

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
October 12, 2017

President O'Grady
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the October 17, 2017 General Session. These notes are a synopsis of the meeting.

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

COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance, Court of Common Pleas, offered a resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department.

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

Commissioner Brown: So this is cleanup of your budget time?

Ms. Canada: Yes.

ENGINEER

Carla Marable, Communications Director, Engineer's Office, offered a resolution for the establishing, altering and widening of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio, viewed Engineer to file plans as necessary.

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

Ms. Marable offered a resolution approving plans for improvements on Global Drive and Alum Creek Drive, the Village of Obetz, Hamilton Township, Franklin County, Ohio.

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

W. Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for the final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the Village of Obetz (\$464,810).

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

SHERIFF

David Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (\$1,250,000).

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 MAPSYS, Inc. for Senior Application Programmer services specific to COBOL programming for staff augmentation (\$206,000).

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 programming services associated with the web redesign project (\$135,616).

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

Commissioner Brown: So with the second resolution, is this a full time position that you're filling?

Ms. Lust: The Kentico programmer is only budgeted through June 2018. We hope to be done with those websites first or second quarter 2018.

Commissioner Brown: So once they're completed, the position is no longer needed?

Ms. Lust: Correct. Once this tool is in place and we have all the agencies utilizing it, they can do their content themselves.

ANIMAL CONTROL

Deb Finelli, Assistant Director, Animal Control, offered a resolution authorizing appropriation adjustments for the operation of the animal shelter.

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

Commissioner Brown: I hear the track looks good. I have to get up there and see it.

JOB AND FAMILY SERVICES

Charles Noble, Chief Strategy Officer, Job and Family Services, offered a resolution approving a subaward agreement with Discover U Consulting, LLC for project management services to assist in the implementation of the Comprehensive Case Management and Employment Program (\$57,600).

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

Commissioner Brown: That's good that we are finally on the move with this. It's taken a long time to get the rules written at the federal level and to really get this off and running.

Mr. Noble offered a resolution approving a contract agreement with Arbor E&T, LLC dba ResCare Workforce Services for Ohio Works First work activities services and management (\$4,014,054.07).

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

Mr. Noble offered a resolution approving three subaward agreements with Eckerd Youth Alternatives, Inc., Impact Community Action, and Ohio Guidestone for services for Out-of-School Youth under the Comprehensive Case Management and Employment Program (\$3,706,026.92).

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

Commissioner Brown: Will this group of vendors be coordinating with ResCare and with the first resolution you have?

Mr. Noble: Yes.

Commissioner Brown: So it's all going to be coordinated to work with that population of young adults?

Mr. Noble: Yes, you are exactly right.

Commissioner Brown: Because otherwise it will be just side effects. So all the vendors will be coordinating and all of the Job and Family Services staff working with those vendors will all be coordinating efforts.

Mr. Noble: Yes.

Commissioner Brown: Perfect.

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxton, Interim Assistant Director, Economic Development and Planning, offered a resolution authorizing the approval of Twenty (20) Fiscal Year 2017 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$1,799,647).

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

Jim Schimmer, Director, Economic Development and Planning: Mr. Paxton will present this resolution. We finally received our money from HUD.

Commissioner Brown: What does it look like comparably?

Mr. Paxton: A little bit of a cut across the board.

Commissioner Brown: So we're seeing decreases in most everything and likely continued decreases, but we're still able to do some significantly important work.

Mr. Schimmer: Commissioner, Mr. Paxton has been able to leverage our dollars over the years.

Commissioner Brown: I think that is a key and I know when we had Ben Carson here from the Administration, we talked about the importance of these dollars and leveraging these dollars. We're hopeful that message got through and we heard when he got back to Washington D.C. he proposed cutting. I don't know what's actually going to come through in the budget.

Mr. Paxton: We were represented on several different boards that are definitely lobbying Washington to protect these dollars.

Commissioner Brown: Local governments are really strong in trying to keep these dollars protected.

Mr. Schimmer offered a resolution expanding the Canal/Vause Community Reinvestment Area and authorizing the execution of an Amended and Restated Community Reinvestment Area Agreement with the Columbus Regional Airport Authority and DRCS, LLC.

Mr. Schimmer asked that this resolution be pulled from the agenda.

Jamie Edwards, Business Service Officer, Economic Development and Planning, offered a resolution authorizing a subordination agreement with Matthew Mawhorter to allow for the refinancing of his home mortgage for the property located at 216 Buena Vista Avenue Columbus Ohio 43228.

Ms. Edwards asked that this resolution be pulled from the agenda.

Ms. Edwards offered a resolution authorizing a subordination agreement with Sally Wellman to allow for the refinancing of her home mortgage for the property located at 2050 Agler Road Columbus Ohio 43224.

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

Ms. Edwards offered a resolution authorizing a subordination agreement with Glen and Kimberly Coble to allow for the refinancing of their home mortgage for the property located at 4154 Seigman Street Columbus Ohio 43213.

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

Ms. Edwards offered a resolution authorizing a subordination agreement with Diane Mays to allow for the refinancing of her home mortgage for the property located at 3819 Missouri Ave. Columbus Ohio 43219.

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

Ms. Edwards offered a resolution authorizing a subordination agreement with Diane Bowen to allow for the refinancing of her home mortgage for the property located at 3819 Missouri Ave. Columbus Ohio 43219.

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

Jenny Snapp, Assistant Director, Economic Development and Planning and Nick Soulas, Prosecuting Attorney, Prosecutor's Office, offered a resolution for the review of Petition to Annex 26.3 +/- acres from Blendon Township to the City of Columbus Case #ANX-20-17.

