

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
February 21, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 26, 2019 General Session, to vote upon a resolution, 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 9:06 A.M.

RESOLUTION TO BE PASSED

Resolution No. 120-19, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners)

Commissioner O'Grady: Move to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Commissioner Boyce: Second

Commissioner O'Grady moved to approve Resolution 120-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote and convened into Executive Session at 9:06 A.M.

Commissioner Boyce moved to come out of Executive Session, seconded by Commissioner O'Grady. The Commissioners came out of Executive Session at 9:55 A.M.

DOMESTIC RELATIONS

Barb Reeves, Deputy Director of Finance, Domestic Relations, offered a resolution authorizing a contract for attendance services with Canal Winchester Schools (\$6,694.60).

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

AUDITOR

Austin Chen, Chief Technology Officer, Auditor's Office, offered a resolution authorizing an Agreement with SafeChain for developing and adapting Blockchain technology utilizing non-general funds (\$48,236.44).

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for final hearing for establishing, altering and widening of Roberts Road Shared Use Path, Norwich Township, Franklin County, Ohio.

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

Mr. Crosier offered a resolution for construction of the Hayden Run Greenways Shared Use Path over Hayden Run in Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution for establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio, declared necessary.

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

Mr. Crosier offered a resolution to enter into contract with Moody Engineering, LLC, consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (\$50,000.00).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Smothers Road at Schott Road and Red Bank Road Roundabout Project, (an increase of \$90,589.66) for a revised contract amount of \$1,840,828.29 (\$1,840,828.29).

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

Ms. Marable offered a resolution authorizing the Franklin County Engineer to renew a contract with M.P. Dory Company For the 2019 Franklin County Traffic Signal Maintenance Program (\$509,756.00).

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

Ms. Marable offered a resolution for preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg (\$450,000.00).

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

BOARD OF ELECTIONS

David Payne, Deputy Director, Board of Elections, offered a resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting March payroll and other obligations.

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

Commissioner O'Grady: Do you know how your board members feel about your communications plan?

Mr. Payne: I do not want to speak on behalf of them, but I am optimistic that we will have something for our March meeting.

OFFICE ON AGING

Michelle Missler, Director, Office on Aging, offered a resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (\$124,341.00).

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

Ms. Missler offered a resolution authorizing nine grant agreements to provide outreach services for Franklin County Senior Options (\$446,797.00).

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

ECONOMIC DEVELOPMENT AND PLANNING

Michael Salvadore, Workforce Navigator, Economic Development and Planning, offered a resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement with Per Scholas to provide workforce training and job placement as part of their commitment to expand their operations within Franklin County (\$200,000.00).

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

Commissioner Boyce: Is this only for low-income students?

Mr. Salvadore: The program is designed for low-income individuals. It was founded on this model. It was tuition free and 40 hours of classroom time. It was to simulate a job scenario.

CHILD SUPPORT ENFORCEMENT

Kimberly Collins, Establishment Support Officer, Child Support, offered a resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (\$1,274,101.84).

Ms. Collins 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 the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (\$3,400,000.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with the Cancer Support Community of Central Ohio to provide support and education for individuals battling cancer and their families (\$75,000.00).

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

Ms. McCrary offered a resolution authorizing a one-year contract with the Columbus Public Health Department to provide tuberculosis education, prevention, and treatment for Franklin County residents (\$2,332,852.00).

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

Ms. McCrary offered a resolution authorizing a contract with Physicians CareConnection to provide comprehensive health care services to under and uninsured Franklin County residents (\$300,000.00).

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 (\$6,898,685.58).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy Administrator, offered a resolution authorizing the County Administrator to execute agreement regarding the Ohio Opioid Education Alliance Agreement.

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

Commissioner Boyce: Is there a cost to this resolution?


Kenneth Wilson, County Administrator: Yes, Commissioner. This agreement is associated with \$250,000 in the approved 2019 Budget. This contract allows the County's logo to be used as a partner.


There being no further business before the Board, the meeting was adjourned at 10:19 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for February 21, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by: Antwan Booker, Clerk