

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
June 21, 2018

President Boyce
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the June 26, 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.

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director, Domestic Relations Court, offered a resolution authorizing a contract with Action for Children for Parenting Seminars (\$39,672.60).

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

FRANKLIN COUNTY DATA CENTER

Rick James, Chief Operating Officer, Data Center, offered a resolution authorizing a contract with 3SG Plus, LLC for OnBase enterprise information platform managed services (\$664,106.76).

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

President Boyce: Is this a competitively bid contract or negotiated contract?

Mr. James: It is a negotiated contract.

President Boyce: Is this a new contract?

Mr. James: Yes it is Commissioners. It is for additional services.

President Boyce: Do they already have an existing contract and expanding the scope of what they will be doing?

Mr. James: That is correct. They will provide all of the management services. We do not have the technical skills in-house to handle some of the requests from the agencies.

President Boyce: What are the rules in regards to competitive contracts and negotiated contracts?

Kenneth N. Wilson, County Administrator: This is presented to you now because it was negotiated off the State Term Schedule. The Data Center and the Data Board are working towards a process of determining which services should be delivered via a service management platform, due to the contraction of staff over time. You will see many of these coming forward.

JOB AND FAMILY SERVICES

Christy Russell, Assistant Director, Job and Family Services, offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into Memorandums of Understanding with The Ohio State University Extension.

Ms. Russell 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 Homeport for the Blacklick Crossing housing project (\$200,000.00).

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

Mr. Paxson offered a resolution adopting the 2018 Housing & Urban Development Annual (HUD) Action Plan and amending the County's 2017 Annual Action Plan.

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for review of petition to annex 3.8 +/- acres from Mifflin Township to the City of Columbus Case #ANX-13-18.

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

Ms. Snapp offered a resolution for review of petition to annex 19.24 +/- acres from Perry Township to the City of Columbus Case #ANX-14-18.

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

Ms. Snapp offered a resolution for review of petition to annex 74.89 +/- acres from Blendon Township to the City of Columbus Case #ANX-15-18.

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Contract Agreement with Mouser Masonry INC. to perform Masonry activities associated with the construction of the Franklin County Corrections Center (\$8,867,000.00).

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

President Boyce: Was the reason for the limited SEBE participation because of the availability of those types of companies?

Ms. Reardon: It is our understanding that it is Mouser performing the work itself with the masonry. They are able to look at it from a materials standpoint. They are still exploring rebar as an opportunity and caulking. It is typically self-performed.

Ms. Reardon offered a resolution authorizing a Contract Agreement with Teemok Construction, Inc. to perform General Trades activities associated with the construction of the Franklin County Corrections Center (\$8,605,000.00).

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

Ms. Reardon offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

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

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing Franklin County Child Support Enforcement Agency to receive funding for the implementation of the Families Forward Demonstration grant.

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

HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, offered a resolution approving the Volunteer Initiative Plan (VIP) as a pilot program for one year.

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

PURCHASING

Megan Balonier, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,389,919.45).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution appointing Erik Janas to the Community Shelter Board of Trustees.

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

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing the adoption of the Fiscal Year 2019 Tax Budget for Franklin County.

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

There being no further business before the Board, the meeting was adjourned at 9:24 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for June 21, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk