

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
February 8, 2018

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 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 O'Grady convened the meeting at 9:00 A.M.

### DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Finance, Domestic Relations Court, and Kathy Kerr, Executive Director, Court Appointed Special Advocates, offered a resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (\$359,200).

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

Ms. Reeves offered a resolution authorizing a one year contract with Forum Ohio LLC for various psychological services (\$100,000).

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

Ms. Reeves offered a resolution authorizing a one year contract with Netcare Corporation for various psychological services (\$100,000).

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

Ms. Reeves and Julie Troth, Deputy Director of Juvenile Programs, Domestic Relations Court, offered a resolution authorizing various contracts for attendance services in local schools (\$162,260).

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

Commissioner O'Grady: Why is the Groveport contract amount different than the other schools?

Ms. Troth: They are asking for two truancy officers.

## ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 22, 2018 at 6:00 p.m. at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer between Township and County authorities.

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

Mr. Crosier offered a resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2018 2019 Guardrail Repair and Upgrade Program (\$315,987.50).

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

Mr. Crosier offered a resolution authorizing a contract with Trans Associates Engineering Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing traffic engineering services, Franklin County, Ohio (\$50,000).

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

Mr. Crosier offered a resolution authorizing a contract with DHDC Engineering Consulting Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing geotechnical engineering services, Franklin County, Ohio (\$40,000).

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

Commissioner O'Grady: What will they be doing for this contract?

Mr. Crosier: A majority of their work will be doing core samples at sites on roadways and shoulders to figure out what the subsurface is. This will allow us to determine what kind of foundation would be best for the roadway.

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing a contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering study for the Harrisburg-Georgesville Road 2.83 over Big Darby Creek project, Franklin County, Ohio (\$85,648).

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

Ms. Marable offered a resolution authorizing a contract with ADR & Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (\$100,000).

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

Ms. Marable offered a resolution establishing, altering and widening of Schleppe Road, County Road No. 191, the City of New Albany, Plain Township, Franklin County, Ohio, declared necessary.

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

### SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing the donation of law enforcement equipment to the Lancaster City Schools.

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

Mr. Masterson offered a resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with twenty-three (23) member agencies participating on the Countywide DUI Task Force (\$224,904.83).

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

Mr. Masterson offered a resolution authorizing the acceptance of a Project Lifesaver grant from the Central Ohio Area Agency on Aging (\$7,500).

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

### EMERGENCY MANAGEMENT AGENCY

Darrel Koerber, Deputy Director, Emergency Management Agency, offered a resolution authorizing a contract with Hagerty Consulting, Inc. for SWAT Exercise Series (\$76,332).

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

### JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution approving a contract agreement with United Way of Central Ohio for kindergarten readiness services (\$300,000).

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

Ms. Bivens offered a resolution approving a contract agreement with United Way of Central Ohio for the Tax Time Program (\$84,438.54).

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

## AGING

Nancy Male, Grant Administrator, Office on Aging, offered a resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (\$197,670).

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

Ms. Male offered a resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (\$1,387,313).

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

Ms. Male offered a resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (\$121,470).

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

Ms. Male offered a resolution authorizing nine grant agreements to provide outreach services for Franklin County Senior Options (\$436,485).

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

Ms. Male offered a resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (\$303,734).

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

Commissioner O'Grady: Why is one of these contracts so much larger than the others?

Ms. Male: That is the one that provides transportation Countywide. The others are more targeted areas.

Ms. Male offered a resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (\$711,018).

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

Ms. Male offered a resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (\$230,703).

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

Kenneth Wilson, County Administrator: For outreach purposes, can we let the public know how many seniors we serve under these contracts? Can we get that data?

Ms. Male: The issue with this, Mr. Wilson, is that it will be a duplicated count because we have seniors who use multiple services.

Mr. Wilson: We need to disclose that information as well. That seniors receive service from multiple providers. I think we need to report to the public how many seniors actually receive these services.

Ms. Male: We do have data from last year and we served 8,000, but it is a duplicated count. We will provide the data you are requesting.

Amy Funk, Director of Finance, Office on Aging, offered a resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$4,779,647).

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

Becky Becker, Quality Improvement Manager, Office on Aging, offered a resolution authorizing a Novation Agreement with Phoenix Home Care Passport Program.

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

Ms. Male offered a resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (\$239,777).

Ms. Male 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 for the review of petition to annex 41.79 +/- acres from Perry Township to the City of Columbus Case #ANX-01-18

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

### PUBLIC FACILITIES MANAGEMENT

Kris Long, Deputy Administrator, offered a resolution authorizing a modification to the Contract Agreement with McKinney Drilling Company, LLC to perform additional Caissons activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$654,610.00 (\$1,577,566).

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

Ms. Long offered a resolution authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to perform additional Site Work and Underground Utilities activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$133,478.00 (\$3,063,721).

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

### HOMELAND SECURITY AND JUSTICE PROGRAMS

Greg Plantz, Fiscal Administrator, Homeland Security, offered a resolution authorizing a contract with Security Solutions International for the purchase of law enforcement and security training under the State Homeland Security Program (\$12,000).

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

Michael Daniels, Justice Policy Coordinator, Justice Policy Programs, offered a resolution authorizing a subgrant award and contract to the Franklin County Sheriff's Office for child identification equipment through the FY 2015 Justice Assistance Grant (\$31,288).

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

### COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget, offered a resolution authorizing a collaboration agreement with the Community Mediation Services to support tenant education and landlord-tenant mediation (\$100,000).

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

## PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,031,390.30).

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 supplemental appropriation and an interfund loan from the General Fund to the Stadium Debt Service Fund to purchase new video boards for Huntington Park.

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

Adam Luckhaupt, CIO, Board of Commissioners, offered a resolution authorizing appropriations for the purchase of Uninterruptible Power Supplies to support the network redundancy and reliability initiative.

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

There being no further business before the Board, the meeting was adjourned at 9:34 A.M.

**(Signature page follows.)**

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



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



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

Submitted by: Antwan Booker, Clerk