

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
February 14, 2019

President Brown  
Commissioner O'Grady  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 19, 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 9:03 A.M.

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution establishing, altering and widening of the Havenwood improvement project, Franklin Township and Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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

Ms. Marable offered a resolution authorizing a contract with Dalene Pride, consultant, to provide expert consulting services to identify erroneous motor vehicle registrations (\$20,000.00).

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

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

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

Ms. Marable offered a resolution to accept report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$37,000.00).

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

Ms. Marable offered a resolution to accept report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road at Johnson Road improvement, Prairie Township and Pleasant Township, Franklin County, Ohio (\$36,847.00).

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

### BOARD OF COMMISSIONERS

Jim Ramsey, Assistant Highway Engineer, Engineer's Office, offered a resolution accepting Joint County Ditch Petition and fix an hour and date for the view and first hearing on the Cook Tri-County Ditch Watershed, Franklin County, Delaware County, and Licking County, Ohio.

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

### JOB AND FAMILY SERVICES

Bart Logan, Senior Management Analyst, Job and Family Services, offered a resolution approving a subaward agreement with Columbus Public Health for a marketing and promotion strategy to combat infant mortality (\$1,057,735.33).

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

President Brown: Based on everything you discussed that this resolution will do, will the title of the resolution reflect what we are funding?

Erik Janas, Deputy Administrator: The original resolution was for the marketing and promotional piece. Commissioner, we can work on addressing your concern about the resolution title.

Commissioner O'Grady: I assume there will be some instructions on how to properly use the children's furniture for the parents.

Mr. Logan offered a resolution authorizing the acceptance of a donated art piece from Artist Janet D. George to publically display at the Franklin County Department of Job and Family Services.

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

### FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution approving a Second Contract Extension and Modification with Byers Ford, LLC for the supply and delivery of Fleet Automobiles for the Franklin County Fleet Management Department (\$1,800,000.00).

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

### OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (\$1,420,500.00).

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

Ms. Missler offered a resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$4,894,359.00).

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

### PUBLIC FACILITIES MANAGEMENT

Lauren Stull, Assistant Director/Chief Financial Officer, Public Facilities Management, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

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

Ms. Stull 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. Stull 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 subgrant award increase of \$9,412.75 to Ohio Hispanic Coalition to provide victim advocacy under the FY 2017 S.T.O.P Violence Against Women Act (VAWA) grant program.

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

## COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing a collaboration agreement with Community Mediation Services to support tenant education and landlord-tenant mediation. (\$100,000.00).

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

President Brown: How have they been as an agency in getting other funding sources?

Ms. McCrary: I know they have a contract with the City of Columbus and our Job and Family Services agency. I will look at their most recent budget and see where their funding sources are.

## PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$3,641,672.02).

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

## BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution appointing members to the Franklin County Reentry Advisory Board

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


Conventions Facility Authority then gave a presentation of the Hilton 2.0 construction project to the Commissioners.


There being no further business before the Board, the meeting was adjourned at 10:30 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for February 14, 2019.

  
MARTLYN BROWN, PRESIDENT

  
JOHN O'GRADY

  
KEVIN L. BOYCE  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO

Submitted by: Antwan Booker, Clerk