

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
February 9, 2017

Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 14, 2017 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:01 A.M.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a settlement to Debbie Jude for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$250).

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

VETERANS SERVICES

Buck Bramlish, Director, Veterans Services Commission, offered a resolution authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:16-cv-00224 (\$7,000).

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

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution authorizing one subaward agreement with the Franklin County Office on Aging for the provision of Adult Protective Services (\$1,634,279.92).

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

Commissioner Brown: You do this every year, correct?

Ms. Bivens: Yes.

SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing a first contract modification with Raftelis Financial Consultants, Inc. for a professional consulting services between Board of Commissioners of Franklin County, Ohio and Raftelis Financial Consultants, Inc. (\$35,000).

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

Mr. Renner, offered a resolution approving Plans and Authorizing the Advertisement for Bids for the Darbydale Wastewater Treatment Plant Enhancements Project.

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

Ryan Stowe, Project Engineer: We are going to upgrade our Darbydale Wastewater Treatment facility, which is our main treatment facility. We are looking at increasing the average daily flow from 300,000 gallons per day to 450,000 gallons per day. We are looking to increase its peak hourly flow capacity 1.2 million gallons per day to 2.5 million gallons per day.

Commissioner Brown: What does that mean and how many people does that serve?

Mr. Renner: Right now the Darbydale facility is treating everyone that is in the Darbydale area, which is around 400 accounts. There are another 200 accounts in Timberlake and about 185 accounts in Harrisburg. This facility is receiving all of these flows. One of the biggies about this is that when the Darbydale facility was originally designed, it was not designed to take in those flows. Another thing that we are doing is with the Oakhurst Knoll facility is to take it off line to make it a pump station and tie that into Darbydale.

Commissioner Brown: You are doing this upgrade so it can adequately handle those flows?

Mr. Renner: Correct. Another thing is that the EPA regulations have changed since the County installed them in 2005. There are phosphorus limitations now and copper. We had at the very beginning of the design phase, we had our operator working close with the engineers.

Larry Bilek, Wastewater Operator 2: The Oakhurst plant is very aged and has come to the point where the place is needing to be rebuilt. The footprint is so small, that nothing can be done with rebuilding the plant. Basically, one component would have to be replaced with a new one beside it. That cannot be done on that tiny footprint. It would be better to ship the water to the Darbydale facility because it is big enough to handle it. The other problem we have there is that there is a very high phosphorus level in the water and copper as well. The copper level mainly comes from the older subdivisions of Oakhurst Knolls. Everyone

has copper plumbing and that residual effect from their plumbing into the wastewater system comes into the plant. The EPA is increasing the amount of copper that they will allow to go into the creek, but Darby Creek is protected and they are very strict on that.

Commissioner Boyce: What is the total amount for the improvements? Is it the \$6.5 million?

Mr. Renner: Yes sir. We are estimating around \$6.5 million. It is for the process improvements for a new building to house the front screen, since a lot more flows are coming in. We also need a new maintenance facility as well. Some of the other things that may be of interest is that we will be having a rain garden.

Commissioner Boyce: Would this be competitively bid? Lowest bidder? Request for qualifications?

Mr. Renner: It is an ITB. We use the quality contracting standards.

Commissioner Boyce: In terms of where the money comes from, is this all general fund money or does the money come from different places? It seem like it would.

Mr. Renner: Of the \$6.5 million, close to \$5,000,000 is coming from the OPWC and the remainder is going through the state's revolving loan WPCLF.

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review of Petition to Annex 5.17 +/- acres from Madison Township to the City of Columbus Case #ANX-01-17.

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

Commissioner Boyce: Are you familiar with the JEDD in that area?

Ms. Snapp: Yes, we will have someone in attendance on Tuesday to discuss it.

Erik Janas, Deputy Administrator: The JEDD might be in Pickaway County.

Ms. Snapp: I am not sure if it is in Pickaway County or not.

Commissioner Boyce: I would assume that it is not part of the JEDD.

Mr. Janas: Columbus Airport Authority has an open invitation for you to tour that area again Commissioner Boyce.

HUMAN RESOURCES

Rob Young, Director, Human Resources, offered a resolution authorizing the County Administrator to enter into a memorandum of understanding with Jackson Township for Family Medical Leave Act (FMLA) services.

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

Commissioner Brown: What would this be for?

Mr. Young: Just reviewing their documents.

Mr. Janas: Mr. Young, can you discuss the benefit to the township by passing this resolution?

Mr. Young: We will provide consistency in reviewing their documents on their behalf. It will only be for sixteen hours a month.

Mr. Young offered a resolution authorizing the County Administrator to perform certain personnel functions.

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

Commissioner Boyce: How frequent will we get the personnel action summary?

Ken Wilson, County Administrator: Weekly.

Mr. Janas: As a consequence of this resolution, we can hire people more quickly.

Commissioner Brown: That would be great. We have lost a number of people because of the long process.

Mr. Young offered a resolution approving Personnel Actions.

Mr. Young 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 (\$6,642,144.98).

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

Commissioner Boyce: How does the bid process work? Do you get involved?

Mr. Kuespert: We help with putting the bid specs together. I help with the evaluation process. Once it goes through the construction side, it goes to a legal process. We are not involved in the negotiations.

BOARD OF COMMISSIONERS

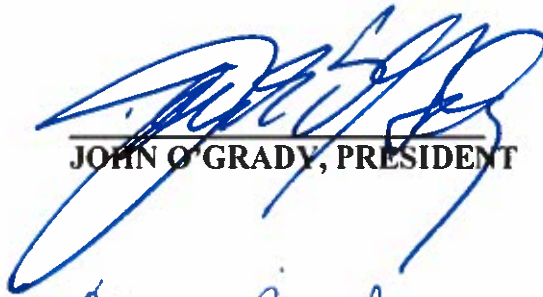
Mr. Talarek offered a resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of Wireless 9-1-1 grant dollars (\$2,140,425).

Mr. Talarek reviewed information found in documents submitted with this proposed resolution and asked that it be removed from the agenda for one week.

Having no further business, the meeting was adjourned at 9:20 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for February 9, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk