

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
July 5, 2018

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the July 10, 2018 General Session, 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 9:00 A.M.

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director, Domestic Relations Court, offered a resolution authorizing the State Fiscal Year 2019 Juvenile Court Funding Application Update with the State of Ohio, Department of Youth Services (\$7,800,654.22).

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

Commissioner Brown: Has anything changed in this contract?

Ms. Reeves: The only change is that we were adding two positions in our truancy program.

Commissioner Brown: Is the allocation the same?

Ms. Reeves: We took a slight decrease, but we have enough of a cash balance to cover. It did not affect any of the programming.

DRAINAGE ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution approving a ditch maintenance petition for Woodland Creek, Jefferson Township, Franklin County, Ohio.

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

ENGINEER

Ms. Marable offered a resolution for plans approved for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution for plans approved for the improvement of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution for plans approved for the improvement of Eureka Avenue, Valley View Drive, Highland Avenue and Harper Road, Franklin Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution authorizing a contract with Woolpert, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Sunbury Road at Woodward Avenue, Franklin County, Ohio (\$166,482.00).

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

Ms. Marable offered a resolution approving street, storm and water improvement plans for Villages at Jefferson Run Phase 6, Jefferson Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution for the approval of the Woodland Creek subdivision plat, Jefferson Township, Franklin County, Ohio.

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

SHERIFF

Kenneth N. Wilson, County Administrator, offered a resolution for a maintenance contract with Sadler-NeCamp Financial Services, Inc. dba Proware for the Franklin County Sheriff's Office Integrated Civil Processing and Real Estate Software System (\$176,000.00).

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

Mr. Wilson offered a resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$250,000.00).

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

Mary Jane Martin, Risk Manager, Sheriff'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. 2:17-cv-688 (\$425,000.00).

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

AUDITOR

Alande Orelie, Director of Real Estate, Auditor's Office, offered a resolution approving ten contract modifications for mediation services (\$175,000.00).

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

Commissioner Brown: How have the taxpayers been reacting to the mediation?

Mr. Orelie: We have received positive feedback.

DATA CENTER

Julie Lust, Director of Financial Services, Data Center, offered a resolution authorizing a contract with Sophisticated Systems, Inc. for consulting services associated with development of an RFP for all Data Center services and processes (\$225,930.00).

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

Commissioner Brown: In the meantime, what will you be doing?

Ms. Lust: We are going to keep status quo. We currently have a managed service partner for our infrastructure services. We recently have one for our OnBase system. We are looking for a managed service partner for programmers for our iSeries. Other than that, we should be able to keep everything else in house until this study is complete.

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution approving two contracts for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth's Riverside Methodist Hospital and Grant Medical Center (\$168,625.69).

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

SANITARY ENGINEERS

Ryan Stowe, Project Manager, Sanitary Engineers, offered a resolution authorizing a contract for Professional Engineering Services with CCI Engineering Services for the Little Farms Water Main Replacement Project (\$832,486.00).

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

ECONOMIC DEVELOPMENT AND PLANNING

Michael Salvadore, Workforce Navigator, Economic Development and Planning, offered a resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement to subsume grant agreement 0526-16, as modified by Resolution 0484-17, with Per Scholas to provide workforce training and job placement as part of their commitment to expand their operations within Franklin County.

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

Mr. Salvadore offered a resolution authorizing a New Employee Training Grant agreement to subsume grant agreement 0818-16 with the Eastway Corporation to provide employee training for low income Franklin County residents as part of the company's commitment to expand its operations into Franklin County.

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

Mr. Salvadore offered a resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement to subsume grant agreement 0817-16 with i.c.stars Columbus, LLC to provide workforce training and job placement as part of their commitment to begin operations within Franklin County.

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

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing an agreement with JDM Services, LLC (DBA Frank Road Recycling Solutions) to partially fund a Construction and Demolition Debris Recycling Project (\$97,634.00).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for a hearing on a petition to annex 12.0 +/- acres from Washington Township to the City of Dublin Case #ANX-11-18.

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

Ms. Snapp mentioned that this resolution needs a public hearing.

Nick Soulas, 1st Assistant, Prosecutor's Office: I recommend moving this resolution to the end of the agenda.

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts (\$211,753.93).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to perform additional Concrete Footings and Foundations activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$1,770.00 (\$1,619,770.00).

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

Ms. Reardon offered a resolution authorizing a Contract Agreement with DeBra-Kuempel, Inc., DBA EMCOR Services Automated Controls to perform Building Controls activities associated with the construction of the Franklin County Corrections Center (\$2,403,566.00).

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

Ms. Reardon offered a resolution authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to perform additional Concrete Structure activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$269,725.00 (\$13,563,725.00).

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

Ms. Reardon offered a resolution authorizing a modification to the Contract Agreement with DLZ Architecture, Inc. to provide Professional Design Services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$16,201,600.00 (\$28,077,600.00).

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

HUMAN RESOURCES

Humera Khokhar, Senior Human Resources Administrator, Human Resources, offered a resolution authorizing a contract with Clemans, Nelson & Associates, Inc. for recruitment services (\$8,500.00).

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

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution authorizing a countywide contract with Dunbar Armored, Inc. for Armed Courier Services (\$50,000.00).

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

Mr. Kuespert offered a resolution approving purchases for various Franklin County agencies (\$1,933,238.46).

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

Mr. Kuespert mentioned that there was a minor change in the amount. It was changed and an updated packet was distributed to the Commissioners.

BOARD OF COMMISSIONERS

Martha Sweterlitsch, Benesch, Friedlander, Coplan & Aronoff LLP, offered a resolution authorizing the County Administrator to apply for a zoning variance and a special permit for the purpose of providing halfway house services for the property located 1717 Alum Creek Dr.

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

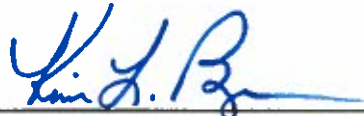
Commissioner O'Grady: Does that take into account all of the current parking that is there now?

Ms. Sweterlitsch: It does.

There being no further business before the Board, the meeting was adjourned at 9:41 A.M.

(Signature page follows.)

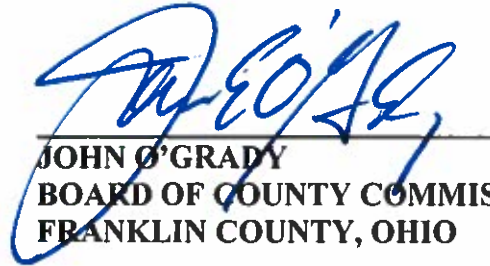
These minutes are a summary of the Commissioners' Briefing Session for July 5, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk