

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
August 30, 2018

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the September 4, 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 9:06 A.M.

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution for the establishing, altering and widening of Borrer Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio, declared necessary.

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

Ms. Marable offered a resolution proposing to cooperate with the Director of Transportation for the Trabue Road over Norfolk Southern Buckeye Railroad Yard, Prairie Township and Norwich Township, Franklin County, Ohio.

Ms. Marable requested that this resolution be pulled from the agenda.

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorization for the Franklin County Engineer to enter into an agreement between Franklin County and Menard, Inc. for the installation and maintenance of a traffic signal and sidewalk improvements..

Mr. Crosier 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 The Ohio State University Wexner Medical Center (\$167,317.83).

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

ECONOMIC DEVELOPMENT AND PLANNING

Alex Beres, Assistant Director, Economic Development and Planning, offered a resolution authorizing a contract with Business Development Advisors for the purpose of developing an Economic Development Strategic Plan (\$179,600.00).

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

Kenneth Wilson, County Administrator: This is going to be critical. I thank you for nudging us to get a consultant on board. It is critical to have a set of eyes from the outside to look at the money we have invested into Smart Works. Central Ohio is booming because of the collaboration between all the economic development organizations.

Commissioner Brown: It is time to do an assessment of impact.

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineer, 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 the Little Farms Subdivision Waterline Replacement Project, Phase 2.

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

Mr. Renner offered a resolution to Close the Contract with Elite Excavating for the Mon-E-Bak and Brown Road East Sewer Rectification Effort (a decrease of \$39,394.97) (\$6,699,895.03).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a contract extension and modification with Findley Davies, Inc. dba Findley (Findley) for benefits and wellness consulting services for the Franklin County Cooperative Health Improvement Benefits Program (FCC) (\$210,000.00).

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

Ms. Leis offered a resolution authorizing a three-year contract extension and modification between Franklin County and CBIZ Benefits & Insurance Services, Inc. (CBIZ) to provide services for the Franklin County Cooperative Health Improvement Program (FCC) (\$402,900.00).

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

Commissioner Brown: Is it anonymous claims that you are looking at during the review?

Chip Knoop, CBIZ: It is a sample of claims. Under option 2, we will pull more claims and be more thorough with the insurance company. We will spend more time onsite with the insurance company to dig deeper in the claims and how they are processed.

Commissioner Brown: How often do you do these type of reviews?

Mr. Knoop: Between 5-7 years.

PURCHASING

Karl Kuespert, Director, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$825,048.71).

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

BOARD OF COMMISSIONERS

Drew Linnenbom, Associate, Dinsmore & Shohl, LLP, offered a resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Revenue Bonds, Series 2018 (OhioHealth Corporation), in one or more series, in an amount not to exceed \$275,000,000 and authorizing and approving additional related matters.

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

Diana Vicen, Associate, Dinsmore & Shohl, LLP, offered a resolution approving the issuance of not to exceed \$14,000,000 of County of Franklin, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2018 (Traditions Healthcare Obligated Group) and approving the execution and delivery of all related documents.

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

Commissioner O'Grady: It would be helpful during Tuesday's General Session to explain why Franklin County is being asked to do this when part of the bonds are being used in Greene County.

Ms. Vicen: I will do that, Commissioner.

There being no further business before the Board, the meeting was adjourned at 9:27 A.M.

(Signature page follows.)

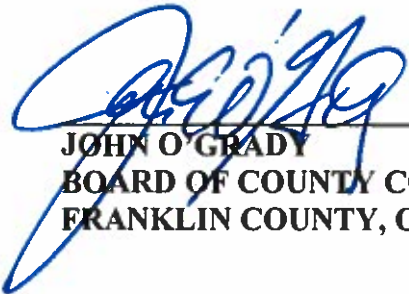
These minutes are a summary of the Commissioners' Briefing Session for August 30, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk