

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
October 5, 2017

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the October 10, 2017 General Session. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:10 A.M.

CLERK OF COURTS

Shawn Rieder, Fiscal Officer, Clerk of Courts, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of a microfilm reader.

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

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Finance, Domestic Relations Court, offered a resolution authorizing a contract modification with Forum Ohio LLC for various psychological services for an increase in the amount of \$17,000 (\$105,000).

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

Commissioner Brown: Is this a modification to something you are already doing?

Ms. Reeves: Correct, and the money is already in our budget to provide for this service.

ALCOHOL, DRUG & MENTAL HEALTH BOARD

Jonathan Wylly, Chief Financial Officer, ADAMH Board, and Mark Lambert, Senior Director of Finance, ADAMH Board, offered a resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services.

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

Commissioner Brown: When will the Maryhaven Center be in operation on the south side of Columbus?

Mr. Wylly: We are scheduled for mid-October. They are working hard to get it up and running. Finding the staffing for the center is the biggest concern.

Commissioner Brown: What kind of staffing do you require for this center?

Mr. Wylly: A lot of nursing, a chief psychiatrist to run the facility and a lot of credentialed treatment staff. We want to hire new people, so we do not have to steal workers from other sites.

VETERANS SERVICES

Resolution No. 617-17 - Tabled on September 05, 2017 Tabled on September 12, 2017

John Warrix, Assistant Director, Veterans Service Commission, offered a resolution authorizing a contract with fifteen (15) companies for Veterans Service Commission Medical Transportation Services (\$435,816)

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

OFFICE ON AGING

Amy Funk, Manager of Finance, Office on Aging, offered a resolution approving eighty-five (85) companies for Senior Options Home Care Services (\$11,955,370).

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

Commissioner Brown: Are these contracts throughout the entire county?

Ms. Funk: Yes.

Erik Janas, Deputy Administrator: Are there any vendors that were awarded last year that did not get awarded this year?

Ms. Funk: No.

Commissioner Boyce: How many people do we serve?

Ms. Funk: I do not have that number in front of me, but I can provide that information at General Session.

Commissioner Boyce: It would be nice to have that information for General Session. I would like to talk about it because this service is so critical to families. My family has

utilized a few of these for my grandmothers. It is helpful for the family. It is the little things that matter. When you are limited in capacity, these services are critical.

Commissioner Brown: I think one of the key elements of this is that most of these vendors have eyes on the clients. They can identify if there is something amiss in the family and let Senior Options know.

Kenneth Wilson, County Administrator: These are critical partners because many times we have orphan seniors that do not have family to check on them and these providers can see things and get them help. In any given month, we are serving between 8,000-10,000 seniors.

Keena Smith, Deputy Administrator: How many of these vendors are small businesses?

Ms. Funk: Thirteen are SEBs and twenty-five are minority businesses.

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing a General Fund appropriation transfer for the Franklin County Energy Baseline Study.

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

Mr. Janas: The report is in the final draft stages and is out for public comments. It should be completed in the next couple of months.

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution in support of a Clean Ohio Green Space Conservation grant application for the Alum Creek North Tributary Protection Project.

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

Ms. Snapp offered a resolution in support of a Clean Ohio Green Space Conservation grant application for the Eastmoor Green Line Linear Park Project.

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

Ms. Snapp offered a resolution Review of Petition to Annex 7.3 +/- acres from Truro Township to the City of Columbus Case #ANX-18-17.

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, offered a resolution authorizing a Novation Agreement with Star House to provide drop-in services to youth experiencing homelessness (\$150,000).

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

Commissioner Brown: Is Star House able to receive any funds through the Community Shelter Board?

Ms. McCrary: I know that they have meetings with them, but I am not aware of whether they receive direct funding from them.

Commissioner Brown: I am just wondering if they are looking for additional funding because it is an important role that they serve.

Mr. Wilson: At this point Commissioner Brown, I am pretty sure that they are not receiving funding from the Community Shelter Board due to the nature of the work they have done. They will be able to, but it will require the Shelter Board's board to give the administration guidance to do so. To change their current rules.

Mr. Janas: It is a possibility and if it is a priority of this Board, the Community Shelter Board would want to know that.

