

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 31, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 5, 2019 General Session, to discuss other matters pertaining to the programs of the agencies and vote on a resolution. These notes are a synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:03 A.M.

CLERK OF COURTS

Adam Luckhaput, CIO, Board of Commissioners and April Hughes, Program Manager, Clerk of Courts, offered a resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project.

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

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution Resolution accepting the annual bridge inspection report for 2018.

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

Ms. Marable offered a resolution Mead & Hunt, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing traffic engineering services, Franklin County, Ohio (\$50,000.00).

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

James Jewell, Chief Deputy of Operations, Engineer's Office, offered a resolution authorizing a settlement to AT&T for a utility damage claim due to an equipment accident involving a Franklin County Engineer's Office employee (\$4,474.06).

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

OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (\$202,414.00).

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

Ms. Missler offered a resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (\$728,053.00).

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

Ms. Missler offered a resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program (\$291,918.00).

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

Ms. Missler offered a resolution authorizing a Novation Agreement with Gentle Hands Non-Medical Home Care Agency.

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 1.084 +/- acres from Franklin Township to the City of Columbus Case #ANX-32-18.

Ms. Snapp 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 (\$1,844,839.38).

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 to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2019.

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

Mr. Talarek offered a resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio (\$16,000.00).

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

Kris Long, Deputy Administrator, offered a resolution reappointing Dr. Joseph A. Alutto and Frank J. Capella to the Columbus-Franklin County Finance Authority Board of Trustees.

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

RESOLUTION TO BE PASSED

Resolution No. 48-19, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing matters to consider the purchase and/or sale of property (Board of Commissioners).

Commissioner O'Grady: Move to convene into Executive Session for the purpose of discussing matters to consider the purchase and/or sale of property.

Commissioner Boyce: Second.

Commissioner O'Grady moved to approve Resolution 48-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.


The Commissioners convened into Executive Session at 9:13 A.M. With no deliberative action taken, Commissioner O'Grady moved to come out of Executive Session, seconded by Commissioner Boyce. The Commissioners came out of Executive Session at 10:22 A.M. There being no further business before the Board, the meeting was adjourned at 10:22 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for January 31, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by: Antwan Booker, Clerk