

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
February 7, 2019

President Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 12, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

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

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Finance, Domestic Relations Court, offered a resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (\$396,198.00).

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

Ms. Reeves offered a resolution authorizing a one year agreement with Netcare Corporation and Forum Ohio LLC for various psychological services (\$90,000.00).

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

Ms. Reeves offered a resolution authorizing an amended agreement with Nationwide Children's Hospital for medical services (\$350,000.00).

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution approving the 2018 Annual County Highway System Mileage Report.

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

Mr. Crosier offered a resolution Final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Clark State Road, Jefferson Township, Franklin County, Ohio.

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

Mr. Crosier offered a resolution for plans approved for the improvement of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio.

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution establishing, altering and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio, declared necessary.

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

Ms. Marable offered a resolution approving plans for improvements on State Route 161 at Cosgray Road, the City of Dublin, Washington Township, Franklin County and Union County, Ohio.

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

SHERIFF

Albert Smith, Assistant Director of Finance, Sheriff's Office, offered a resolution authorizing a one year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center (\$2,850.00).

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

Mr. Smith offered a resolution authorizing a settlement to Keith Bales for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$500.00).

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

OFFICE ON AGING

Resolution No. 0077-19 - Tabled on February 05, 2019

Michelle Missler, Director, Office on Aging, offered a resolution authorizing a Novation Agreement with Gentle Hands Non-Medical Home Care Agency.

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

Ms. Missler offered a resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (\$308,368.00).

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

Ms. Missler offered a resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (\$236,246.00).

Ms. Missler 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 to to adjust the boundaries of Norwich Township, thereby making them conform to the boundaries of the City of Hilliard Case #ANX-01-19.

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

JUSTICE POLICY AND PROGRAMS

Hope Foster, Fiscal Administrator, Justice Policy and Programs, offered a resolution authorizing a Non-General Fund supplemental appropriation for the addition of two full-time positions to support Justice Policy and Programs.

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing a one-year collaboration agreement with Franklin County Public Health to administer contracts for health care services for low income, underinsured, or uninsured County residents.

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

HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, offered a resolution authorizing a transfer of General Fund appropriations for mandated background checks.

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

President Brown: Do we need to use BCI now?

Ms. Hamilton: We will continue to use Open Online for everyone except Job and Family Services and Child Support.

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$3,153,065.17).

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

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing a novation agreement with GTY Govtech, Inc. DBA Sherpa Government Solutions, LLC for a budget preparation and analysis system.

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

Erik Janas, Deputy Administrator, offered a resolution appointing Dr. Rose Handon 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 9:20 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for February 7, 2019.


Marilyn Brown
MARILYN BROWN, PRESIDENT


John O'Grady
JOHN O'GRADY


Kevin L. Boyce
**KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by: Antwan Booker, Clerk