

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
December 6, 2018

Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the December 11, 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.

DOMESTIC RELATIONS

Orvell Johns, Court Director, Domestic Relations Court, offered a resolution authorizing a settlement to Ms. Jaree Y. Mobley for a disputed vehicle damage claim due to an auto accident involving Franklin County Common Pleas Domestic Division (\$890.26).

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

BOARD OF COMMISSIONERS

Jim Ramsey, Assistant Drainage Engineer, Engineer's Office, offered a resolution ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Kahler Ditch Watershed, Blendon Township and Plain 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 authorizing a settlement to the City of Columbus for a utility damage claim due to an equipment accident involving a Franklin County Engineer's Office employee (\$5,455.23).

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

Ms. Marable offered a resolution authorizing Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg – New Albany Road at Weldon Development improvement, Franklin County, Ohio (\$25,138.00).

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

SHERIFF

Albert Smith, Budget Manager, Sheriff's Office, offered a resolution authorizing a settlement to UMC Family Services for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$1,000.00).

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

VETERANS SERVICES

Kris Long, Deputy Administrator, 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).

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

JOB AND FAMILY SERVICES

Charles Noble, Chief Legal Counsel, Job and Family Services, offered a resolution approving a contract with Advocacy & Communication Solutions, LLC for early learning programming and multi-media campaign (\$570,000.00).

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

Mr. Noble offered a resolution approving a subaward agreement with City of Whitehall on behalf of Restore Whitehall for workforce development and family support services programming (\$500,000.00).

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

Commissioner Brown: Does this grant go directly to the City of Whitehall, then disbursed out?

Bart Logan, Senior Management Analyst: That is correct, Commissioner.

Mr. Noble offered a resolution approving a subaward agreement with The Columbus Kappa Foundation for parent education programming (\$50,000.00).

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

Mr. Noble offered a resolution approving a subaward agreement with Columbus Urban League for financial education services (\$160,000.00).

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

Mr. Noble offered a resolution approving a subaward agreement with Future Ready Columbus for the management of student progress tracking systems and youth serving agency support programming (\$863,713.75).

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

Commissioner Brown: Does this need to be managed within a stand-alone entity? Why do we need an entity like Future Ready to manage this information?

Mr. Logan: Future Ready is the training and continuous training and technical support. They are bringing together the providers regularly. Their strategy of creating a collective early development goal for Franklin County will be helpful.

OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution approving a three year contract agreement with AssureCare, Inc. for the Q Continuum System End User License and Maintenance Agreement (\$182,056.88).

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

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution authorizing the approval of three (3) Fiscal Year 2018 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$250,000.00).

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

Mr. Paxson offered a resolution awarding a Loan Agreement with the Community Housing Network for the Laurel Green housing project (\$175,000.00).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #2 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a New Forensic Science Center (\$17,000,305.00).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing an extension to the contract with Dearborn National Life Insurance Company (Dearborn National) for life insurance services for the Franklin County Cooperative Health Improvement Program (\$730,000.00).

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

Commissioner Brown: How do we compare with other entities with our employees and their usage?

Brian Rhinehart: The County's voluntary life rates are comparative and the participation is better than average.

Ms. Leis offered a resolution authorizing a renewal with Sun Life Financial (Sun Life) for specific excess risk (stop loss) insurance for the Franklin County Cooperative Health Improvement Program (\$1,110,000.00).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution appointing Carla Williams Scott to the Board of Trustees of the Columbus Metropolitan Library.

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

Mr. Janas offered a resolution appointing Michael Curtin as a member of the Human Services Levy Review Committee.

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 9:29 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for December 6, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk