

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF BRIEFING SESSION

July 13, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Thursday, July 13, 2017. The purpose of the meeting was to review resolutions submitted for the July 18, 2017 General Session, to vote on resolutions, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Present were: John O'Grady, President  
Marilyn Brown, Commissioner

Also present on the dais were Harold Anderson, Director of Business, Contracts and Zoning Unit, Prosecutor's Office; Zak Talarek, Director, Office on Management and Budget; Kenneth Wilson, County Administrator; and Antwan Booker, Clerk to the Board of Commissioners.

President O'Grady called the meeting to order at 9:05 A.M.

On the agenda was the approval of the minutes of the May 30, and June 20, 2017 General Session, and the minutes of the May 18, and May 25, 2017 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by President O'Grady. The minutes were approved by roll call vote.

**Resolution No. 463-17**, resolution authorizing a one year contract with Nationwide Children's Hospital for mental health services (Domestic Relations) (\$22,500), presented by Barbara Reeves, Deputy Director, Domestic Relations Court.

Ms. Reeves: Good morning Commissioners, Barbara Reeves, Deputy Director. This resolution is requesting a one year contract with Nationwide Children's Hospital to provide mental health services for the youth in the Juvenile Detention Center. They have been providing this service since 2011.

Commissioner Brown moved to approve Resolution 463-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 464-17**, 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 (Domestic Relations) (\$640,000), presented by Ms. Reeves.

Ms. Reeves: This resolution is for a contract for two years with Trinity to provide food service to the Juvenile Detention Center with three options to extend. Bids were received by the Purchasing Department. Eleven companies received the bid notification, however only one proposal was received. This is a new vendor and it did offer to all four employees employment opportunities and three have accepted, including the food service manager. We do not expect there to be any issues with the new vendor, which starts on July 18<sup>th</sup>.

Commissioner Brown moved to approve Resolution 464-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 465-17**, 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 (Domestic Relations) (\$7,934,544.92), presented by Ms. Reeves.

Ms. Reeves: This resolution is requesting the approval of the 2018 application for the base and variable allocation. The court utilizes these grant funds to fund thirty-four positions and also contract with forty community based organizations to provide direct services to the youth.

Commissioner Brown moved to approve Resolution 465-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 466-17**, resolution authorizing supplemental appropriations and staffing for the Truancy Intervention Prevention Program (Domestic Relations), presented by Ms. Reeves.

Ms. Reeves: This resolution is requesting a supplemental appropriation in the amount of \$365,488.64 to support the Truancy Intervention Program, which would be funded by the 2018 grant from the Ohio Department of Youth Services. This is one of the new programs that we have added to the grant in 2018.

Commissioner Brown moved to approve Resolution 466-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 467-17**, resolution authorizing a second contract extension to Storer Mortuary Transport for Body Transportation Services (Coroner) (\$200,000), presented by Matthew Caudill, Director, Coroner's Office.

Mr. Caudill: Good morning, Matthew Caudill, Director of Operations. We respectfully request approval of a contract extension to provide body transportation services for the Coroner's Office. The original contract with Storer Mortuary Transport was approved on June 2, 2015 with Resolution No. 0422-15. The contract was for a one year period with an option to extend for four additional one year periods. This is our second extension request. Storer Mortuary has provided excellent responsive services. We also have not sustained any fee for service increase over the life of this contract.

Commissioner Brown moved to approve Resolution 467-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 468-17**, 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 (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office and Carla Marable, Project Assistant, Engineer's Office.

Mr. Robertson: Good morning, Cornell Robertson, Franklin County Engineer.

Ms. Marable: Carla Marable, Project Assistant.

Mr. Robertson: This first resolution is the annual resolution to give permission to apply for Ohio Public Works Commission funding for various projects. We plan to submit for three projects. One is at Alum Creek Drive and Rohr Road. The second is at Rohr Road and SR 317. The last is at Smothers Road, Red Bank Road and Schott Road.

Commissioner Brown moved to approve Resolution 468-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 469-17**, 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 (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this resolution is for declaring necessary two projects in the northwest part of the county, both in Norwich Township. Both are pedestrian related and will complete gaps in shared use paths that will connect the City of Columbus and the City of Hilliard. The first is under I-270, along the north side of Hayden Run Road and the second is along the north side of Roberts Road, between Alton and Darby Creek Road and Clover Goff Drive.

Commissioner Brown moved to approve Resolution 469-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

## PUBLIC HEARING

Regarding the right of way hearing and plan approval for the improvement of Audrey Road and Sunbury Road, Franklin County, Ohio.

Mr. Robertson: This project is requested by Clinton Township. It will revamp Audrey Road. The project is primarily funded by Clinton Township with some additional funding as well.

President O'Grady: Is there anyone here that would like to speak at this public hearing? Seeing none, I will close the public hearing.

**Resolution No. 470-17**, resolution for the right of way hearing and plan approval for the improvement of Audrey Road and Sunbury Road, Franklin County, Ohio (Engineer), presented by Mr. Robertson.

Mr. Robertson: The Sunbury Road project will include a sidewalk improvement requested by Blendon Township, along the west side of Sunbury, south of Yellowhammer. This resolution would allow both projects to move forward in regards to right of way acquisition and followed by a combined bid opening for construction of both projects.

Commissioner Brown: Do the communities involved want these projects completed? Is there any opposition?

Mr. Robertson: Yes and there is no opposition.

Commissioner Brown moved to approve Resolution 470-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 471-17**, resolution awarding contract and approving contract bond to Griffin Pavement Striping, Inc., for the FRA-CR PMFY2018 (Epoxy Bridge Striping) Project (Engineer) (\$122,990), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this capital improvement project is for fourteen bridges spread out among Franklin County. We will remove and replace the striping. We will use epoxy material, which will work well on the concrete decks. We had a competitive bid on June 6, 2017 and had three bidders. Griffin had the lowest and best bid. Griffin is a local company and have worked with them in the past and do good work.

Commissioner Brown moved to approve Resolution 471-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 472-17**, 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 (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks approval to modify the COTA BRT agreement. That agreement is between the City of Columbus, Franklin County and COTA. The City of Columbus awarded the construction contract for a cost that exceeded the Engineer's estimate. As a result of the original agreement, we are required to modify the original agreement if there is a cost change.

Commissioner Brown moved to approve Resolution 472-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 473-17**, resolution authorizing the preliminary allocation of County Motor Vehicle License Tax Funds to the City of Worthington (Engineer) (\$440,000), presented by Ms. Marable.

Ms. Marable: The City of Worthington has requested to use a portion of their permissive tax funds to approve Huntley Road between SR 161 and Shrock Road. The County Engineer has reviewed the proposed use of funds and it meets the requirements.

Commissioner Brown moved to approve Resolution 473-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 474-17**, 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 (Board of Commissioners), presented by Ms. Marable.

Ms. Marable: Commissioners, we previously improved Riggins Road, which was a collaborative project with the City of Hilliard and a private developer. The project required the purchase of right of way to be used for construction. Following construction of the roadway, there was excess land that the City of Hilliard requested to be transferred to them for use of a future improvement project. The City of Hilliard also requested a utility easement to install new water lines as part of their utility improvement project.

Commissioner Brown moved to approve Resolution 474-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 475-17**, resolution authorizing an agreement with Engineer Cornell R. Robertson to serve as Franklin County Drainage Engineer (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: Good morning Commissioners. Back in 2003, the Board of Commissioners created the Franklin County Stormwater Sewer District pursuant to Chapter 6117 of the Revised Code. As part of the requirements, an agreement was entered into between the Board and the Engineer to serve as Drainage Engineer. This resolution would authorize an updated agreement with Mr. Robertson as the new Engineer.

Commissioner Brown moved to approve Resolution 475-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Mr. Robertson: I would like to say thank you. I sincerely appreciate this opportunity to serve as the Drainage Engineer. I feel like Dean Ringle prepared me well and feel like the time is right for me to take on both County Engineer and Drainage Engineer. I am committed to work hard to carry on Mr. Ringle's tradition of excellence and I look forward to working with you in my new capacities.

**Resolution No. 476-17**, resolution authorizing a second contract extension to ComProducts Inc., dba B&C Communications for Removal, Installation, Maintenance and Repair of Vehicle Safety Equipment (Sheriff) (\$70,000), presented by Albert Smith, Budget Manager, Sheriff's Office.

