

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
October 25, 2018

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the October 25, 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 9:05 A.M.

CLERK OF COURTS

Jason Sankey, CIO, Clerk of Courts, offered a resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project.

Mr. Sankey 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 contracts for attendance services with Columbus City School and Groveport Madison Schools (\$104,482.00).

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

Ms. Reeves offered a resolution authorizing a contract extension with Pediatric Academic Association to provide medical services for the Franklin County Juvenile Detention Center (\$1,311,292.00).

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

President Boyce: Is the amount you are requesting for the two years of the contract?

Ms. Reeves: Yes, Commissioners.

President Boyce: When does the year begin?

Ms. Reeves: It started July 1, 2018. We had a 120 day window to come up with a scope of service for the next two years.

CORONER

Matthew Caudill, Director of Operations, Coroner's Office, and Tim Lecklider, Assistant Prosecuting Attorney, Prosecutor's Office, offered a resolution authorizing the settlement of legal claims brought in the United States District Court for the Southern District of Ohio, being Case No. 2:17-cv-00613, known as Jane Doe v. Franklin County Coroner, et al. (\$15,000.00).

Mr. Lecklider and Mr. Caudill reviewed information found in documents submitted with this proposed resolution.

DRAINAGE ENGINEER

Jim Ramsey, Assistant Highway Engineer, Engineer's Office, offered a resolution approving a ditch maintenance petition for Morrison Farms East Section 3, Jefferson Township, Franklin County, Ohio.

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

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution for establishing, altering and widening of Bevelhymer Road, Plain 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 authorizing a contract with The Kleingers Group, Inc., consultants, to provide engineering services (\$281,096.00).

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

Ms. Marable offered a resolution authorizing a contract with Patrick Engineering Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Commerce Street under Norfolk Southern Railroad and CSX Railroad, Franklin County, Ohio (\$99,500.00).

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

Ms. Marable offered a resolution authorizing preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the Village of Urbancrest (\$40,457.00).

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

Ms. Marable offered a resolution authorizing the approval of the Morrison Farms East Section 3 subdivision plat, Jefferson Township, Franklin County, Ohio.

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

HOMELAND SECURITY

Kathy Crandall, Director, Homeland Security, offered a resolution authorizing a contract with Motorola Communications, Inc. for interoperable communications portable and mobile radios through the FY 2016 Homeland Security Law Enforcement set aside Grant (\$86,277.50).

Ms. Crandall 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 (\$2,410,510.54).

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

President Boyce: Are you able to do an annual review of a cumulative work we have done with our SEBEs this year?

Mr. Kuespert: Yes, Commissioners. We have been tracking these numbers each week and working with Keena Smith, Deputy Administrator, to come up with a total number.

President Boyce: That would be helpful to highlight during the budget process this year.

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing General Fund supplemental appropriations related to the arena lease.

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

Rob Young, Director, Human Resources, offered a resolution expressing the unconditional support of the Board of Commissioners for public employee collective bargaining rights.

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for the hearing on a petition to annex 0.610 +/- acres from Clinton Township to the City of Upper Arlington Case #ANX-22-18.

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

Kris Long, Deputy Administrator: Is this a type of annexation that if it meets the statutory requirements, the Commissioners do not have much discretion?

Nick Soulas, 1st Assistant, Prosecutor's Office: The Commissioners do have a little bit of discretion. The Commissioners can determine whether the general good of the territory sought to be annexed, outweighs the detriment to that property and surrounding areas. We always look to the petitioner to provide that information to help the Commissioners make that determination.

There being no further business before the Board, the meeting was adjourned at 9:21 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for October 25, 2018.



KEVIN L. BOYCE, PRESIDENT

MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk