

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
September 20, 2018

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the September 25, 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 9:00 A.M.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution awarding contract and approving contract bond to Double Z Construction Company, for the Morse Road at Kitzmiller Road Roundabout Improvement Project, Franklin County, Ohio (\$3,820,819.17).

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

Mr. Crosier offered a resolution for establishing, altering and widening of the Roberts Road Shared Use Path from Westrock Drive to Mudsock Trail, Norwich Township, Franklin County, Ohio, viewed –Engineer to file plans as necessary.

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution to authorize the Franklin County Engineer to issue Special Hauling Permits on behalf of townships within Franklin County.

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

SHERIFF

Albert Smith, Budget Manager, Sheriff's Office, offered a resolution authorizing a settlement to Leon Hill for a disputed vehicle damage claim involving a Franklin County Sheriff's Deputy (\$752.78).

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

Mr. Smith offered a resolution authorizing a supplemental appropriation in the Community Outreach Fund for the support of the Therapy K9 Unit.

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

Mr. Smith offered a resolution authorizing a transfer of appropriations in the DUI Enforcement Fund for the OVI Task Force.

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

President Boyce: Does this work? Are you finding or catching more people?

Mr. Smith: Over the last five or six years, it is trending up. We are working it more often as well. I can get you some statistics.

Commissioner O'Grady: I get occasional phone calls from business owners asking that the Sheriff not perform the checkpoint in front of their businesses.

Mr. Smith offered a resolution authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force.

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

Mr. Smith offered a resolution authorizing contracts to Keefe Group, LLC; The Keilson- Dayton Co.; Union Supply Group; and White Feather Farms of Ohio, Incorporated for the supply of additional Commissary Items for Resale (\$16,500.00).

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

Mr. Smith offered a resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing the approval of a modification to the renewal agreement for the Everbridge Mass Notification System (\$261,706.06).

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

FRANKLIN COUNTY DATA CENTER

Julie Lust, Director of Financial Services, Data Center, offered a resolution authorizing a contract with Intellinetics, Inc. to move the Intellivue® Web Service application to a dedicated IIS environment, reconfigure the LSM storage and optimize the environment (\$15,051.75).

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

Ms. Lust gave an update about the security server maintenance.

JOB AND FAMILY SERVICES

Christy Russell, Assistant Director, Job and Family Services, offered a resolution authorizing the Franklin County Job and Family Services Director to execute agreements and any other necessary documents for inter-county release and acceptance of funds with Belmont County Department of Job and Family Services, Coshocton County Department of Job and Family Services and Summit County Department of Job and Family Services.

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

OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (\$61,020.00).

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

Ms. Missler offered a resolution authorizing twenty-three (23) contract extensions for Senior Options Medical Transportation Services (\$2,500,000.00).

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 to review of petition to annex 209.5 +/- acres from Jackson Township to the City of Grove City Case #ANX-21-18.

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

Erik Janas, Deputy Administrator: Are they doing residential with this annexation?

Ms. Snapp: They did not say.

HOMELAND SECURITY

Kenneth Wilson, County Administrator, offered a resolution authorizing a contract with Integrated Solutions Consulting Corp. for Complex Coordinated Terrorist Attack (CCTA) Services (\$286,352.09).

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

PUBLIC FACILITIES MANAGEMENT

Vivian Alexander, COO, Public Facilities Management, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

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

Ms. Alexander offered a resolution authorizing a modification to the Contract Agreement with McKinney Drilling Company, LLC to decrease the amount of the Contract by \$194,237.00 for the Caissons activities associated with the construction of the Franklin County Corrections Center (\$1,383,329.00).

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

Ms. Alexander offered a resolution authorizing a Contract Agreement with C & T Design and Equipment Co., Inc. to perform Food Service Equipment activities associated with the construction of the Franklin County Corrections Center (\$4,028,500.00).

Ms. Alexander 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 the President of the Board of Commissioners to enter into a Memorandum of Understanding with the cities of Columbus and Whitehall to approve the FY 2018 Justice Assistance Grant funding agreement.

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

PURCHASING

Karl Kuespert, Director, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$1,660,381.48).

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

President Boyce: For the budget process, it would be good to have cumulative performance data on our SEBEs for the previous year.

Keena Smith, Deputy Administrator: I agree, and I have been talking with the County Administrator about this.

There being no further business before the Board, the meeting was adjourned at 9:23 A.M.

(Signature page follows.)

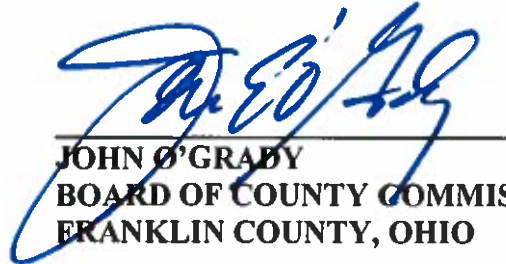
These minutes are a summary of the Commissioners' Briefing Session for September 20, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk