

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 26, 2017

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 31, 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 9:00 A.M.

DOMESTIC RELATIONS COURT

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

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

Commissioner Brown: The resolution is for \$359,200. Is the \$93,000 increase included in this amount?

Ms. Kerr: Yes.

Commissioner Brown: Are you in need of additional guardians?

Ms. Kerr: Yes. We need more men volunteers.

Commissioner Brown: If you want to talk about that on Tuesday, that would be great to mention how to get involved as a guardian.

Ms. Kerr: We were able to train 95 guardians last year. The more volunteers, the more children we can support.

We are having an Arty Party on May 5th; and NFL Alumni golf outing on July 17th and our annual breakfast is September 15th. I am meeting with Roy Hall to get more men involved.

Ms. Reeves offered a resolution authorizing a one year contract with Netcare Corporation for various psychological services (\$167,000).

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

Commissioner Boyce: Are these people coming through the court or jail system?

Ms. Reeves: All of those served by this resolution were ordered from the bench.

Ms. Reeves offered a resolution authorizing a one year contract with Forum Ohio LLC for various psychological services (\$88,000).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, 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 23 member agencies participating on the Countywide DUI Task Force (\$224,574.05).

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

TREASURER

Emily Perkins, Investment Officer, Treasurer's Office and Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing a contract with United American Capital Corporation for investment advisory services (\$126,250).

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

President O'Grady: Is this a one year renewal?

Ms. Perkins: Yes, going to 2018.

Commissioner Brown: Are you going to bid out after this year?

Ms. Perkins: There is a possibility to bid out or extend for a three year period.

Commissioner Boyce: Is the \$126,000 a fee we pay to manage our portfolio?

Ms. Perkins: Yes.

Commissioner Boyce: Is there a fee per transaction?

Ms. Perkins: No.

Commissioner Boyce: They are the fund manager that uses broker dealers.

Ms. Perkins: Yes, there are no hands on transactions.

ECONOMIC DEVELOPMENT AND PLANNING

Matthew Brown, Planning Administrator, Economic Development and Planning, offered a resolution authorizing a contract with Stantec Consulting Services Inc. for floodplain review (\$25,000).

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

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with the Franklin County Sheriff's Office (\$321,883.68).

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

HUMAN RESOURCES

Jerry Bower, Risk Manager, Human Resources, offered a resolution authorizing the settlement of Workers Compensation claim against the County by Mary Letner (\$5,000).

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

President O'Grady: How old is this case?

Mr. Bower: 2011.

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

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

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a contract with OptumRx PBM of Illinois, Inc. to provide pharmacy benefit manager services for members of the Franklin County Cooperative Health Improvement Program (\$750,000).

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

Commissioner Brown: It was helpful to know that there will be no change for the members.

President O'Grady: I am glad that we do not have to deal with the changes in the pharmacy contract. I appreciate the savings.

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$5,933,341.04).

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

BOARD OF COMMISSIONERS

Melissa Pierson, Grants Administrator, Homeland Security and Justice Programs, offered a resolution reappointing/appointing members to the Franklin County Criminal Justice Planning Board.

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

Ms. Pierson offered a resolution reappointing/appointing members to the Franklin County Community Corrections Planning Board.

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

Erik Janas, Deputy Administrator, offered a resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2017.

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

Mr. Janas offered a resolution authoring the Renewal Agreement for the Local Workforce Development Area Memorandum of Understanding for State Fiscal Year 2017.

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

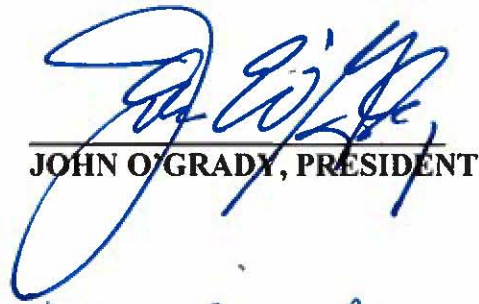
Commissioner Brown: Do you expect any changes with the new federal administration?

Mr. Janas: Not with WIOA.

Having no further business, the meeting was adjourned at 9:32 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for January 26, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk