

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
July 20, 2017

Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the July 25, 2017 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:10 A.M.

CLERK OF COURTS

Shawn Rieder, Fiscal Officer, Clerk of Courts, offered a resolution authorizing a contract lease renewal of office space for the Clerk of Courts East Auto Title Branch (\$1).

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

COURT OF COMMON PLEAS

Jennifer Goodman, Executive Director, Court of Common Pleas, offered a resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections/ Prison Diversion (407) Program (\$3,584,324).

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

Ms. Goodman offered a resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program (\$581,924).

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

Ms. Goodman offered a resolution authorizing a contract addendum with the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment - Probation Improvement and Incentive Grant Program (\$413,267).

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

ENGINEER

Carla Marable, Project Assistant, Engineer's Office, and Fritz Crosier, Chief Deputy Engineer, Engineer's Office offered a resolution for the final hearing for establishing, altering and widening of Alton & Darby Creek Road and Davis Road, Norwich Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution to award a contract with H.R. Gray & Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing inspection services for the Bridge Epoxy Striping project, Franklin County, Ohio (\$82,200).

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

Ms. Marable offered a resolution authorizing a contract with Resource International, Inc., consultants, to provide engineering services (\$45,000).

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

Ms. Marable offered a resolution for the report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Melrose Avenue and Lamont Avenue drainage improvement, Franklin County, Ohio (\$4,945).

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

Commissioner Boyce: Are we taking some of their property to create the drainage ditch and compensating them?

Ms. Marable: Yes. This is more than just drainage ditches.

EMERGENCY MANAGEMENT AGENCY

Darrel Koerber, Deputy Director, Emergency Management Agency, offered a resolution authorizing a contract with AMK Services, LLC. for the provision of the delivery and supply of single band and dual band MARCS Capable Portable Radios for Homeland Security Region 4 (\$165,116).

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

Mr. Koerber offered a resolution authorizing a contract with Integrated Solutions Consulting, LLC to provide services for updating and improving the Natural Hazards Mitigation Plan (\$74,280.42).

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

Commissioner Boyce: Can you explain what the natural hazards mitigation plan is?

Mr. Koerber: We are required to have a natural hazards mitigation plan. It helps us to reinforce requests to the federal government for mitigation projects. With having a plan in place, it qualifies us for mitigation funds from FEMA in order to do some of these projects.

FRANKLIN COUNTY DATA CENTER

Julie Lust, Director of Financial Services, Data Center, offered a resolution authorizing a contract with TSG Partners, Ltd. for staff augmentation services (\$119,600).

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

DEVELOPMENTAL DISABILITIES

Jessie Hemphill, Chair, Human Services Levy Review Committee, and Jed Morison, Superintendent, Board of Developmental Disabilities, offered a resolution declaring intent to proceed with the question of a renewal tax levy for the purpose of serving children and adults who have developmental disabilities to the electors of Franklin County at the November 7, 2017 general election.

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

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution approving an amendment to the subaward agreement with The Center for Healthy Families, Inc. for teen parenting and pregnancy prevention services, (an increase of \$75,000.00) (\$325,000).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jim, Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an agreement with Calgon Carbon to partially fund a Super Sack Recycling Project (\$5,700).

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

HUMAN RESOURCES

Rob Young, Director, Human Resources, 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 purchases for various Franklin County agencies (\$522,467.74)

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

Mr. Kuespert asked the Commissioners to remove one Purchase Order from the resolution.

BOARD OF COMMISSIONERS

Kenneth Wilson, County Administrator, offered Resolution No. 510-17 - Tabled on July 18, 2017 Resolution establishing the Franklin County Corrections Center Construction Inclusion Plan.

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

Having no further business, the meeting was adjourned at 9:31 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for July 20, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk