

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
February 15, 2018

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 20, 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 9:02 A.M.

CLERK OF COURTS

Jason Sankey, Chief Information Officer, Clerk of Courts, offered a resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project.

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution accepting the annual bridge inspection report for 2017.

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

Mr. Crosier offered a resolution awarding a contract to IBI Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Hayden Run Road under I-270 Shared-Use Path project, Franklin County, Ohio (\$76,111).

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

Mr. Crosier offered a resolution authorizing a contract with Evans, Mechwart, Hambleton & Tilton, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Roberts Road Shared-Use Path project (\$44,843).

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

Mr. Crosier offered a resolution authorizing a contract to PRIME AE Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (\$100,000).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing contracts with Affiliated Resource Group, Inc., Direct IT Ltd. and Draft Co, Inc. to provide expert consulting services (\$179,130).

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

Ms. Marable offered a resolution to accept Report 2nd, establishing sums of compensation and damages for a portion of the owners on the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (\$12,767).

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

Ms. Marable offered a resolution to accept Report 3rd, establishing sums of compensation and damages for a portion of the owners on the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (\$42,180).

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

Ms. Marable offered a resolution to accept Report 4th, establishing sums of compensation and damages for a portion of the owners on the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (\$12,500).

Ms. Marable 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 subaward agreement with The Columbus Urban League for In-School Youth CCMEP Services (\$1,525,000).

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

President Boyce: How many youth will be served for this resolution?

Ms. Bivens: Up to 225 youth.

President Boyce: What does this grant cover? It seems like a lot of money for this number. I thought it would be more youth served.

Amiee Bowie, Assistant Director, Job and Family Services: The services can pay for certifications, licensures, GEDs, and other support services. For older youth, it could be rental assistance and basic needs that are not covered in other programs. In programs that involve an employment piece, we are paying wages for 225 youths. What we have found in our summer youth employment programs, is that it ranges between 50-60% of the budget are for wages. For 16-24 year olds, we are paying \$10/hour, and they work between 200-300 hours. With the 14-15 year olds, we are paying \$8.15/hour.

President Boyce: The rest of the contract are for services?

Ms. Bowie: Yes.

Ms. Bivens: Commissioners, this particular program deals with the barriers the youth may have first. We assist in removing those barriers, so they can be sustainable later on in the job.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget, 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.

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$4,313,010.07).

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 contract with Frost Brown Todd for services associated with bond counsel and provide advice in public finance matters during 2018 (\$15,000).

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

President Boyce: The \$15,000 is not the cost of the contract.

Mr. Talarek: Correct, it is just for the post issuance. The fee will be contingent based on when the bonds are issued later this year.

President Boyce: Does that come as a separate resolution, or done as part of the resolution for the bond issuance itself?

Mr. Talarek: Normally it is part of the authorizing resolution.

President Boyce: Although we will be paying them more than this, we won't see it unless we look at it within the bond resolution.

Mr. Talarek: Correct.

President Boyce: As a note, make the Commissioners aware of the additional costs that are going to be a part of it.

Kenneth Wilson, County Administrator: The Bricker contract is fixed because it is associated with the arbitrage and rebate work. The Frost, Brown, Todd is variable depending on the volume of transactions that the County may engage in over the course of the year.

Mr. Talarek: The Ice Miller contract amount is an up to amount that is based on an hourly rate. Office of Management and Budget keeps track of the hours to make sure we do not exceed the contract limit.

Mr. Talarek offered a resolution authorizing a contract with Bricker & Eckler for services associated with arbitrage, rebate, and yield restriction compliance during 2018 (\$10,000).

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

Mr. Talarek offered a resolution authorizing a consultant agreement with Ice Miller, in an amount not to exceed \$280,000, for legal and consulting services (\$280,000).

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

Mr. Talarek offered a resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the County, in the estimated principal amount of not to exceed \$200,000,000, to be issued for the purpose of constructing the new Franklin County Jail; and to reimburse the County's General Fund or Public Safety Center Fund for moneys advanced for such purpose.

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

President Boyce: We will be approving a pool of underwriters for issuance over the next several years.

Mr. Wilson: It will be for three years with two one-year options.

President Boyce: Have we identified the evaluation team?

Mr. Talarek: Within OMB, there will be myself and LaGrieta Holloway, Mr. Wilson, and the Municipal Advisor on Bond Associates will be there as well.

Kris Long, Deputy Administrator, offered a resolution endorsing House Bill 160 of the 132nd Ohio General Assembly.

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

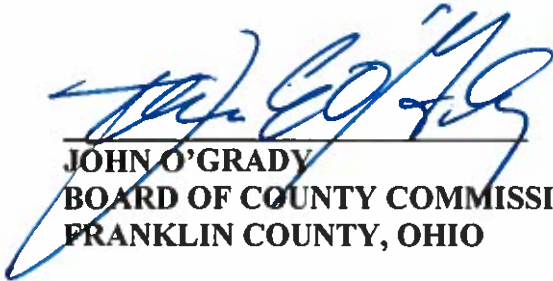
There being no further business before the Board, the meeting was adjourned at 9:20 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for February 15, 2018


KEVIN L. BOYCE, PRESIDENT


MARILYN BROWN


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

Submitted by: Antwan Booker, Clerk