

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
August 10, 2017

President O'Grady
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the August 15, 2017 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President O'Grady convened the meeting at 9:00 A.M.

CLERK OF COURTS

Shawn Rieder, Fiscal Services, Clerk of Courts and Adam Luckhaupt, CIO, Board of Commissioners, offered a resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project.

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

COURT OF COMMON PLEAS

Michael Pifher, Director of IT, Court of Common Pleas and Barbara Reeves, Deputy Director, Court of Common Pleas, offered a resolution authorizing a transfer of appropriations for the implementation of Microsoft Office 365.

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with Mitel to provide telephone services (\$91,016.40).

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage.

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

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution authorizing a contract with Best Choice Transportation; Bobcat Radio Service, Inc.; Central Ohio Shuttle Service dba ARCH Express Transportation; Metro Transportation, Inc.; Super Shuttle and Universal Work & Power dba Kemper Shuttle for for Non-Emergency Transportation (NET) Services (\$2,040,000).

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

Kenneth Wilson, County Administrator: I mentioned to your team during Senior Staff that we need to get language in these contracts, as it relates to the changes that will happen as a result of the County's commitment to Smart Columbus. We can talk offline about this issue.

Commissioner Brown: Do any of these vendors do transportation for people with disabilities?

Ms. Bivens: I believe so, but I will go back and check for you.

Ms. Bivens offered a resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging (\$20,000).

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

ANIMAL CONTROL

Deb Finelli, Assistant Director, Animal Care and Control, offered a resolution authorizing non-general fund supplemental appropriation for the construction of a running track.

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

ECONOMIC DEVELOPMENT AND PLANNING

Josh Roth, Senior Program Coordinator, Economic Development and Planning, and Mike Turner, Finance Director of Grove City, offered a resolution authorizing Franklin County Economic Development and Planning Department to enter into an Enterprise Zone Agreement with the City of Grove City and Grove City MOB, LLC.

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

President O'Grady: Where on that parcel is this property located?

Mr. Turner: It is the north end.

Mr. Wilson: Is this near the OrthoOne facility?

Mr. Turner: I am not sure. This is more toward the end of Hoover Road.

HUMAN RESOURCES

Jerry Bower, Risk Manager, Human Resources, offered a resolution authorizing the settlement of Workers Compensation claim against the County by Randy Russell (\$15,000).

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

Mr. Bower offered a resolution authorizing the settlement of Workers Compensation claim against the County by John Petree (\$3,000).

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

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a modification to the Metropolitan Life Insurance Company (MetLife) contract to provide a voluntary short and long term disability program to members of the Franklin County Cooperative Health Improvement Program.

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

PURCHASING

Megan Balonier, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,051,513.66)

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution reappointing Catherine A. Cawthon, Nancy White and Robert J. (Skip) Weiler, Jr. and newly appointing Bruce Luecke and Benjamin J. Kessler to the Joint Columbus and Franklin County Housing Advisory Board.

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

Having no further business, the meeting was adjourned at 9:22 A.M.


(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for August 10, 2017.



JOHN O'GRADY, PRESIDENT

MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk