

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
August 08, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the August 13, 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.

PUBLIC DEFENDER

Christy Clarizio, Controller, Public Defender, offered a resolution authorizing a transfer of General Fund appropriations for increased operational costs.

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

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing a First Contract Extension and Modification with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Detention Facility (\$320,000.00).

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

ENGINEER

Carla Marable, Director of Communications, Engineer offered a resolution establishing, altering and widening of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio, declared necessary.

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

Ms. Marable offered a resolution establishing, altering and widening of the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio, declared necessary.

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

Ms. Marable offered a resolution establishing, altering and improving the vacant property located at 50 East Mound Street, City of Columbus, Franklin County, Ohio, declared necessary.

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

President Brown: How will this impact guests, employees and others around the county?

Fritz Crosier, Chief Deputy Engineer: Currently its green space and I would not anticipate it would impact parking. We can do everything to minimize the impact of traffic in the area.

Commissioner O'Grady: When is this going to start?

Mr. Crosier: We are just now engaging the consultant, and we are looking at a site visit meeting in the next couple of weeks with them. We certainly will invite the Commissioners.

Ken Wilson, County Administrator: We want to do it right. I spoke with the Engineer to make sure that all of the drainage is in line.

Ms. Marable offered a resolution establishing, altering and improving the Madison Township Fire Station 182 Parking Lot located at 6600 Gender Road, Madison Township, Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution for plans approved for the Franklin County Road Maintenance & Safety Program, Franklin County, Ohio.

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

Mr. Crosier offered a resolution for plans approved for the improvement of the Roberts Road Shared Use Path from Westrock Drive to Mudsock Trail, Norwich Township, Franklin County, Ohio.

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

Mr. Crosier offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the City of Groveport/Village of Obetz Resurfacing Program, Franklin County, Ohio (\$2,768,783.31).

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

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a Contract Agreement with Tribute Contracting & Consultants, LLC for the National Pike Little Farms Neighborhood Water Main Replacement Project –Phase 1 (\$5,056,620.32).

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

President Brown: So I see this is phase one. Are you expecting additional phases?

Mr. Stowe: The project was broken up in two phases, due to funding. It was designed as one project, but broken up into two phases. Phase two will likely be bid later this month, and would start probably sometime in late October. That will do the remaining three streets in the Little Farms area.

President Brown: Same type of work?

Mr. Stowe: The exact same type of work.

COMMUNITY PARTNERSHIPS

Zak Talarek, Director offered a resolution authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program, and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis.

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

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a contract modification with Bailey Stobart and a Year Two contract extension with Karen Leffler for peer support services through the FY19 Franklin County Public Health Re-Allocation and SAMHSA MAT PDOA grants (\$22,500.00).

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

PUBLIC FACILITIES MANAGEMENT

Vivian Alexander, COO, Public Facilities Management, offered a resolution authorizing the execution of an easement to the City of Columbus, Ohio for the purpose of obtaining electricity service to the new Franklin County Corrections Center.

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing the fourth of four allowed contract extensions with Leo Meyers, Inc., for Staff Uniforms for Various County Agencies (\$70,000.00).

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

Ms. Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$1,795,902.54).


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

There being no further business before the Board, the meeting was adjourned at 9:17 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for August 08, 2019.


Marilyn Brown
MARILYN BROWN, PRESIDENT


John O'Grady
JOHN O'GRADY


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

Submitted by: Victoria Caldwell