

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
November 8, 2018

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the November 13, 2018 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:02 A.M.

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a contract with Columbus State Community College for on-site case management services.

Ms. Bivens reviewed information found in documents submitted with this proposed

Ms. Bivens offered a resolution approving a subaward agreement with Central Community House, on behalf of the Columbus Federation of Settlements, for case management and barrier removal services (\$180,000.00).

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

Ms. Bivens offered a resolution approving a subaward agreement with Community Mediation Services of Central Ohio (\$280,000.00).

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

Commissioner Brown: Will we be able to receive some data, at the end of this year, which shows what we have been able to accomplish by keeping people in their homes?

Ms. Bivens: I am scheduled to have an Administrative Session with the Commissioners and we will discuss that data and status of other programs as well.

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing subgrant awards and contracts with the Franklin County Sheriff's Office and the cities of Columbus and Whitehall through the FY 2017 Justice Assistance Grant (\$353,761.00).

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

Mr. Daniels offered a resolution authorizing a contract between the Franklin County Board of Commissioners and the Corporation for Supportive Housing to provide a Frequent User System Engagement program (\$660,776.56).

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

Commissioner Brown: Can you give us an example of how many people are considered a frequent user?

Mr. Daniels: To narrow this down and come up with a reasonable list, we looked at individuals who were arrested 8 or more times in calendar years 2015-2017 and have spent 150 or more days in jail. There were 38 women and 135 men who fit this criteria.

On Tuesday, I will have the financial impact of the cost of housing these individuals over that span of time.

Mr. Daniels offered a resolution authorizing a professional services contract with Karen Leffler for peer support and recovery coaching services (\$20,800.00).

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

Mr. Daniels offered a resolution authorizing a sub-grant award to Columbus Public Health for harm reduction and other treatment services through the FY 2017 Justice Assistance Grant and Comprehensive Opioid Abuse Site Based Grant Programs (\$100,000.00).

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

Commissioner O'Grady: How long has Columbus Public Health been running this program?

Mr. Daniels: For a couple of years. We just started working in this area.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing a contract amendment with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units.

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

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution authorizing appropriation adjustments for capital purchases.

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

Commissioner O'Grady: How many cars are we buying?

Zak Talarek, Director, Office of Management and Budget: It is between two and three.

Mr. Kuespert offered a resolution approving purchases for various Franklin County agencies (\$1,517,363.51).

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

Mr. Kuespert requested that there be an additional PO be added to the resolution and the Commissioners agreed.

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the payment of debt service.

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

Erik Janas, Deputy County Administrator, offered a resolution appointing and reappointing members to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015.

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

There being no further business before the Board, the meeting was adjourned at 9:17 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for November 8, 2018.



KEVIN L. BOYCE, PRESIDENT

MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk