

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
August 29, 2019

Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the September 03, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:03 A.M.

PROSECUTING ATTORNEY

Nick Soulas, First Assistant Prosecuting Attorney, Prosecutor's Office offered a resolution authorizing the execution of a settlement agreement and release with DLZ Ohio, Inc.

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

Erik Janas: For Tuesday, we are going to make a minor adjustment. This will be listed under Sanitary Engineer.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer, offered a resolution for replacement of existing structure on Mann Road over Tributary of Rocky Fork Creek (JEF-TR107-0.50), Jefferson Township, Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution approving plans for improvements on Clark State Road at The Farms at Jefferson, Jefferson Township, Franklin County, Ohio.

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

SHERIFF

David Masterson, Director of Administrative Services, Sheriff, offered a resolution authorizing the acceptance of Federal Homeland Security Funds from the 2017 and 2018 State of Ohio Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (\$140,000.00).

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

Mr. Masterson offered a resolution authorizing a Contract Modification with Robbins Sales Co. Inc. for Canned Food Products (\$1,300,000.00).

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

Commissioner Boyce: So what is the amount of the increase?

Mr. Masterson: 15%.

Commissioner Boyce: And this is a direct result of the tariffs?

Mr. Masterson: Correct.

Commissioner Boyce: So the game plan is to review this and see if we can find other products that don't have the tariff cost, because that essentially changes the original bid, doesn't it?

Mr. Masterson: What we are going to do is take a look and see if we can swap these items with other items that are either on the current bid, to still meet the nutritional value. If we can't do that through the end of October, then when we rebid for the next six months, we will see if there are items we can switch, or ask for bid prices on it and not be imported from China.

OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution authorizing one grant agreement with Central Community House to provide outreach services for Franklin County Senior Options (\$10,000.00).

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

Ms. Missler offered a resolution approving September 25, 2019 as Franklin County Office on Aging presents Flourish Franklin County (\$11,500.00).

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

Ms. Missler offered a resolution authorizing a contract modification and extension with TMH Solutions, Inc. to provide IT consulting services to support the upgrade of the Q Continuum Case Management System (\$49,500.00).

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

Ms. Missler offered a resolution authorizing a contract extension with Crosby's Drug's, Inc. for Durable Medical Equipment (\$250,000.00).

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

Ms. Missler offered a resolution authorizing a contract extension with Duraline Medical Products, Inc. for Incontinence Supplies (\$2,600,000.00).

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

Ms. Missler offered a resolution authorizing a contract extension with Crosby's Drugs, Inc. for Nutritional Supplements (\$1,350,000.00).

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

SANITARY ENGINEERS

Stephnen Renner, Director, Sanitary Engineers, offered a resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program for Ferris Road and North Hague Sanitary Sewer Improvements Projects.

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

ECONOMIC DEVELOPMENT AND PLANNING

Jim Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution approving the recommendations of the 2019 Franklin County Tax Incentive Review Councils (TIRCs).

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

Erik Janas: The four that were reviewed by the various TIRC's, are they all performing well and on track to meet their requirements?

Mr. Roth: Yes.

Mr. Schimmer, offered a resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund (\$1,500,000.00).

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

Mr. Roth offered a resolution authorizing an agreement with Innovative Organics Recycling, LLC to partially fund an In-Vessel Organics Recycling System Project (\$200,000.00).

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

Commissioner Boyce: Where does that money come from, what program is this being funded out of?

Mr. Schimmer: This is the OEPA.

Mr. Roth: It's part of the Recycle Ohio Program. It has a couple of different pots of money that they separated. So they have to go through the Controlling Board in order to get this every year. Part of the money goes towards litter prevention.

Commissioner Boyce: So it comes through the County to them?

Mr. Janas: We are essentially a pass through.

Commissioner Boyce: Ok. So when we do that as a pass through, is there an administrative fee that comes off?

Mr. Roth: We don't take one.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnership Coordinator, Community Partnership, offered a resolution authorizing a one-year contract with Mid-Ohio Foodbank to provide healthful foods to low income Franklin County residents (\$250,000.00).

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

Commissioner Boyce: I am very familiar with this program. I love this model because one of the things we learned in the poverty discussion, was really about how some families, the stigma attached to having to go to the food pantry or food bank. These hubs are going to be more designed like corner stores, general grocery stores or fresh market stores that take that stigma away. I love the collaborative part where the pharmacy, the two for one opportunity there. I know it's short notice, if someone from the foodbank or from the

pharmacy could come on Tuesday, just to talk about it. I think it's really in our conversation around poverty, these are the types of models that are really groundbreaking and change things and move the needle. I think it's a good example of difference making, programmatic things. If they can, I think it would be valuable.

Ms. McCrary: I will certainly extend the invitation to both organizations.

Ms. McCrary offered a resolution authorizing a one-year contract with the Lincoln Theater Association to promote increased access to arts experiences for Franklin County residents (\$50,000.00).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director of Justice Services, Justice Policy and Programs, offered a resolution authorizing a sub grant award and contract for service with Capital University for a juvenile justice and delinquency tutoring intervention program under the FY 2018 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$12,700.00).

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

Ms. Pierson offered a resolution authorizing a transfer of appropriation within the Justice Programs Fund for the support of grant expenditures related to various reentry initiatives.

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing offered a resolution approving purchases for various Franklin County agencies (\$1,585,331.40).

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

Ms. Perry-Balonier offered a resolution authorizing a First Contract Extension for two Countywide Contracts for Print Shop Paper and Supplies (\$450,000.00).

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

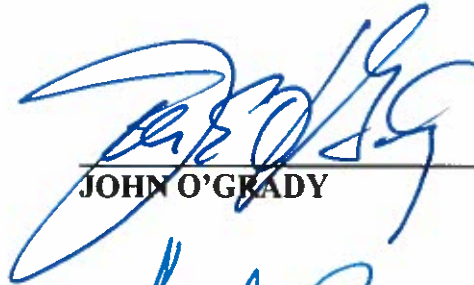
There being no further business before the Board, the meeting was adjourned at 9:26 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for August 29, 2019.



MARILYN BROWN, PRESIDENT



JOHN O'GRADY



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

Submitted by: Victoria Caldwell