750.00).

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

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing a subgrant award and contract to the city of Columbus for development of a collaborative high risk domestic violence unit through the FY 2017 Violence Against Women Act block grant (\$21,104.59).

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

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,469,474.66).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution reappointing Charles "Chip" Santer and appointing Michael Childs, Mary Love and Bill Lafayette to the Columbus/Franklin County Affordable Housing Trust Board of Trustees.

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 9:15 A.M.

(Signature page follows.)

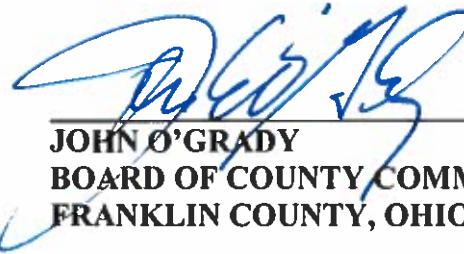
These minutes are a summary of the Commissioners' Briefing Session for June 14, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk