

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
July 26, 2018

Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the July 31, 2018 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.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing the replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution awarding contract and approving contract bond to Axis Civil Construction, LLC, for the Borror Road 3.84 over Patzer Ditch Improvement Project (\$393,676.40).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a Contract with Louis R. Polster Co. for the provision of the supply and installation of Kitchen Equipment for the Franklin County Correctional Facilities (\$82,000.00).

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

Mr. Masterson offered a resolution authorizing a Public Safety Media Training Seminar at the Sheriff's Training Academy.

Mr. Masterson 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 a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital (\$83,772.08).

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

Ms. Bivens offered a resolution approving and certifying the amendment to the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2018-2019 Biennial Period.

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

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution approving a contract with Martin Painting and Coating Company for the Timberlake Elevated Water Tank Improvement Project (\$102,300.00).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review of petition to annex 6.328 +/- acres from Blendon Township to the City of Columbus Case #ANX-16-18.

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

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing a Participation Agreement to obtain location information through Appriss, Corporation (\$1,830.00).

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

Commissioner Brown: Do you put the payments on hold while they are incarcerated?

Ms. Torriero: If it is the non-custodial parent, we either reach out to them to see if they want an order modification or put a hold on enforcement activity. Under state statute, we cannot stop the payments from accruing, but we can stop other enforcement activity that is within our discretion from happening.

Commissioner Brown: When someone gets out from incarceration, they are still liable to pay the back wages?

Ms. Torriero: Yes, it will be based on the wages at the time.

PUBLIC FACILITIES MANAGEMENT

Vivian Alexander, Chief Operating Officer, Public Facilities Management, offered a resolution approving an easement in favor of Columbia Gas (\$1.00).

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

Kris Long, Deputy Administrator: Commissioner, we may have an additional resolution for the roofing contract for the Corrections Center.

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing a non-general fund supplemental appropriation to the Justice Program Fund.

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

Mr. Daniels offered a resolution authorizing a professional services contract with Courtney Benner for provision of reentry data collection and analysis through multiple federal grant programs (\$10,000.00).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget, offered a resolution authorizing a one-year agreement with the Ohio State University Extension, Franklin County to provide educational activities and other programming (\$175,000.00).

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

PURCHASING

Karl Kuespert, Director, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$2,051,071.36).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution appointing members to The New Americans Advisory Council for the Franklin County Board of Commissioners.

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

Mr. Janas offered a resolution reappointing Dennis K. Hartz and Barbara R. Nicholson, Ph.D., to the Franklin County Convention Facilities Authority.

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

The Board of Commissioners recessed at 9:13 A.M. until 10:00 A.M. to discuss administrative matters and Animal Care and Control matters. There being no further business before the Board, the meeting was adjourned at 12:15 P.M.

(Signature page follows.)

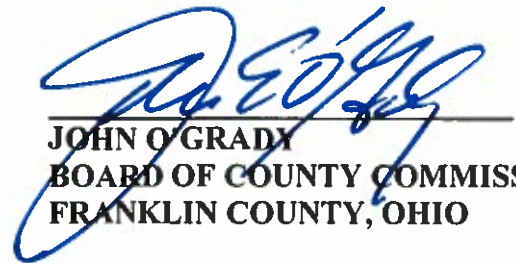
These minutes are a summary of the Commissioners' Briefing Session for July 26, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk