

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
August 22, 2019

President Brown

The purpose of the meeting was to review resolutions submitted for the August 27, 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 9:03 A.M.

### JOB AND FAMILY SERVICES

Christy Russell, Assistant Director/CFO, Job and Family Services, offered a resolution authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners.

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

### COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas, offered a resolution authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment and Incentive Grant Program (\$2,069,376.00).

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

### CLERK OF COURTS

Shawn Rieder, Director of Fiscal Services, offered a resolution authorizing a lease extension of office space for the Clerk of Courts West Auto Title Branch (\$400,687.56).

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

Mr. Rieder offered a resolution authorizing a lease extension of office space for the Clerk of Courts North Auto Title Branch (\$469,177.50).

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

### DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing appropriation adjustments for various operating costs.

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

### ENGINEER

Carla Marable, Director of Communications, Engineer, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Kokosing Construction Company, Inc. for the 2019 Franklin County Resurfacing Program, (an increase of \$498,478.07) (\$4,393,901.09).

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

Ms. Marable offered a resolution awarding contract and approving contract bond to Double Z Construction Company, for the Improvement of Braun Road 1.02 over Snyder Ditch Project, Madison Township, Franklin County, Ohio (\$296,862.00).

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

Ms. Marable offered a resolution approving plans for improvements on Borrer Road from Quail Creek Boulevard to State Route 104, City of Grove City, Jackson Township, Franklin County, Ohio.

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

Fritz Crosier, Chief Deputy Director offered a resolution for American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Reese Road 0.23 over Big Walnut Creek project, Franklin County, Ohio (\$67,365.00).

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

Mr. Crosier offered a resolution for SJCA P.C., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Toy Road, Swisher Road, and Saltzgaber Road project, Franklin County, Ohio (\$192,541.00).

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

Mr. Crosier offered a resolution for establishing, altering and widening of Clark State Road at The Farms at Jefferson, Jefferson Township, Franklin County, Ohio, declared necessary.

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

### SHERIFF

Dave Masterson, Director of Administrative Services offered a resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items (\$320,000.00).

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

### TREASURER

Mary McGovern, Budget and Purchasing Coordinator, Treasurer, offered a resolution authorizing a contract with Proteam Solutions, INC. (PSI) to provide deliverable-based services to the Franklin County Treasurer (\$296,160.00).

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

President Brown: Are you starting to look at that future system now?

Ms. McGovern: Yes. We are in talks with the Auditor's Office and we are headed that way.

### FRANKLIN COUNTY DATA CENTER

Julie Lust, Director, Financial Services, Franklin County Data Center, offered a resolution authorizing a contract with CDW Government LLC for consulting services associated with phase one implementation of Microsoft® 365 (\$97,904.00).

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

## RECORDER

Kris Long, Deputy County Administrator, offered a resolution to consider the merits of abolishing land registration, and to set the public hearing date.

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

President Brown: And how many properties does this impact, one hundred?

Melissa Messna-Lanthorn, Chief of Staff, Recorder: If that.

## COMMUNITY PARTNERSHIPS

Zak Talarek, Director, offered a resolution authorizing a contract with Columbus Area Labor-Management Committee to provide workplace safety and workforce development education (\$20,000.00).

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

Mr. Talarek offered a resolution authorizing a one year agreement with Columbus Works to provide job-readiness training and ongoing support to Franklin County residents living in poverty (\$75,000.00).

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

Mr. Talarek offered a resolution authorizing a one-year contract with the Charitable Pharmacy of Central Ohio for expanded access to healthcare and affordable prescriptions (\$99,864.00).

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

President Brown: Do we know if they've selected a second location?

Mr. Talarek: I believe they did, but I do not have that with me. I'll make sure we have that for Tuesday.

President Brown: It would be nice if they have.

## JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs offered a resolution authorizing a contract with the University of Cincinnati for training services through the FY 2015 Justice and Mental Health Collaboration grant program (\$18,250.00).

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

### PURCHASING

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$22,386,679.60).

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

### BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, offered a resolution reappointing Joe Savarise to the Franklin County Convention Facilities Authority.

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

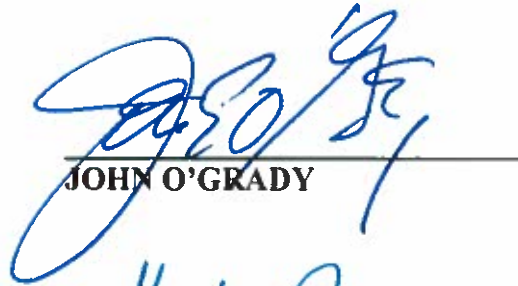
There being no further business before the Board, the meeting was adjourned at 9:20 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for August 22, 2019.



**MARILYN BROWN, PRESIDENT**



**JOHN O'GRADY**



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

Submitted by: Victoria Caldwell