Mr. Smith: Good morning Commissioners. This resolution would authorize a one year contract extension with ComProducts so they can continue maintenance of our mobile radios as well as the removal and installation of safety equipment on our law enforcement vehicles.

Commissioner Brown moved to approve Resolution 476-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 477-17**, 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 (Sheriff) (\$59,000), presented by Harold Anderson, Director of Business, Contracts and Zoning Unit, Prosecutor's Office.

Mr. Anderson: Commissioners, this case is a result of an employee of the Sheriff's Office that was fired for sick leave abuse and absenteeism. There was a subsequent federal action instituted by the former employee, which alleged disability discrimination and violations of the Family Medical Leave Act. The former employee also claimed a knee injury and related claim with Bureau of Worker's Compensation. A risk analysis of the claims was done and decided that the claims should be evaluated together. In the federal lawsuit, the plaintiff demanded \$120,000 and the BWC claim was \$75,000. After negotiations, we were able to consolidate both claims in an agreed settlement amount of \$59,000. \$14,000 was for the federal court action and the remainder was related to the BWC claims.

Commissioner Brown moved to approve Resolution 477-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Mr. Smith offered a resolution authorizing a contract renewal with Relias Learning, LLC for online training services for the Franklin County Sheriff's Office Corrections and Law Enforcement personnel (\$49,500).

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

Commissioner Brown: Have they done training with your office before?

Mr. Smith: Yes.

**Resolution No. 478-17**, resolution authorizing non-general fund supplemental appropriations for the addition of a full-time Library Assistant position (Law Library), presented by Angela Baldree, Director, Law Library.

Ms. Baldree: Good morning Commissioners, Angela Baldree, Director, Law Library. This resolution is requesting an increase in our non-General Fund appropriation to accommodate a new full time position due to some restructuring and increased usage. OMB has confirmed that we have enough money in the fund to support this.

Commissioner Brown moved to approve Resolution 478-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 479-17**, 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 (Developmental Disabilities), presented by Mr. Talarek.

Mr. Talarek: Good morning Commissioners. After thorough analysis of the Board of Developmental Disabilities levy request, it is the recommendation of the Human Services Levy Review Committee that the Commissioners place a renewal levy of 3.5 mills for a period of ten years for collection beginning in calendar year 2019 on the November 7, 2017 ballot for the purpose serving children and adults that have developmental disabilities. The resolution is the first step in the process requesting a certification of estimated resources from the County Auditor. Once we receive the certification, we will be back before the Board for the ballot language. We have Jed Morison, Superintendent, Developmental Disabilities.

Mr. Morison: I appreciate your consideration and your consistent support. Our Board has been very disciplined in working long term with your staff to be sure that this is a renewal. We want to thank the work of the committee and staff.

Commissioner Brown: The work that you do is really important for our residents that need it. We looked at the report and know that it is a good solid plan.

President O'Grady: You guys do a great job.

Commissioner Brown moved to approve Resolution 479-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 480-17**, resolution approving a subaward agreement with Educational Service Center of Central Ohio to provide summer enrichment programming (Job and Family Services) (\$450,000), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Good morning Commissioners. Although we have seen homelessness drop among the state, we have seen an increase in Franklin County, especially among families. The critical lack of affordable housing in Central Ohio has driven many families to find refuge housing in extended stays and motels. These have become the new shelters and long term housing for most families. Most families are forced to stay in cramped and crime ridden areas for weeks, months and even years. The decisions based on the families to decide to reside in these extended stays are not decisions from parents who are bad parents. This is a survival mechanism for them. This resolution would fund a pilot program to connect youth experiencing housing instability with summer enrichment programming offered in safe, productive and educational environments.

Commissioner Brown: Ms. Bivens, I want to thank you for developing this program. I think that we have focused on this group in these extended stays before. I think that this is a group of families that needs intensive support.

Commissioner Brown moved to approve Resolution 480-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 481-17**, resolution approving a Contract with Peterson Construction Company for the Darbydale Wastewater Treatment Plant Enhancements Project (Sanitary Engineers) (\$7,567,000), presented by Stephen Renner, Director, Sanitary Engineers.

Ms. Strandwitz: Good morning Commissioners. As you know, we own and operate the Darbydale Wastewater Treatment Center. This project includes updates to the treatment plant to increase the capacity, enhanced nutrient removal, energy efficiency and also some minor improvements to three Darbydale pumping stations. Bids were reviewed for the three contracts and Peterson was the lowest and best.



Commissioner Brown moved to approve Resolution 481-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 482-17**, 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) (Sanitary Engineers) (\$1,414,600), presented by Mr. Renner.

Mr. Renner: This goes with our construction project. We need Arcadis to be there for our construction administration and inspection services.

Commissioner Brown moved to approve Resolution 482-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 483-17**, resolution authorizing a Substitution Agreement and a Private Sewer Agreement with Oak Hills Mobile Home Park, LLC (Sanitary Engineers), presented by Mr. Renner.

Mr. Renner: Oak Hills Mobile Home Park will be connecting into the Darbydale system. The substitution agreement outlines the standards of what we would like to see and accept for the pump station to be. The private sewer agreement is granting the permission to connect into our system. Once we have been able to review the full plans and specs, we will then ask the County Administrator, with your approval, to sign the private sewer agreement.

Commissioner Brown moved to approve Resolution 483-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 484-17**, 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 (Economic Development and Planning), presented by Michael Salvadore, Workforce Navigator, Economic Development and Planning.

Mr. Salvadore: Good morning Commissioners, Michael Salvadore, Workforce Navigator. This resolution would modify and extend last year's CONCEPT-G agreement with PerScholas one year. The way this original contract was structured was a one year agreement from January 1, 2016 to December 31, 2016 with two additional option years, which would be executed by the County Administrator upon PerScholas meeting its performance requirements, which is 50 jobs per year. In calendar year 2016, PerScholas created seventeen jobs that we determined that would be eligible. They created more jobs, but because our verification process was not in place and staff changes, we could not verify

that the majority of their jobs was eligible. This agreement would extend the original deadline to December 31, 2017 and activating the option year one in contract form. This contract would modify the job placement total from fifty to one hundred. They are on track to meet that goal.

Commissioner Brown moved to approve Resolution 484-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 485-17**, 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 (Economic Development and Planning) (\$75,000), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Roth: Good morning Commissioners. This resolution is the final of our five annual Economic Development partner contracts. The contract is in the amount of \$75,000. The funds would be used to achieve the Sister Cities' mission of fostering international, economic, educational and cultural exchange.

Commissioner Brown moved to approve Resolution 485-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 486-17**, 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 (Economic Development and Planning), presented by Jamie Edwards, Business Services Officer, Economic Development and Planning.

Ms. Edwards: Good morning Commissioners, Jamie Edwards, Business Services Officer. Carl Miller received \$15,000.00 in December 2013. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 486-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 487-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Dorothy Walker received 1,660.00 in June 2006. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 487-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 488-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Todd M. Castle received \$4,992.00 in April 2010. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 488-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 489-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Christina M Helmer received \$15,000.00 in February 1994. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 489-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 490-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Eugene Hart received \$15,000.00 in May 1997. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 490-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 491-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Herbert and Beverly Truax received \$15,000.00 in April 2008. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 491-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 492-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Irene R. Matthews received \$1,584.00 in April 1984. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 492-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 493-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Larry and Mary McGlaughlin received \$13,950.00 in February 1991. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 493-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 494-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Larry and Mary McGlaughlin received \$1,150.00 in April 2017. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 494-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 495-17**, 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 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Gerald Grogan received \$15,000.00 in June 2011. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 495-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 496-17**, resolution authorizing a contract with Elliot Chodoff for the purchase of terrorism prevention training under the Law Enforcement State Homeland Security Grant Program (Homeland Security and Justice Programs) (\$3,050), presented by Greg Plantz, Fiscal Administrator, Homeland Security and Justice Programs.

Mr. Plantz: Good morning Commissioners. This resolution would approve a contract with Elliot Chodoff to provide a one day terrorism and safety training for Homeland Security Ohio Region 4. It will be by invitation only and held at the Columbus Police Academy.

Commissioner Brown moved to approve Resolution 496-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 497-17**, resolution authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program, and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis (Community Partnerships) (\$183,744), presented by Mr. Talarek.

Mr. Talarek: Good morning Commissioners. This resolution authorizes the tuberculosis funding agreement with the Ohio Department of Health during calendar year 2017. These funds are provided through the Centers for Disease Control through the Ohio Department of Health and reimburse the County for a portion of the costs for the tuberculosis care. Under the current contract, the ODH will provide \$5,742 per tuberculosis case that meets the treatment standards outlined by the CDC and ODH. These services are provided by the Columbus Public Health Department. Franklin TB Clinic has been designated as the County's tuberculosis control unit pursuant to Section 339.72 of the Revised Code.

Commissioner Brown moved to approve Resolution 497-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 498-17**, resolution authorizing a contract for Consulting Services for the Franklin County Board of Commissioners (Human Resources) (\$20,000), presented by Rob Young, Director, Human Resources.

Mr. Young: Good morning Commissioners. This resolution authorizes the Board to hire an outside contractor, Clemens Nelson, for training and consulting services. We have used them for performance appraisal trainings and job audits. This contract is for two years, with a one year renewal option. The amount should not exceed \$10,000 per year.

Commissioner Brown moved to approve Resolution 498-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 499-17**, resolution approving Personnel Actions (Human Resources), presented by Mr. Young.

Mr. Young reviewed the list of personnel actions in the Resolution and requested the Commissioners' approval.

Commissioner Brown moved to approve Resolution 499-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Adam Luckhaupt, CIO, Board of Commissioners, offered a resolution approving the purchase of Cybersecurity Insurance (\$200,000).

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

Commissioner Brown: Is this a first for us to do?

Mr. Luckhaupt: It is the first.

Commissioner Brown: Were there many bidders that we received?

Mr. Luckhaupt: We got a fair amount.

Commissioner Brown: I am glad that we are doing this.

Mr. Luckhaupt: It shows your commitment to protecting the assets and data of the public.

Mr. Young offered a resolution approving Personnel Actions.

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

**Resolution No. 500-17**, resolution approving the updated purchasing policy regarding the requirements for all purchases made under the authority of the Board of Commissioners (Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Purchasing Department. This resolution requests your approval of the updated Purchasing Policy. This updated policy has been reviewed by the OMB Director, the Auditor's Office, the Prosecuting Attorney's Office, and County Administration. There have been some significant changes to the policy that will greatly enhance the County Agencies ability to better support the Commissioners' effort in purchasing from Small and Emerging Business Enterprise companies, to encourage them to be inclusive when choosing vendors to solicit for their quotes as well as provide better guidance to the agencies in the quote and formal bid process.

To that end the significant changes are:

The creation of a definition of an agency for the purposes of this policy.

1. Raising the dollar threshold limit to obtain three quotes to \$25,000. It used to be \$1000 to \$50,000.
2. Information has been included concerning the use of State Term Schedules, GSA contracts and Cooperative contracts as well an updated quote sheet requesting SEBE information on the vendors providing quotes.
3. Greater information has been provided concerning the use of cooperative contracts and the ORC authority by which we can use them.
4. Information has been added to the Formal Bids section to require agencies that don't utilize the Purchasing Department of the reporting requirements for providing information to the SEB Coordinator on bidders classified as SEBEs so quarterly reporting to the BOC can include those efforts as well.
5. Expanded the guidance on the uses of RFQs.
6. Request for Quotation form was updated to request information from minority vendors submitting a quote.

There were also a number of other changes made which were administrative in nature such as updating the BOCs' reaffirmation of Resolution 432-17 for sustainable principals and programs, updating and adding job descriptions of Purchasing personnel, updating object codes. Direct Vouchers, under Section C.4.e. the object codes were moved to an exhibit and subparagraph f. was added allowing for updates to the object codes in the newly created exhibit to be made without approval of the BOC. However, each year the policy will be reviewed and any changes made in the previous year would be noted and published under memorandum issued by the County Administrator.

Commissioner Brown: I appreciate all the work that went into putting this policy together.

Commissioner Brown moved to approve Resolution 500-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 501-17**, resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,976,864.91), presented by Mr. Kuespert.