Commissioner Brown: I think what the Community Shelter Board does is important to our role in the community.

Commissioner Boyce: I think the underlying message you are saying Commissioner Brown is to see our dollars leveraged to generate more support. I think this is something we should talk about in the future, about using our partnership funds to get other entities that work in the particular area support.

Ms. McCrary: I spoke with the Executive Director of Alvis House and she mentioned they are looking at staffing a 3rd shift and they now have the 3rd shift in place. They will now have their doors open 24 hours a day for 7 days a week.

PUBLIC FACILITIES MANAGEMENT

Kris Long, Deputy Administrator, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

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

Ms. Long offered a resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Common Pleas Courthouse (\$20,446.96).

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

Ms. Long offered a resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Office Tower (\$677,343.40).

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

Ms. Long offered a resolution authorizing execution of a Lease Agreement with Franklin County Human Resources Benefits & Wellness for leased space in the Franklin County Office Tower (\$117,822.54).

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

Ms. Long offered a resolution authorizing execution of a Lease Agreement with the Franklin County Office of Justice Policy and Programs for leased space in the Franklin County Office Tower (\$54,425.66).

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

Ms. Long offered a resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Regional Communications for leased space in the Franklin County Office Tower and the Franklin County Fulton Street Building (\$38,856.84).

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

Ms. Long offered a resolution authorizing execution of a Lease Agreement with the Franklin County Children Services for leased space in the Franklin County Office Tower (\$17,322.02).

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

Ms. Long offered a resolution authorizing execution of a Lease Agreement with the Franklin County Department of Job & Family Services for leased space and adjoining parking space at 1055 Mt. Vernon Avenue (\$178,502.12).

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

Ms. Long offered a resolution authorizing execution of a Parking Lease Agreement with the Franklin County Department of Job & Family Services for parking spaces located at 52 East Fulton Street, Columbus, Ohio (\$7,020).

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

Ms. Long offered a resolution authorizing execution of the Building Maintenance Service Agreement for space housing the operations of the Franklin County Department of Job & Family Services.

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

Ms. Long offered a resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Concrete Footings and Foundations activities associated with the construction of the Franklin County Corrections Center (\$1,618,000).

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

Ms. Long offered a resolution authorizing a Contract Agreement with McKinney Drilling Company, LLC to perform Caissons activities associated with the construction of the Franklin County Corrections Center (\$922,956).

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

Ms. Long offered a resolution authorizing a partnership with Fallen 15 and the Franklin County Convention Facilities Authority in sponsoring the 2017 Annual Central Ohio Homeless Veterans Stand Down at the Greater Columbus Convention Center (\$8,000).

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

Mr. Wilson: Commissioners, we really expect activity to pick up on the Corrections Center site. The official groundbreaking will be November 6, 2017.

HUMAN RESOURCES

Jerry Bower, Risk Manager, Human Resources, offered a resolution approving the binding of coverages with Liberty Mutual Insurance for Builders Risk coverage for the new Corrections Center and with the Travelers Insurance Company for the Sanitary Engineering Darbydale Treatment Plant Expansion (\$111,314).

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

Rob Young, Director, Human Resources, offered a resolution approving Personnel Actions.

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 (\$1,671,212.57).

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 the creation of the Medicaid Sales Tax Transition Fund.

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

Treasurer Brooks-Sullivan introduced Chief Deputy, Samuel Gresham Jr., to the Commissioners.

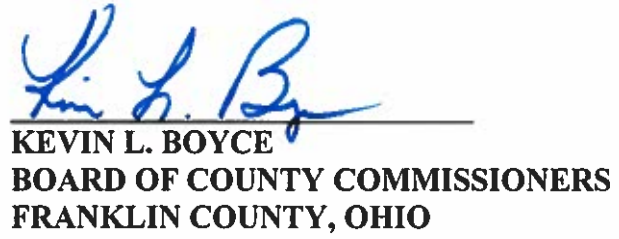
Having no further business, the meeting was adjourned at 9:30 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for October 5, 2017.


JOHN O'GRADY, PRESIDENT


MARILYN BROWN


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

Submitted by: Antwan Booker, Clerk