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

Ms. Snapp: For the first time since I've been here, we did receive an objection petition I asked Mr. Soulas to be at General Session on Tuesday (10/17/2017) because we do expect that attorney to want to speak at General Session.

Commissioner Brown: Will the attorney recommending the annexation also be there?

Ms. Snapp: We will be requesting that she attend as well.

Commissioner Brown: We will need from you, Mr. Soulas, what we are able to do.

Mr. Soulas: Correct Commissioner. The substance of Mr. Rinehart's complaint, there are a number of points. First he argues not all the property owners signed the petition as required in an expedited Type 2. That is not the case. All owners did. It was just an error on the petition itself, and that has been corrected. Mr. Rinehart also argues that the annexed property creates an island. It doesn't violate the statute. Third he complains the service ordinance passed by the City of Columbus doesn't have a date specified. Lastly there will be problems with the maintenance of the roadways because it will be segmented, but from my understanding the County Engineer has looked at this and doesn't concur. This is a review, not a hearing of the petition and if you concur that the

petition meets all of the requirements then you can go forward and approve the annexation.

Ms. Snapp: I think it's important to note that both the City and the Township did not object.

Erik Janas, Deputy County Administrator: Is there any reason why the neighboring party would object?

Ms. Snapp: Because it eventually will be developed into a sub-division.

Commissioner O'Grady: Who's the attorney representing?

Mr. Soulas: Ronald and Ramona Whistler.

Commissioner Brown: Are they residents in this?

Mr. Soulas: They're not a part of the annexation. I think they are adjacent property owners.

Ms. Snapp: They own a fairly large piece.

Kris Long, Deputy County Administrator: Mr. Soulas, you mentioned that if the determination is made the requirements have been met, is this one of those annexations that the Commissioners' hands are tied, that they must approved?

Mr. Soulas: That's correct.

Ms. Long: So if the determination is made that these items have been met, there isn't, by code, wiggle room?

Mr. Soulas: That's correct.

Ms. Long: So it's a matter of hearing from the attorneys on Tuesday, and we appreciate Mr. Soulas' willingness to be there on Tuesday if there are certain questions you have as Commissioners once you hear everything in person.

PUBLIC FACILITIES MANAGEMENT

Jim Goodenow, Director, Public Facilities Management, offered a resolution authorizing the purchase, as contemplated in the LeasePurchase Agreement between NMRD Limited and the County, of the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Departments Print Shop.

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

Ms. Long: Commissioners, in supplement to what Jim just went through, as you recall both in 2013 and then 2014, we exercised the option to add that additional space. Pizzuti

was our owner's representative at that time, did a market analysis and reviewed the financial structure and agreed with not only the lease purchase agreement, but the purchase price. We have that documentation at the time of both 2013 and 2014 and that arrangement, rather than a long term lease, ending up saving millions of dollars for the county in terms of the purchase price and smart use of money.

Commissioner Brown: We've known that this was going to come and I think this is a reasonable thing to do and it's worked out well to have the Board of Elections there. It's so much more accessible for people to get up there and it is an accessible facility.

President O'Grady: It's a great location.

HOMELAND SECURITY AND JUSTICE PROGRAMS

Caitlin Looney, Homeland Security and Justice Programs, offered a resolution authorizing receipt of an FY 2017 Comprehensive Opioid Abuse Site-Based Program cooperative agreement from the Bureau of Justice Assistance to support a combination of approaches for reducing the number of overdose related fatalities.

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

Commissioner Brown: Good work.

President O'Grady: Good work.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Community Partnerships offered a resolution authorizing a supplemental appropriation to support the production of affordable housing units (\$212,841).

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

HUMAN RESOURCES

Jerry Bower, Risk Manager, Human Resources, offered a resolution authorizing the settlement of Workers Compensation claims against the County by Willie Partridge (\$10,000).

Mr. Bower 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 (\$890,435.99).

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

BOARD OF COMMISSIONERS

Diana Vicen, Dinsmore & Shohl, offered a resolution approving the issuance of certain Hospital Facilities Revenue Refunding and Improvement Bonds of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$150,000,000 and consenting to and approving the execution and delivery of a Ninth Amendment of Base Lease and an Eighteenth Supplemental Lease relating to such bonds.

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

President O'Grady: As always if you could state on Tuesday that no taxpayer dollars are at risk and this is simply a formality and that we as the elected representatives of the county, need to pass this formality on Tuesday.

Commissioner Brown: And that it doesn't affect our bond rating.

President O'Grady: So if you could make those notes clear as you did today and as you always do.

Commissioner Brown: For the hospital, it would be helpful for them to talk about what they may be doing in capital projects.

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2018 for the support of shelters for victims of domestic violence.

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

Mr. Talarek offered a resolution authorizing appropriations adjustments in support of the CHOICES Transition in Place program.

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

Commissioner Brown: This is going to be a very important program.

Mr. Talarek offered a resolution authorizing a contract with Frost Brown Todd for services associated with bond counsel and provide advice in public finance matters during 2017 (\$36,500).

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

Mr. Talarek offered a resolution authorizing the engagement of Umbaugh & Associates as financial advisor to the County in connection with the issuance of bonds and notes (\$10,000)

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

Having no further business, the meeting was adjourned at 9:42 A.M.

(Signature page follows.)


These minutes are a summary of the Commissioners' Briefing Session for October 12, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by: Victoria Caldwell, Acting Clerk