Mr. Kuespert: Good morning Commissioners. The resolution before you requests approval of 131 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 501-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Mr. Kuespert offered a resolution approving purchases for various Franklin County agencies (\$1,124,242.38).

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

## **PUBLIC HEARING**

Public hearing for the Fiscal Year 2018 Tax Budget for Franklin County.

Mr. Talarek: Pursuant to Section 5705.28 of the Revised Code, the tax budget for the next succeeding fiscal year, must be approved by July 15<sup>th</sup>. The Tax Budget is a financial plan for the operations of the next fiscal year. It identifies how much money is expected from local, state and federal sources, the anticipated carryover fund balances, and how much is needed to carry out governmental functions in the next fiscal year. The budget is submitted to the county budget commission and is required for the receipt of allocations from the local government fund and of the various property tax levies in the upcoming year.

President O'Grady: Are we now meeting our legislative obligation?

Mr. Talarek: Yes we are.

President O'Grady: Is there anyone in the audience that would like to speak on the tax budget. Seeing none, I will close the public hearing.

**Resolution No. 502-17**, resolution authorizing the adoption of the Fiscal Year 2018 Tax Budget for Franklin County (Board of Commissioners).



Commissioner Brown moved to approve Resolution 502-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 503-17**, resolution authorizing a seventh modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board) (Board of Commissioners), presented by Kris Long, Deputy Administrator.

Ms. Long: Good morning Commissioners. This is the seventh modification to the lease/purchase agreement between the County and the Fair Board back in 1986. Funding was extended from the County to the Fair Board to make various improvements. This is an extension of the terms with the key components remaining the same.

Commissioner Brown moved to approve Resolution 503-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 504-17**, resolution appointing Doreen Buchler and Corey Roscoe to the Community Advisory Committee for the Franklin County Department of Animal Care and Control (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners, Erik Janas, Deputy Administrator. These two appointments, should you approve, will bring the number of members to seven. There are to be nine members. I hope to bring to you two more candidates in the next few weeks.

Commissioner Brown moved to approve Resolution 504-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 505-17**, resolution appointing Cathann Kress to the Columbus & Franklin County Local Food Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: This is the sixth and final appointment to the Food Board. Dr. Kress is the Dean of the College of Food Agricultural and Environmental Sciences at The Ohio State University.

Commissioner Brown moved to approve Resolution 505-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Ms. Long and Keena Smith, Deputy Administrator, offered a establishing the Franklin County Corrections Center Construction Inclusion Plan.

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

Antwan Booker, Clerk to the Board, read two (2) Journalizations into the record:

**Case #ANX-10-17** - An Expedited Type 2 annexation petition ANX-10-17 was filed with the Franklin County Economic Development and Planning Department on June 27, 2017. The petition is requesting to annex 7.29 +/- acres from Madison Township to the City of Columbus. The petition will be considered by the Board of Commissioners on August 1, 2017.

**Site: George Page Jr. Road (PID# 180-005400)**

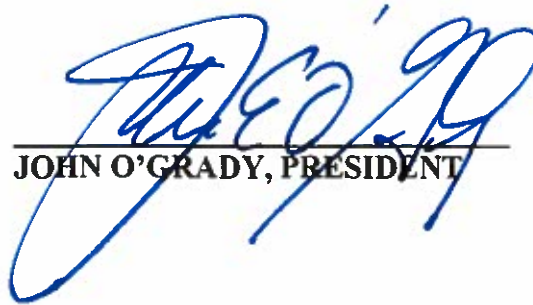
**Case #ANX-11-17** - An Expedited Type 2 annexation petition ANX-11-17 was filed with the Franklin County Economic Development and Planning Department on July 5, 2017. The petition is requesting to annex 1.4 +/- acres from Jefferson Township to the City of Gahanna. The petition will be considered by the Board of Commissioners on August 8, 2017.

**Site: 4297 Johnstown Road (PID# 170-001499)**

There being no further business before the Board, the meeting was adjourned at 10:04 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of July 13, 2017.

  
\_\_\_\_\_  
JOHN O'GRADY, PRESIDENT

  
\_\_\_\_\_  
MARILYN BROWN

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

Submitted by:

  
\_\_\_\_\_  
Antwan Booker, Clerk