

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 19, 2017

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 24, 2017 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President O'Grady convened the meeting at 9:11 A.M.

President O'Grady: Before we start this morning's briefing, I wanted to say a few words about a colleague we lost over the weekend. Lance Porter worked for Job and Family Services for twenty-four years. He was a staple at that agency. Lance was a great man. During Briefing Sessions, no matter what question was asked of him, he could either answer it without flinching or let you know that could get the answer quickly. He knew his stuff. I looked forward to seeing Lance during Briefing and General Sessions. He had a great smile and great hair (laughter). He will be greatly missed. Not only at Job and Family Services, but the entire county. I would appreciate it if we can have a moment of silence in remembrance of Lance Porter. (moment of silence) Thank you.

AUDITOR

Brian Katz, Chief Counsel, Auditor's Office, offered a resolution authorizing a modification to the contract with Nikish Software Corporation approving one no-cost amendment regarding Invitation to Bid 2007-21-31.

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

CORONER

Matthew Caudill, Director, Coroner's Office, offered a resolution authorizing a contract with The Meeting Connection by the Coroner's Office for the provision of services in support of the 2017 Franklin County Opiate Crisis Summit (\$12,500).

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

Commissioner Brown: Will the funds to pay for this contract come from the monies that are coming in from donors?

Mr. Caudill: Yes.

President O'Grady: Is the event at the Fawcett Center?

Mr. Caudill: Yes, and it will be on March 22, 2017.

DRAINAGE ENGINEER

Cornell Robertson, Chief Deputy Engineer, Engineer's Office, offered a resolution approving a ditch maintenance petition for Villages at Jefferson Run, Phase 3, Jefferson Township, Franklin County, Ohio.

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

Mr. Robertson offered a resolution authorizing a transfer of funds for the Stormwater Management Program.

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

ENGINEER

Mr. Robertson offered a resolution authorizing Gannett Fleming Engineers and Architects, P.C., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Alum Creek Drive at Rohr Road improvement project, Franklin County, Ohio (\$155,445).

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

Mr. Robertson offered a resolution authorizing AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Smothers Road at Schott Road Red Bank Road improvement project, Franklin County, Ohio (\$149,106).

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

Mr. Robertson offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with ms consultants, inc. for the improvement of Winchester Pike at

Ebright Road Shannon Road (an increase of \$69,182.00) for a revised contract amount of \$444,949.00 (\$69,182).

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

Mr. Robertson offered a resolution authorizing the approval of the Villages at Jefferson Run, Phase 3 subdivision plat, Jefferson Township, Franklin County, Ohio.

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

SHERIFF

Albert Smith, Budget Manager, Sheriff's Office, offered a resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (\$30,000).

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

Mr. Smith offered a resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food products for the Franklin County Correctional Facilities (\$1,300,000).

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

President O'Grady: Has the Sheriff's Office went back to buying regular milk, instead of powdered milk?

Mr. Smith: Yes.

OFFICE ON AGING

Jesse Hemphill, Chairman, Human Services Levy Review Committee, and Antonia Carroll, Director, Office on Aging, offered a resolution declaring it necessary to submit the question of a tax levy for the support of senior citizen services to the electors of Franklin County at the May 2, 2017 election.

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

Commissioner Brown: This is really important. No one wants to see seniors not get served in their homes. We have an increasing number of seniors in our community. We have to

serve more people in the community. There is no other choice. We have to do this. Thanks Mr. Hemphill.

Commissioner Boyce: Can you speak to the cost savings for people being in their homes and not in a nursing home facility?

Ms. Carroll: I do not have the exact numbers in front of me, but the cost of a nursing home is around \$70,000/year, while home care is around \$200/month. What we have been able to do is to help seniors and their families make the institutional decision later in life. It is a system wide cost saving. There is not enough state funding to keep everyone in an institution.

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement Agency, offered a resolution authorizing a consultant contract with Linda Norris, M.A., for professional mediation services (\$11,000).

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

HUMAN RESOURCES

Rob Young, Director, Human Resources, offered a resolution approving Personnel Actions.

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

PURCHASING

Megan Balonier, Assistant Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$13,852,790.36).

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

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office on Management and Budget, offered a resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance during 2017.

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

Erik Janas, Deputy Administrator, offered a resolution appointing member Kevin L. Boyce and alternate Erik J. Janas to the District 3 Public Works Integrating Committee.

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

Mr. Talarek offered a resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2017.

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

Commissioner Boyce: What are the collective bargaining agreements to be negotiated this year?

Mr. Talarek: We have OCSEA. Their contract is up in March, so negotiations will be taking place soon. We have AFSME and Teamsters as well. These contracts are up at the end of the year.

Kenneth Wilson, County Administrator: We have a collective bargaining document that summarizes all of the collective bargaining agreements and where each union is located. I can give the Commissioners a copy of this document.

Commissioner Boyce: Thanks. Also, do we have a fee cap for these services?

Mr. Talarek: Yes, it is \$260,000.

Mr. Wilson: We have not increased the cap, but the hourly rate has increased by \$5.

Mr. Janas offered a resolution reappointing Peggy S. Anderson, LISW-S to the Franklin County Alcohol, Drug and Mental Health Services Board.

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

Mr. Talarek offered a resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost, Brown and Todd to serve as bond counsel and provide advice in public finance matters during 2017.

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

Mr. Janas offered a resolution authorizing the President of the Board of Commissioners to enter into a Memorandum of Understanding with the Franklin County Family and Children First Council.

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

Mr. Talarek offered a resolution reconciling 2017 Non-General Fund appropriations to align with the amended certificate of estimated resources.

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

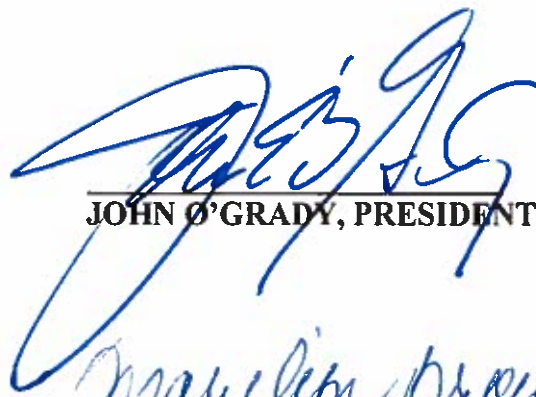
Mr. Janas offered a resolution appointing James Schimmer to the Workforce Development Board.

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

Having no further business, the meeting was adjourned at 9:42 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for January 19, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk