

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
October 4, 2018

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the October 9, 2018 General Session, to vote upon a resolution, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Boyce convened the meeting at 9:04 A.M.

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director, Domestic Relations Court, and Julie Troth, Director of Programs, Domestic Relations Court, offered a resolution authorizing various contracts for attendance services with Gahanna-Jefferson, Hilliard, New Albany, South Western and Whitehall City Schools (\$145,950.00).

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

AUDITOR

Brian Katz, Chief Legal Counsel, Auditor's Office, offered a resolution authorizing the First Modification to the Supplemental Contract with Proteam Solutions, Inc. to provide business analysis services for the Franklin County Auditor's Office utilizing the Real Estate Assessment Fund (\$96,000.00).

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

Mr. Katz offered a resolution authorizing a Contract with Tyler Technologies, Inc. to provide database administration services for the upgrade to the Auditor's iasWorld Oracle database utilizing the Real Estate Assessment Fund (\$5,320.00).

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for establishing, altering and widening of Olentangy River Road from Katherine's Wood Drive to Turkey Run, Sharon Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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

Mr. Crosier offered a resolution awarding contract and approving contract bond to Ohio Structures, Inc., for the Trabue Road 7.85 over Norfolk Southern Railroad Beams and Bearings Project, Norwich Township and Prairie Township, Franklin County, Ohio (\$767,369.15).

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

Mr. Crosier offered a resolution for the approval of the Weldon Phase 2 subdivision plat, Jefferson Township, Franklin County, Ohio.

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

BOARD OF COMMISSIONERS

Mr. Crosier offered a resolution accepting Single County Ditch Petition and referring to the County Engineer for recommendation.

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

President Boyce: Are all three of us required to be in attendance?

Mr. Crosier: Yes, Commissioner. We will meet on site and fly a drone over the watershed so you can see.

ECONOMIC DEVELOPMENT AND PLANNING

Jamie Edwards, Business Service Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kenneth A. Mattox at 1080 Secrest Avenue, Columbus, Ohio 43207.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Teresa M. Kniece at 1622 Jackson Road Columbus, Ohio 43223.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Robert Syx at 3500 Trabue Road Columbus, Ohio 43204.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Michael E. Ellis at 6962 Clymer Drive Reynoldsburg OH 43068.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Devons Cotman at 301 Slippery Elm Drive Reynoldsburg, Ohio 43004.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Marilyn McKnight at 4960 Meadowbrook Drive Columbus, Ohio 43227.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ramon and Mary Groves at 541 Erickson Ave. Whitehall, Ohio 43213.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Donald and Dana McCormick at 333 Garden Heights Ave. Columbus, Ohio 43228.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for LaKisha M. Bey at 8205 Deering Oaks Blacklick, Ohio 43004.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Kristin M. Conrad at 785 Cherry Bud Drive Columbus, Ohio 43228.

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a partnership with Central Ohio Stand Down and the Franklin County Convention Facilities Authority in sponsoring the 2018 Annual Central Ohio Homeless Veterans Stand Down at the Greater Columbus Convention Center (\$8,000.00).

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

Ms. Reardon offered a resolution authorizing a modification to the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services including Preconstruction Services, associated with the planning, design and construction of the New Forensic Science Center at an increase in the amount of the Contract not to exceed \$75,129.50 (\$190,749.50).

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

Ms. Reardon offered a resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #1 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a New Forensic Science Center (\$6,060,637.00).

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

Commissioner O’Grady: When do we expect to see activity at the Forensic Science Center site?

Randy Duncan, Elford, Inc.: You should see some fences going up around October 15th and continuous activity after that.

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing a contract between the Franklin County Board of Commissioners and the Franklin County Municipal Court to provide support of work release programming for eligible misdemeanants (\$400,000.00).

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

PURCHASING

Karl Kuespert, Director, Purchasing Department, offered a resolution authorizing a Supplement Countywide Contract with OPENOnline, LLC to provide background checks and screening services (\$60,000.00).

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

Mr. Kuespert offered a resolution approving purchases for various Franklin County agencies (\$3,005,164.17).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution authorizing the Local Workforce Development Board Certification Application, for the Workforce Development Board of Central Ohio.

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

RESOLUTION TO BE PASSED

Resolution No. 672-18, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O'Grady: I move to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Commissioner Brown: Second.

Commissioner O'Grady moved to approve Resolution 672-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

The Board of Commissioners convened into Executive Session at 9:31 A.M. The Commissioners voted to come out of Executive Session at 10:10 A.M. There being no further business before the Board, the meeting was adjourned at 10:10 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for October 4, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN

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

Submitted by: Antwan Booker, Clerk