

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
February 1, 2018

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 6, 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 9:04 A.M.

ECONOMIC DEVELOPMENT AND PLANNING

Jim Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund (\$1,500,000).

Mr. Schimmer asked that we pull this resolution from the agenda.

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Signature Program (\$300,000).

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

President Boyce: This is a good collaboration.

Mr. Roth offered a resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Olentangy Valley Community Reinvestment Area in Franklin County, and designating a Housing Officer to administer this Program.

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

Commissioner Brown: Is this for housing on the Olentangy property and adding more that are more affordable for seniors?

Mr. Schimmer: Correct.

Jamie Edwards, Business Service Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Anthony Campbell at 1099 Hillside Avenue Harrisburg Ohio 43126.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Dennis and Ursula Sheline at 1834 Little Avenue Columbus Ohio 43223.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Chester and Dora Sharp at 860 Ross Road, Whitehall Ohio 43213.

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-02-18.

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Interim Director, Public Facilities Management, offered a resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction.

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

Ms. Reardon offered a resolution authorizing a contract agreement with AVI Foodsystems, Inc. to provide Cafeteria, Café, Catering and Vending Services in facilities housing Franklin County operations.

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

Ms. Reardon offered a resolution authorizing a transfer of appropriations and approval of a purchase order for the elevator modernization project.

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

Commissioner Brown: Do we have an estimated timing on when the work will get done?

Ms. Reardon: It is a three year project. We finished the drawings and engineering in November. This will be the first phase of the three years. This appropriation will cover the 2018 phase of the project. It will be phased over three years to minimize the impact.

President Boyce: What is the estimated cost?

Ms. Reardon: Up to \$7,000,000.

Zak Talarek, Director, Office of Management and Budget: When we approved the initial amount for the drawings, we also passed a resolution to give us flexibility, if we went to the market, to package issue bonds for this project and reimburse for any expenses made by the General Fund.

Ms. Reardon: This first phase is for \$2,000,000.

President Boyce: What is the general time for bonds?

Mr. Talarek: It is a minimum of five years.

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,339,954.90).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution Appointing Vicki Lee Deisner and Aaron Messer to the Community Advisory Committee for the Franklin County Department of Animal Care and Control.

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

President Boyce: Do you know when they will have their first meeting?

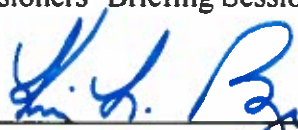
Mr. Janas: They have had an organizational meeting last October. Now that we have these two final appointments, we will bring the group back together in February. Based on the

work they did last October, they will probably want to have a second organizational meeting.

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 February 1, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk