

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 24, 2019

President Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 29, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Brown convened the meeting at 9:01 A.M.

CLERK OF COURTS

Shawn Rieder, Director of Fiscal Services, Clerk of Courts, offered a resolution authorizing the settlement of a claim for damage to a 2018 Ford Explorer Franklin County Clerk of Courts division vehicle (\$661.90).

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

President Brown: Was anyone hurt?

Mr. Rieder: No, Commissioner.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 21, 2019 at 6:00 P.M. at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer between Township and County Authorities.

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

Mr. Crosier offered a resolution authorizing the contract with Trans Associates Engineering Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing traffic engineering services, Franklin County, Ohio (\$50,000.00).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg – New Albany Road at Weldon Development improvement, Franklin County, Ohio (\$30,003.00).

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

BOARD OF ELECTIONS

Ed Leonard, Director, Board of Elections, offered a resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting February payroll and other obligations.

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Construction Phase of the Little Farms Subdivision Waterline Replacement Project, Phase I.

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

President Brown: Can you tell me more about this project?

Mr. Renner: It is on the northwestern side of Doctor's West Hospital.

President Brown: Will this impact the hospital?

Mr. Renner: It will improve the quality of the water pressure.

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution Review of petition to annex 88.66 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-31-18.

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

Erik Janas, Deputy Administrator: Do you know what they are going to do with the property?

Ms. Snapp: From our research, there might be some industrial development.

Matthew Brown, Planning Administrator, Economic Development and Planning, offered a resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (\$25,000.00).

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

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing Franklin County Economic Development and Planning Department to sponsor applications, sign documents, and enter project agreements on behalf of Franklin County for Program Year 2019 Recycle Ohio Grant Programs offered by the Ohio Environmental Protection Agency.

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

Mr. Brown offered a resolution authorizing a working agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department (\$44,000.00).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, and Randy Alcorn, Elford, offered a resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #3 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a New Forensic Science Center (\$7,091,219.00).

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

President Brown: We have never used this process before. Is this process going well?

Mr. Alcorn: It is going well. The project is in position to succeed.

Kenneth Wilson, County Administrator: The all in total is \$30.15 million. The balance of the \$37 million budgeted is contingency?

Kris Long: The \$37 million included the soft costs. The \$30.15 million is the hard construction cost.

Ms. Reardon offered a resolution authorizing a Contract Agreement with Johnson Controls Fire Protection LP to perform Security Electronics activities associated with the construction of the Franklin County Corrections Center (\$9,388,214.00).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director, Justice Policy and Programs, offered a resolution authorizing a contract extension for case management services with Southeast Inc through the FY 2015 Justice and Mental Health Collaboration (JMHC) and FY 2018 SAMHSA Medication Assisted Treatment grant programs (\$77,099.00).

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

HUMAN RESOURCES

Kris Long, Deputy Administrator, offered a resolution authorizing a contract with CancerBridge, LLC (CancerBridge) for a concierge cancer support program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$49,500.00).

Ms. Long 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 (\$44,189,034.50).

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

BOARD OF COMMISSIONERS

Jason Koma, Mount Carmel Hospital, offered a resolution authorizing the execution of the lease termination agreement, quitclaim deed, and any other documents necessary to consummate the proposed transactions in this resolution to transfer real property to Mount Carmel Health Systems,

Inc., successor in interest to Hawkes Hospital of Mount Carmel, in connection with the retirement of all of the outstanding \$15,000,000 hospital bonds dated as of July 14, 1958.

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

Zak Talarek, Director, Office of Management and Budget, offered a resolution appointing the Franklin County Apiary Inspector for 2019 (\$12,000.00).

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

Erik Janas, Deputy Administrator, offered a resolution appointing Kenneth N. Wilson to the Board of Directors of Experience Columbus.

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

Mr. Janas offered a resolution reappointing members to the Franklin County Community Corrections Planning Board.

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

Mr. Janas offered a resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board.

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

Mr. Janas offered a resolution reappointing Jane Whyde and Charles (Chip) M. Spinning to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council.

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

Mr. Janas offered a resolution appointing Nathaniel Kaelin to the Franklin County Infrastructure Bank Loan Advisory Board.

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


There being no further business before the Board, the meeting was adjourned at 9:30 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for January 24, 2019.


MARLYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by: Antwan Booker, Clerk