

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
September 13, 2018

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the September 18, 2018 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner O'Grady convened the meeting at 9:06 A.M.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for the authorization for the Franklin County Engineer to enter into an agreement with the City of Dublin for the inspection of various bridges, City of Dublin, Franklin County, Ohio.

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution for establishing, altering and widening of Olentangy River Road, County Road No. 9 from Katherine's Wood Drive to Turkey Run, Sharon Township, Franklin County, Ohio, declared necessary.

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

DRAINAGE ENGINEER

Mr. Crosier offered a resolution authorizing a transfer of funds and a supplemental appropriation for the Stormwater Management Program.

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 authorizing the Franklin County Department of Job and Family Services (FCDJFS) Director to enter into a Memorandum

of Understanding on behalf of FCDJFS with The Ohio Education Research Center at The Ohio State University.

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

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage.

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

Ms. Ashcraft offered a resolution authorizing the 2019 police cruiser purchase commitment with Byers Ford, LLC.

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

Commissioner O'Grady: How many vehicles are we getting rid of?

Ms. Ashcraft: Probably twenty-eight. The same number we will be getting.

Commissioner O'Grady: Are we donating any of them to other counties?

Ms. Ashcraft: Yes, Commissioner. We have six on the auction list that are definitely a potential to be given away. Others have some minor issues.

Commissioner O'Grady: Any particular counties that are regulars for our vehicles?

Ms. Ashcraft: Pike, Perry, Noble, and Athens Counties.

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Contract Agreement with Electrical Specialists Inc., dba The Superior Group to perform Site Lighting activities associated with the construction of the Franklin County Corrections Center (\$300,515.00).

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

Ms. Reardon offered a resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Hardscapes and Landscaping activities associated with the construction of the Franklin County Corrections Center (\$5,466,000.00).

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

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing two sub grant awards and contracts for services with the Ohio Hispanic Coalition and Big Brothers Big Sisters for afterschool services and mentoring under the FY 2016 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$35,311.00).

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

Mr. Daniels offered a resolution authorizing a contract with Local Matters for the purchase of nutritional education and life skills training under the FY 2015 Justice Assistance Grant program (\$800.00).

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

PURCHASING

Karl Kuespert, Director, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$1,301,965.80).

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

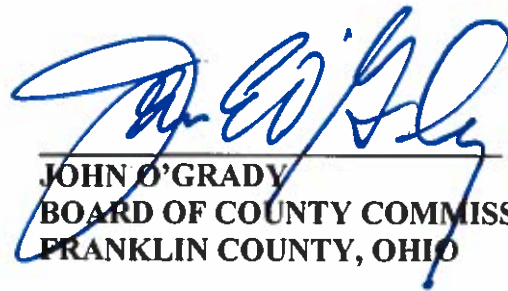
There being no further business before the Board, the meeting was adjourned at 9:18 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for September 13, 2018.


KEVIN L. BOYCE, PRESIDENT


MARILYN BROWN


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

Submitted by: Antwan Booker, Clerk