

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 25, 2018

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the January 30, 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 9:00 A.M.

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with E.L. Robinson Engineering of Ohio Company for the Trabue Road over Norfolk Southern Railroad structure improvement project (an increase of \$29,834.00) for a revised contract amount of (\$280,385).

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

Ms. Marable offered a resolution authorizing settlements for disputed property damage claims involving Franklin County Engineer's Office employees (\$301.26).

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

Ms. Marable offered a resolution for the Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Smothers Road at Schott Road and Red Bank Road improvement, Franklin County, Ohio (\$14,250).

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

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing the contract with MSA Professional Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (\$48,295).

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

Mr. Crosier offered a resolution authorizing a contract with Dalene M. Pride, consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations (\$20,000).

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

Mr. Crosier offered a resolution authorizing the County Engineer to submit an application, sign documents and enter project agreements on behalf of Franklin County for the 2018 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency.

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

Commissioner Brown: How do the roads that use these tires compare to the other roads that are using other materials?

Mr. Crosier: We look at the truck traffic, volumes and there are different ratings that we use that are based on the composition of the asphalt.

Commissioner Brown: Do they hold up as well?

Mr. Crosier: Yes.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing an agreement with the Penny Rudy, a registered dietitian, for dietetic services in the county correctional facilities (\$2,000).

Mr. Masterson 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 Unicon International, Inc. for staff augmentation services (\$126,000).

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

Ms. Lust offered a resolution authorizing a contract with Proteam Solutions, Inc. for staff augmentation (\$34,440).

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

Ms. Lust offered a resolution authorizing a contract with Data Systems Integration Group, Inc. for staff augmentation services (\$132,000).

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

JOB AND FAMILY SERVICES

Charles Noble, Assistant Director, Job and Family Services, offered a resolution approving a contract agreement with Community Research Partners dba Thoughtwell for research and data projects (\$90,000).

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

Mr. Noble offered a resolution authorizing one subaward agreement with the Franklin County Office on Aging for the provision of Adult Protective Services (\$1,806,716).

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

ECONOMIC DEVELOPMENT AND PLANNING

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing an Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County and the Columbus Regional Airport Authority.

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

Commissioner Brown: It would be good if you could give a brief history of this area at General Session on Tuesday to let people know how far we have come.

Matthew Brown, Planning Administrator, Economic Development and Planning, offered a resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (\$25,000).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution authorizing a contract extension for the period of one year with M.P. Kelleher & Associates, Incorporated (\$90,000).

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

Mr. Brown offered a resolution authorizing a Working Agreement between Franklin Soil & Water Conservation District (SWCD) and the Franklin County Economic Development & Planning Department (\$40,000).

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

Commissioner O'Grady: Will Franklin Soil and Water and Stantec work together?

Mr. Brown: Soil and water can contribute to flooding, but they are two different regulatory issues that we have to deal with. Stantec is providing services to the County for any type of project within the floodway. Those are generally bridges, or culver replacements and there is an engineering aspect that has to be completed to make sure whatever is done in a floodway area does not increase flooding in the County. The Soil and Water Conservation District work in agreement with the EPA Stormwater permit, to make sure there is proper erosion and sediment control on construction sites and for large development sites that there are adequate post-construction soil and water controls.

Ms. Snapp offered a resolution for review of petition to annex 2.217 +/- acres from Norwich Township to the City of Hilliard Case #ANX-26-17.

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

PUBLIC FACILITIES MANAGEMENT

Kris Long, Deputy Administrator, offered a resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Concrete Structure activities associated with the construction of the Franklin County Corrections Center (\$13,294,000).

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

Ms. Long offered a resolution authorizing a Contract Agreement with Ohio Steel Industries, Inc. to perform Structural Steel activities associated with the construction of the Franklin County Corrections Center (\$3,315,443).

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

HOMELAND SECURITY AND JUSTICE PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing a professional service contract with Mighty Crow Media LLC for consultant services related to implementation of the FY 2017 Comprehensive Opioid Abuse Site Based Program (\$30,000).

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

HUMAN RESOURCES

Rob Young, Director, Human Resources, offered a resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a Collective Bargaining Agreement with Teamsters Union, Local 284.

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

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,969,265.53).

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

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing an agreement with the City of Columbus in support of the execution of the Opiate Action Plan (\$50,000).

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

President Boyce: Will we get a report on this work? How will we get updates on the deliverables?

Mr. Talarek: As part of the contract, it will require a report by December 31st of each year.

President Boyce: Is that a written report or an in person presentation?

Mr. Talarek: I can follow up to confirm that for you Commissioner. The contract does not say it has to be specifically written.

Kenneth Wilson, County Administrator: The contract is not prescriptive as to how she will report her findings.

President Boyce: I want to make sure we are engaged along the way in getting updates.

Commissioner Brown: I think more regular reporting will be better than once a year.

Ms. Long: Commissioners, given our entrance into the lawsuit, we will make sure she is a component of our abatement conversation.

Erik Janas, Deputy Administrator, offered a resolution appointing Scott Kleinman and reappointing Barbara Brandt and Bill Gerhardt to the Franklin Park Conservatory Joint Recreation District Board of Trustees.

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

Mr. Janas offered a resolution appointing members to the Franklin County Community Corrections Planning Board.

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

Mr. Janas offered a resolution appointing members to the Franklin County Criminal Justice Planning Board.

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

Mr. Janas offered a resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters.

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

There being no further business before the Board, the meeting was adjourned at 9:29 A.M.

(Signature page follows.)

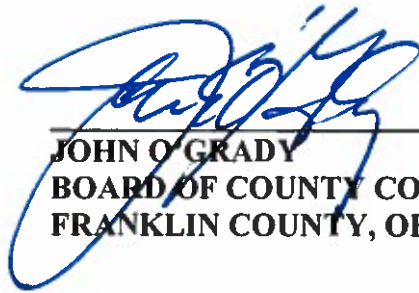
These minutes are a summary of the Commissioners' Briefing Session for January 25, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk