

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
July 6, 2017

Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the July 11, 2017 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:02 A.M.

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director, Domestic Relations Court, offered a resolution authorizing a one year contract with Nationwide Children's Hospital for mental health services (\$22,500).

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

Ms. Reeves offered a resolution authorizing a contract with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Detention Facility (\$640,000).

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

Commissioner Brown: Has Trinity been in any of our facilities?

Ms. Reeves: They have not. They have been in Ohio, but not Franklin County.

Commissioner Brown: Are there big changes that need to be made?

Ms. Reeves: No changes. They toured the facility and are comfortable with it. They are working with Aramark for the transition.

Commissioner Brown: Aramark chose not to bid?

Ms. Reeves: Yes.

Commissioner Boyce: Did Trinity already have employees and operations in Ohio?

Ms. Reeves: No, they may be in discussions with Aramark employees to see if they are willing to stay on to work for Trinity.

Commissioner Boyce: Do you know how many people they plan to keep?

Ms. Reeves: I think their plan is to keep all of the employees. They have a total of three that are not full time.

Commissioner Boyce: Did we get a lot of bids?

Ms. Reeves: Only one.

Ms. Reeves offered a resolution authorizing the State Fiscal Year 2018 Juvenile Court Funding Application Update for the base and variable allocation with the State of Ohio, Department of Youth Services (\$7,934,544.92).

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

Commissioner Brown: How does this compare to the past agreements?

Ms. Reeves: It is similar to last year. We took a little hit to the revenue because it is based on the population on keeping kids out of DYS. It has not cut into any of our programming. We are offering one new program.

Ms. Reeves offered a resolution authorizing a supplemental appropriation for the Truancy Intervention Prevention Program.

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

CORONER

Matthew Caudill, Director, Coroner, offered a resolution authorizing a second contract extension to Storer Mortuary Transport for Body Transportation Services (\$200,000).

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

ENGINEER

Carla Marable, Project Assistant, Engineer's Office, 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 for the replacement or rehabilitation of the Hayden Run Road 5.32 over Hayden Run structure and the establishing, altering and widening of Roberts Road and Hayden Run Road, Norwich Township, Franklin County, Ohio, declared necessary.

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

Ms. Marable offered a resolution for the right of way hearing and plan approval for the improvement of Audrey Road and Sunbury Road, Franklin County, Ohio.

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

Ms. Marable offered a resolution awarding contract and approving contract bond to Griffin Pavement Striping, Inc., for the FRA-CR PMFY2018 (Epoxy Bridge Striping) Project.

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

Commissioner Brown: Are they a local company?

Ms. Marable: I believe they are, but will double check.

Ms. Marable offered a resolution authorizing the County Engineer to modify the cooperative agreement with the Central Ohio Transit Authority (COTA) and the City of Columbus for the Cleveland Avenue Bus Rapid Transit (BRT) project.

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

Ms. Marable offered a resolution allocation of County Motor Vehicle License Tax Funds to the City of Worthington (\$440,000).

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

BOARD OF COMMISSIONERS

Ms. Marable offered a resolution authorizing the conveyance of real property located on Riggins Road for the purpose of transferring excess land from right-of-way and granting a utility easement.

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

Zak Talarek, Director, Office on Management and Budget, offered a resolution authorizing an agreement with Engineer Cornell R. Robertson to serve as Franklin County Drainage Engineer.

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

Commissioner Brown: If we did not do this resolution, what would happen?

Kris Long, Deputy Administrator: We would first have to offer it to the Engineer and should they refuse, then the Board is able to name another individual.

Kenneth Wilson, County Administrator: If the County Engineer accepts, the compensation for the Drainage Engineer is \$20,812.48, then adjusted every four years tied to the COLA for state and local government.

SHERIFF

Brad Priest, Sheriff's Office, offered a resolution authorizing a second contract extension to ComProducts Inc., dba B&C Communications for Removal, Installation, Maintenance and Repair of Vehicle Safety Equipment (\$70,000).

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

Tim Lecklider, Assistant Prosecuting Attorney, Prosecutor's Office, offered a resolution authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:16-cv-00900 and BWC Claim #14-818615/FCCCP Case No. 17-cv-2817 (\$59,000).

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

LAW LIBRARY

Angela Baldree, Director, Law Library, offered a resolution authorizing non-general fund supplemental appropriations for the addition of a full-time Library Assistant position.

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

DEVELOPMENTAL DISABILITIES

Jessie Hemphill, Chair, Human Services Levy Review Committee, and Dot Yeager, CFO, Developmental Disabilities, offered a resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy.

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

Commissioner Brown: It is impressive on how well managed you have been with your finances and the services you provide to the community.

Commissioner Boyce: I have had two family members access your services throughout the years. This is a big resource for families.

Ms. Yeager: We try to leverage the taxpayers' dollars as much as we can to meet the demands of our growing community.

Commissioner Brown: Were there any concerns that the levy committee had on this request?

Mr. Hemphill: No, unlike previous requests. We felt that the need was justified and the funding was justified.

JOB AND FAMILY SERVICES

Amiee Bowie, Assistant Director, Job and Family Services, offered a resolution approving a subaward agreement with Educational Service Center of Central Ohio to provide summer enrichment programming (\$450,000).

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineer, and Marie Strandwitz, Project Manager, Sanitary Engineer, offered a resolution approving a Contract with Peterson Construction Company for the Darbydale Wastewater Treatment Plant Enhancements Project (\$7,567,000).

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

Ms. Strandwitz offered a resolution authorizing a Second Modification to the contract with Arcadis US, Inc. for additional Bid, Construction and Post-Construction services for the Darbydale Wastewater Treatment Plant (an increase of \$685,600) (\$1,414,600).

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

Mr. Renner offered a resolution authorizing a Substitution Agreement and a Private Sewer Agreement with Oak Hills Mobile Home Park, LLC.

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

Commissioner Brown: How many residents are in the complex?

Mr. Renner: About 250.

ECONOMIC DEVELOPMENT AND PLANNING

Michael Salvadore, Workforce Navigator, Economic Development and Planning, offered a resolution authorizing an amendment to grant agreement 0526-16 with PerScholas to extend the term of the agreement one year from December 31, 2016 to December 31, 2017.

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

Commissioner Brown: We only pay for the people we can verify are JFS clients?

Mr. Salvadore: Correct.

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities (\$75,000).

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

Tim Sword, President, Columbus Sister Cities: I was told when I first started that we needed to get more corporate sponsors. We have doubled the number, but it is still modest. I am excited that the City of Genoa, Italy asked us to do a regional competition of the best pesto. The winner of the pesto competition will have an all expense trip to Genoa, Italy next year.

Jamie Edwards, Business Service Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Carl Miller at 872 Erickson Ave Columbus OH 43213.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Dorothy Walker at 2180 Stelzer Road Columbus Ohio 43219.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Todd Castle at 3556 Karikal Drive Westerville Ohio 43081.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Christina Helmer at 3481 Cleveland Ave Grove City Ohio 43123.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Eugene Hart at 1052 Harrisburg Pike Columbus Ohio 43223.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Herbert and Beverly Truax at 6624 Maple Park Way Galloway Ohio 43119.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Irene Matthews at 7806 Lydia Dr Lewis Center Ohio 43035.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Larry and Mary McGlaughlin at 1977 High Street Galloway Ohio 43119.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Larry and Mary McGlaughlin at 1825 Alton Darby Rd. Galloway Ohio 43119.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Patricia Grogan at 1982 E Cooke Rd 43224.

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

HOMELAND SECURITY AND JUSTICE PROGRAMS

Greg Plantz, Fiscal Administrator, Homeland Security and Justice Programs, offered a resolution authorizing a contract with Elliot Chodoff for the purchase of terrorism prevention training under the Law Enforcement State Homeland Security Grant Program (\$3,050).

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

HUMAN RESOURCES

Rob Young, Director, Human Resources, offered a resolution authorizing a contract for Consulting Services for the Franklin County Board of Commissioners (\$20,000).

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

Mr. Young offered a resolution approving Personnel Actions.

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

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving the updated purchasing policy regarding the requirements for all purchases made under the authority of the Board of Commissioners.

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

Mr. Kuespert offered a resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,976,864.91)

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

BOARD OF COMMISSIONERS

Mr. Talarek offered a resolution authorizing the adoption of the Fiscal Year 2018 Tax Budget for Franklin County.

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

Kris Long, Deputy Administrator, offered a resolution authorizing a seventh modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board).

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

Erik Janas, Deputy Administrator, offered a resolution appointing Doreen Buchler and Corey Roscoe to the Community Advisory Committee for the Franklin County Department of Animal Care and Control.

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

Mr. Janas offered a resolution appointing Cathann Kress to the Columbus & Franklin County Local Food Board.

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

Mr. Talarek asked the Commissioners to add a resolution that for Franklin County Public Health.

Having no further business, the meeting was adjourned at 10:07 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for July 6, 2017.


JOHN O'GRADY, PRESIDENT


MARILYN BROWN


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

Submitted by: Antwan Booker, Clerk