

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
October 18, 2018

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the October 23, 2018 General Session 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 9:02 A.M.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing Final hearing for establishing, altering and widening of Borror Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio.

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

Mr. Crosier offered a resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (\$30,000.00).

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

Commissioner Brown: Do you know what it will cost us to do the fencing versus the cornstalks?

Mr. Crosier: It is less expensive, but I can get you the specific costs.

Mr. Crosier offered a resolution authorizing replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution authorizing a contract with Dynotec, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Olentangy River Road from Katherine's Wood Drive to Turkey Run, Franklin County, Ohio (\$50,237.00).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing a contract with Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Alder Ditch (Brown Township) and Foley Ditch (Prairie Township), Franklin County, Ohio (\$87,146.00).

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

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

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

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

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

VETERANS SERVICES

Buck Bramlish, Director, Veterans Services Commission, offered a resolution authorizing a consultant agreement with Isaac, Wiles, Burkholder & Teetor, LLC, in an amount not to exceed \$30,000 for legal and consulting services (\$30,000.00).

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

JOB AND FAMILY SERVICES

Christy Russell, CFO, Job and Family Services, offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an Agreement with Furniture Bank of Central Ohio (\$15,000.00).

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

Ms. Russell offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an Agreement with Northwoods Consulting Partners, Inc. for EDMS Child Care Document Migration (\$23,000.00).

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

Commissioner Brown: Will all of the data be integrated when complete?

Ms. Russell: Yes, Commissioners. It will all be in one system.

Ms. Russell offered a resolution approving a contract agreement with Arbor E & T , LLC dba ResCare Workforce Services for Work Activities Services and Management (\$3,243,492.28).

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

Commissioner Brown: Are we waiting on job participation data from the State?

Ms. Russell: Yes, Commissioner.

OFFICE ON AGING

Amy Funk, Assistant Director, Office on Aging, offered a resolution approving a contract modification for Heritage Day Health Centers dba National Church Residences for Senior Health.

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

ECONOMIC DEVELOPMENT AND PLANNING

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing the Franklin County Engineer and the Franklin County Economic Development and Planning Department to enter into a Memorandum of Understanding with the City of Columbus.

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

PURCHASING

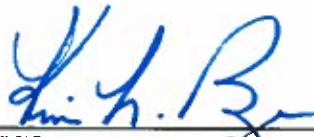
Karl Kuespert, Director, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$644,432.21).

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

There being no further business before the Board, the meeting was adjourned at 9:16 A.M.

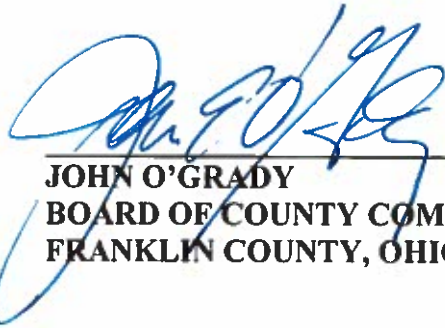
(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for October 18, 2018.



KEVIN L. BOYCE, PRESIDENT

MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk