

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
October 17, 2019

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the October 22, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner O'Grady convened the meeting at 9:02 A.M.

PROBATE COURT

Brent Chapa, Financial Director, Probate Court, offered a resolution authorizing a non-general fund supplemental appropriation for the support of the Probate Court Resource Center.

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

DRAINAGE ENGINEER

Fritz Crosier, Chief Deputy Engineer, Drainage Engineer, offered a resolution approving a ditch maintenance petition for the Villages at Jefferson Run Phase 1, Jefferson Township, Franklin County, Ohio.

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, and Brad Foster, Highway Design Engineer, Engineer, offered a resolution establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Fritz Crosier offered a resolution establishing, altering and widening of Cassady Avenue from Plaza Properties Boulevard to Agler Road, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Fritz Crosier offered a resolution detailing plans for the Osborn Engineering Company, consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Trabue Road 10.77 over Scioto River project, Norwich Township and Franklin Township, Franklin County, Ohio (\$173,301.00).

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Fritz Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with TEC Engineering, Inc. for on call traffic engineering services, an increase of (\$25,000.00).

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Fritz Crosier offered a resolution for the construction of a driving pad for the Franklin County Sheriff, at the Franklin County Fairgrounds, located at 4951 Northwest Parkway, Norwich Township, Franklin County, Ohio, declared necessary.

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Fritz Crosier offered a resolution for the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$2,300,000.00).

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

Fritz Crosier offered a resolution for the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$1,000,000.00).

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

Brad Foster offered a resolution authorizing Arcadis U.S., Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio (\$263,768.43).

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

Fritz Crosier offered a resolution for the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hayden Run Greenways Shared Use Path over Hayden Run improvement, Washington Township and Norwich Township, Franklin County, Ohio (\$5,734.00).

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

Fritz Crosier offered a resolution for the report (2nd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio (\$1,616.00).

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

Fritz Crosier offered a resolution authorizing the approval of the Villages at Jefferson Run Phase 1 subdivision plat, Jefferson Township, Franklin County, Ohio.

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00).

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

Dave Masterson offered a resolution authorizing a settlement to Mrs. Toni Huston for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$1,000.00).

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

JOB AND FAMILY SERVICES

Vivian Turner, Deputy Director, Workforce, and Carmen Barnes, Deputy Director, Development Support Services, Job and Family Services, offered a resolution approving four subaward agreements with the Columbus Literacy Council, IMPACT Community Action, Lead the Way Learning Academy, and Saint Stephen Community Services, Inc. dba St. Stephen's Community House for the Franklin County Comprehensive Case Management and Employment Program for In-School Youth (\$4,800,000.00).

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

Vivian Turner offered a resolution approving four subaward agreements with The Academy for Urban Scholars, Columbus Literacy Council, Eckerd Youth Alternatives, Inc., and IMPACT

Community Action, for the Franklin County Comprehensive Case Management and Employment Program for Out of-School Youth (\$4,100,000.00).

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

Vivian Turner offered a resolution approving a subaward agreement with Mid-Ohio Foodbank, for the purchase and distribution of food to Franklin County soup kitchens, food pantries and emergency shelters (\$100,000.00).

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

Vivian Turner offered a resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan and authorizing the Director of the Franklin County Department of Job and Family Services to enter into a memorandum of understanding (MOU), and any amendments to the MOU, with Franklin County Children Services to implement the Kinship Caregiver program.

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, reviewed a resolution for a petition to annex 11 +/- acres from Washington Township to the City of Dublin Case #ANX-20-19.

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Jenny Snapp reviewed a resolution for a petition to annex 0.9 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-21-19.

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, offered a resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$2,000,000.00).

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Dayna McCrary offered a resolution authorizing a Catalyst Grant to the Columbus Diaper Bank to provide assistance to low income families in need of diapers (\$50,000.00).

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Dayna McCrary offered a resolution authorizing a Catalyst Grant to Alvis, Inc. to provide parenting education, drug prevention activities, and family counseling to Franklin County families (\$100,000.00).

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

Dayna McCrary offered a resolution authorizing a Catalyst Grant to Central Community House to provide crisis mitigation services in cooperation with the Columbus Federation of Settlement Houses (\$250,000.00).

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

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a contract with Restorative Financial Services LLC for the purchase of financial literacy education under the Justice Assistance Grant (JAG) and Justice and Mental Health Collaboration (JMHC) Grant programs (\$30,000.00).

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Michael Daniels offered a resolution authorizing a contract modification with Valerie Coleman for peer support services through the FY18 Substance Abuse and Mental Health Services Administration Medically Assisted Treatment Prescription Drug and Opiate Addiction grant program (\$28,000.00).

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

Michael Daniels offered a resolution authorizing the a contract with Stonewall Columbus for the provision of Dialectical Behavior Therapy to LGBTQIA+ residents who are experiencing personal trauma, substance abuse, eating disorders, behavioral addictions, impulsive, reckless, or risky personal behaviors, extreme uncontrollable emotions, and unstable or unhealthy relationships (\$45,375.00).

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

Michael Daniels offered a resolution authorizing a contract with Anchored to Hope LLC for the provision of a technology platform designed specifically for individuals in the criminal justice system with substance abuse disorders (\$49,500.00).

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

Mr. Wilson, County Administrator: What is the targeted number of individuals you anticipate reaching with this program?

Mr. Daniels: The pilot program is designed to reach 300 individuals.

Michael Daniels offered a resolution authorizing two contracts with BRAVE Technology Coop for BRAVE button safety systems and the BRAVE BeSafe application through the FY2020 Targeted Community Alternatives to Prison (TCAP) grant program (\$100,000.00).

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

Commissioner O'Grady: This is being installed at the Downtown YMCA that is slated to close?

Mr. Daniels: Yes, however, the system is easily moved to a new location without much difficulty. The YMCA is only allowing us to use their space.

HUMAN RESOURCES

Kirk Tank, Risk Manager, Human Resources, offered a resolution authorizing a contract with the American Red Cross to allow certified trainers in the Department of Human Resources Risk Management to conduct training courses for Franklin County personnel (\$15,000.00).

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

Kirk Tank, Risk Manager, Human Resources, offered a resolution authorizing the County Administrator to enter into contracts to provide necessary OSHA/PERRP safety equipment, training and vaccinations to protect county employees from workplace hazards.

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,395,863.00)

This resolution appeared on the agenda, however, at the Commissioner's discretion it was not reviewed as it was previously briefed at the October 10, 2019 Briefing Session.

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,719,640.74).

Ms. Perry-Balonier reviewed information found in documents submitted with this proposed resolution.

BOARD OF COMMISSIONERS

Ed Leonard, Director, Franklin County Board of Elections, offered a resolution authorizing the purchase of additional new voting equipment from Election Systems and Software (\$2,351,868.00).

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

Don Brown, Executive Director, Franklin County Convention Facilities, offered a resolution to approve the issuance of Hotel Project Revenue Bonds and Hotel Lease Appropriation Bonds by the Franklin County Convention Facilities Authority, and authorize the execution and delivery of a lease agreement and sub-lease agreement with such authority and the City of Columbus, Ohio, to secure such Hotel Lease Appropriation Bonds, and other matters, relating to, the issuance of such bonds and the improvements to be financed thereby.

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

Commissioner O'Grady: When are we building the next one?

Mr. Brown: That's a great question. The community could not have anticipated needing this extension as early as we are needing to, however, now is a great time to start that conversation. I am ready to have that conversation whenever you are ready to, Commissioner.

Commissioner O'Grady: I want to ensure we are not waiting until the last minute to have the next conversation; it's coming.

Mr. Brown: If we are going to need more capacity in the next six to ten years, we need to begin those conversations. My thanks to you and your team for your support.

Zak Talarek, Director, Office of Management & Budget, offered a resolution authorizing the issuance of not to exceed \$8,510,000 of bonds for the purpose of providing funds to refund the outstanding Various Purpose Limited Tax Recovery Zone Economic Development Bonds (Federal Taxable – Direct Payment), Series 2010B of the County.

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

Zak Talarek offered a resolution authorizing the redemption of outstanding bonds; and authorizing related documents and agreements, if any.

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

JOURNALIZATIONS

The Clerk to the Franklin County Board of Commissioners noted one journalization and read it into the record.

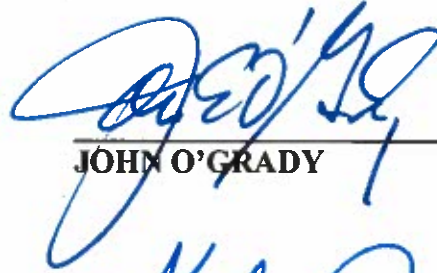
Clerk: The Franklin County Board of Commissioners has received a proposal from the Franklin County Recorder's Office for funding the Recorder's Technology Fund. The Board of Commissioners will hold an administrative session mandated by section 317.321(D) of the Revised Code to discuss the proposal on Thursday, October 17, 2019, immediately following this meeting.

There being no further business before the Board, the meeting was adjourned at 9:34 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for October 17, 2019.

MARILYN BROWN, PRESIDENT



JOHN O'GRADY



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

Submitted by:
Dean M. Hindenlang,
Clerk to the Board of Commissioners