

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
November 29, 2018

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the December 4, 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.

DOMESTICE RELATIONS

Barbara Reeves, Director of Finance, Domestic Relations Court, offered a resolution authorizing a contract extension for the linen and laundry service for the Franklin County Juvenile Detention Center (\$60,000.00).

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing to use County forces during 2019, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code.

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the improvement of Alkire Road at Darby Creek Drive project, Pleasant Township, Franklin County, Ohio (\$2,782.85).

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

PROSECUTING ATTORNEY

Harold Anderson, Director of Business Contracts, Prosecutor's Office, offered a resolution authorizing a Contract with 3SG PLUS, LLC for the Franklin County Prosecuting Attorney's Office for a Security and Data Loss Prevention System (\$42,840.15).

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

Commissioner Brown: Is this a new contract?

Mr. Anderson: Commissioner, it is a new contract and new software we determined was appropriate to implement.

VETERANS SERVICES

Buck Bramlish, Director, Veterans Services Commission, offered a resolution authorizing a contract with Mike's Copy Works for the provision of consulting services for advertising and promotional media placement for the Franklin County Veterans Service Commission (\$88,934.00).

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

JOB AND FAMILY SERVICES

Christy Russell, Assistant Director, Job and Family Services, offered a resolution approving an amendment to four (4) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc. for Employability Programs (an increase of \$958,642.00) (\$958,642.00).

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

Ms. Russell offered a resolution approving a subaward agreement with I Know I Can, to provide middle and high school youth with career and college readiness programming (\$1,402,430.92).

Ms. Russell 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 authorizing a one year contract extension with M.P. Kelleher & Associates, Incorporated for Residential Building Official services (\$90,000.00).

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

HOMELAND SECURITY

Kathy Crandall, Director, Homeland Security, offered a resolution authorizing the termination for convenience of a contract with Integrated Solutions Consulting Corporation.

Ms. Crandall 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 FY 2015 Justice and Mental Health Collaboration and FY 2018 Comprehensive Opioid Abuse Site Based grant programs (\$2,934.00).

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

PURCHASING

Megan Perry-Balonier, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (3,826,597.62).

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

BOARD OF COMMISSIONERS

Diana Vicen, Associate, Dinsmore, offered a resolution approving the issuance of the county of Delaware, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2018 (Willow Brook Christian Communities), in one or more series, for the purpose, among other things, of refinancing bonds previously issued to finance or refinance the acquisition, construction, improvement and equipping of health care facilities owned and operated by Willow Brook Christian Communities and certain other matters relating thereto.

Ms. Vicen reviewed information found in documents submitted with this proposed resolution and also stated that a public hearing is needed for this resolution.

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit

programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions.

Mr. Talarek 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.)

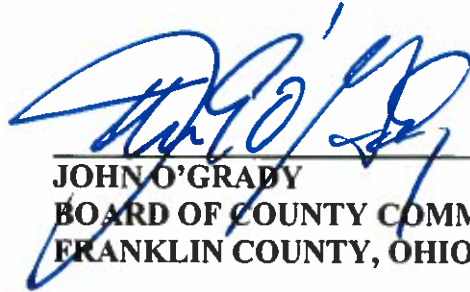
These minutes are a summary of the Commissioners' Briefing Session for November 29, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk