

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
September 6, 2018

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the September 11, 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 9:15 A.M.

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution to adopt the Local Road Safety Plan for the use and protection of constituents along county roads which are under the jurisdiction of the Franklin County Engineer.

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

Ms. Marable offered a resolution for establishing, altering and widening of Bright Road, County Road No. 166, from State Route 257 to Emerald Parkway, City of Dublin, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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

Ms. Marable offered a resolution approving plans for Columbus Traffic Signal System coordination project, the City of Columbus, Franklin County, Ohio.

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

Commissioner Brown: How many phases will there be?

Ms. Marable: That is to be determined, Commissioner.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (\$1,300,000.00).

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

TREASURER

Rosa Barker, IT Director, Treasurer's Office, offered a resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (FCTS) (\$210,000.00).

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

Ms. Barker offered a resolution authorizing a contract with MAPSYS, Inc. to provide Service Level Support and Licensing for the Franklin County Treasurer Imaging System (Document Imaging Foundation) (\$12,400.00).

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

Ms. Barker offered a resolution authorizing a contract with MAPSYS, Inc. to provide requested enhancements to the Franklin County Treasurer application (FCTS) (\$64,643.00).

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

Commissioner Brown: Are these continuing contracts with MAPSYS?

Ms. Barker: Yes they are, Commissioner.

LAW LIBRARY

Angela Baldree, Director, Law Library, offered a resolution allowing the Law Library to enter into a three year contract with Westlaw for Patron Access (\$10,358.00).

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

Ms. Baldree offered a resolution allowing the Law Library to enter into a three year contract with Westlaw for print resources (\$29,184.00).

Ms. Baldree 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 three subaward agreements with Action for Children, The Homeless Families Foundation and Young Men's Christian Association of Central Ohio for kindergarten readiness services under the SPARK Program (\$775,302.05).

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

OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution authorizing a non-general fund supplemental appropriation for family caregiver support.

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

Ms. Missler offered a resolution authorizing a Novation Agreement with The ADT Security Corporation dba ADT LLC.

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution authorizing an agreement with Prairie Township, Franklin County, Ohio to enhance the I-270/West Broad Street Interchange (\$20,671.00).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Contract Agreement with Williamson Builders Inc. to perform Metal Building Systems activities associated with the construction of the Franklin County Corrections Center (\$802,147.00).

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

President Boyce: What is the Metal Building Systems?

Ms. Reardon: It is for the generator and horticulture equipment. It is more cost effective.

President Boyce: What do you mean by 4C bid package?

Ms. Reardon: That is the design release. This is the next series of contracts we will be bringing forward.

JUSTICE POLICY AND PROGRAMS

Caitlin Condon, Justice Policy and Programs, offered a resolution authorizing a business associate agreement between Franklin County, the City of Whitehall, Mighty Crow Media, Heart of Ohio, American Court Services and North Central Mental Health in furtherance of the Comprehensive Opioid Abuse Site Based grant program.

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

Commissioner Brown: Do you see what Whitehall is doing as a model to implement in other communities?

Ms. Condon: Absolutely. We are collecting and tracking data so other communities can replicate.

Commissioner O'Grady: Can you tell me more about Mighty Crow Media? I am unfamiliar with them.

Ms. Condon: Our office has used them on several projects as an evaluator. They have quite an extensive history in the city.

PURCHASING

Karl Kuespert, Director, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$1,253,712.68).

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

BOARD OF COMMISSIONERS

Charles Miller, Associate, IceMiller Legal Counsel, offered a resolution authorizing the issuance of not to exceed \$9,400,000 County of Franklin, Ohio multifamily housing refunding revenue bonds (Golf Pointe Apartments Project) series 2018; approving the execution and delivery of documents related thereto and authorizing other actions in connection with the issuance of such bonds.

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

Erik Janas, Deputy Administrator, offered a resolution reappointing Cathy Collins to the Franklin County Community Based Correction Facility Governing Board.

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

Adam Luckhaupt, CIO, Board of Commissioners, offered a resolution authorizing consulting services to support the moving of the Data Center's print operations to the Purchasing Department's Print Shop (\$270,000.00).

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

Mr. Luckhaupt mentioned that the total contract amount will be updated before General Session.

Commissioner Brown: Once the print operations moves to the Print Shop, what do you envision in terms of staffing?

Mr. Kuespert: Right now, we do not have a firm knowledge of all the work that will be transferred to us. We do not anticipate that we will increase our staffing.

Kenneth Wilson, County Administrator, offered a resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2019 and authorizing the necessary tax levies and certifying them to the County Auditor.

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

Kris Long, Deputy Administrator, offered a resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation.

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

There being no further business before the Board, the meeting was adjourned at 9:37 A.M.

(Signature page follows.)

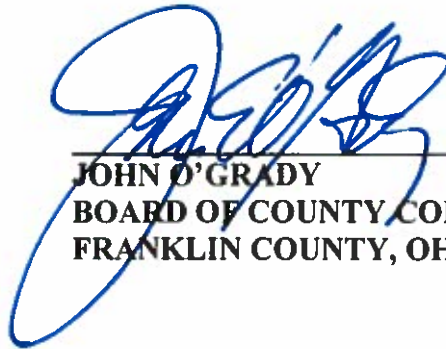
These minutes are a summary of the Commissioners' Briefing Session for September 6, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk