

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
February 16, 2017

President O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 21, 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 9:02 A.M.

AUDITOR

Zak Talarek, Director of Office of Management and Budget, offered a resolution amending the Procurement Card Program Policies and Procedures.

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

Commissioner Boyce: Who is on the committee again?

Mr. Talarek: Myself, the CFO in the Auditor's Office and Karl Kuespert from Purchasing.

ENGINEER

Cornell Robertson, Chief Deputy Engineer, Engineer's Office, offered a resolution approving the 2016 Annual County Highway System Mileage Report.

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

Mr. Robertson offered a resolution to contract with Orchard, Hiltz & McCliment, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Bridge End Dam Repair project, Franklin County, Ohio (\$26,401).

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

Mr. Robertson offered a resolution authorizing contracts with Affiliated Resource Group, Inc., Direct IT Ltd. and Halls Construction Material Testing, Inc. to provide expert consulting services (\$162,050).

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

Carla Marable, Project Assistant, Engineer's Office, offered a resolution authorizing the renaming of Old State Route 665.

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

Ms. Marable offered a resolution authorizing Bobwhite Drive, Cicada Street, and Bohannon Street accepted for public maintenance and shall become part of the Jefferson Township Road System.

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

BOARD OF COMMISSIONERS

Mr. Robertson offered a resolution authorizing the County Administrator to execute all documents necessary to effectuate the acknowledgement of the donation of real property associated with the establishing of Riggins Road (formerly Hayden Run Boulevard) from Avery Road to Wilcox Road, Washington Township, Franklin County, Ohio.

Mr. Robertson 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 Partners Achieving Community Transformation dba PACT for health sciences educational programming and Parent University instruction (\$149,295.33).

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

Commissioner Boyce: Has PACT hired a new Executive Director?

Ms. Bivens: Yes. I cannot think of their name, but will forward it to the offices when I get to my office.

OFFICE ON AGING

Antonia Carroll, Director, Office on Aging, offered a resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$4,373,464.22).

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

Ms. Carroll offered a resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (\$230,186).

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

Ms. Carroll offered a resolution authorizing a non-general fund supplemental appropriation for contract services.

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

Ms. Carroll offered a resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (\$192,661).

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

Ms. Carroll offered a resolution authorizing fourteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (\$1,201,803).

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

Ms. Carroll offered a resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (\$144,969).

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

Ms. Carroll offered a resolution authorizing nine grant agreements to provide outreach services for Franklin County Senior Options (\$416,598).

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

President O'Grady: This is more than just transportation?

Ms. Carroll: Yes. This will link individuals up with transportation if needed.

President O'Grady: How much do we spend on transportation?

Ms. Carroll: A lot. I can get the Commissioners the exact dollar amount we spent in 2016. I know that in 2016, we had over 2,000,000 miles of transportation recorded.

President O'Grady: When I mention all the services that we provide, when I am out speaking, jaws tend to drop when I mention that we have transportation services that will pick them up.

Ms. Carroll: Transportation is always the number one service people are interested in.

President O'Grady: There are a multitude of services that transportation provides.

Ms. Carroll: Transportation services support the caregivers as well. It gives them a break and does not require them to take off work to drive a loved one to appointments.

Commissioner Boyce: What do the letters from the State Auditor mean?

Ms. Carroll: Every time we bring a contract before the Commissioners, we have to investigate the company to see if they are in good standing.

Mr. Talarek: It is a state requirement that the agency does the search. We have an obligation to search.

Commissioner Boyce: Thanks. What are the names on the search list?

Mr. Talarek: Those are near matches of the company you searched for.

Ken Wilson, County Administrator: We must do the search. Over the years, the State Auditor has audited us to make sure we have done these searches.

Commissioner Boyce: If the company's name did show up on the list, is this an automatic disqualification?

Ms. Carroll: No, but we have to dig into the matter to make sure the issue has been resolved.

Ms. Carroll offered a resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (\$295,336).

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

Ms. Carroll offered a resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (\$693,001).

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

Ms. Carroll offered a resolution authorizing five grant agreements to provide volunteer services for Franklin County Senior Options (\$244,172).

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

CHILD SUPPORT ENFORCEMENT

Keena Smith, Deputy County Administrator, offered a resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (\$1,262,607.30).

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

Ms. Smith offered a resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (\$367,245.61).

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

Ms. Smith offered a resolution authorizing a Memorandum of Understanding with the Columbus Kappa Foundation.

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

Mr. Talarek offered a resolution authorizing a supplemental appropriation and the addition of four full-time positions related to the receipt of federal Procedural Justice Informed Alternatives to Contempt grant funds.

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

Mr. Talarek offered a resolution authorizing a supplemental appropriation and the addition of two full-time positions related to the receipt of private Families Forward Demonstration grant funds.

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

ECONOMIC DEVELOPMENT AND PLANNING

Jamie Edwards, Business Services Officer, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Ashley Luebben at 4516 Dungannon Drive Grove City OH 43123.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Arminda Click at 6912 London Groveport Rd., Grove City OH, 43123.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Diana Tedder at 4250 Mayflower Blvd. Whitehall OH 43213.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Jesse Francis at 7180 Avon Drive Grove City OH 43123.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Fannie Collins at 2822 Main Street Grove City OH 43123.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Milisa Wheeler at 1086 Columbus St. Harrisburg OH 43126.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Genea Miller at 2178 Leah Lane Reynoldsburg Oh 43068.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Christopher Litteral at 6971 London Groveport Road Grove City OH 43123.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Howard Hazlett at 2161 Aberdeen Ave. Columbus Oh 43211.

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

Ms. Edwards offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Virginia Engler at 2718 Claridon Rd. Westerville OH 43231.

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

Ms. Edwards offered a resolution authorizing a subordination agreement with Linda Ensign to allow for the refinancing of her home mortgage for the property located at 3667 Santiago, Westerville, Ohio 43081.

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

Commissioner Boyce: Are these county residents that have received assistance from the county?

Ms. Edwards: Yes. We put a lien on their property when they get assistance. They have to contact us to move forward with any changes in financing.

Commissioner Boyce: Do they come to the county directly?

Ms. Edwards: They are coming through their banks.

Mr. Wilson: They get a break by refinancing.

President O'Grady: The only way they can do this is if they are current on their payments. I love doing these resolutions. People are saving a lot of money.

PUBLIC FACILITIES MANAGEMENT

Jim Goodenow, Director, Public Facilities Management, offered a resolution authorizing a Contribution Agreement to the Capital Crossroads Special Improvement District of Columbus, Inc. (\$69,000).

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

Mr. Goodenow offered a resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (\$10,769).

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

Mr. Goodenow offered a resolution authorizing execution of a Lease Agreement with the Franklin County Sanitary Engineering Department for leased space in Franklin County Memorial Hall (\$36,210.90).

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

HUMAN RESOURCES

Rob Young, Director, Human Resources, offered a resolution authorizing the County Administrator to enter into a memorandum of understanding with Mid-Ohio Regional Planning Commission for human resources services.

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

Jerry Bower, Risk Manager, Human Resources, offered a resolution authorizing the settlement of Workers Compensation claims against the County by Darrell Stewart (\$34,000).

Mr. Bower 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 (\$6,465,676.81).

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

Commissioner Boyce: In regards to the jail management system, is this going to match well with the new jail?

Mr. Kuespert: This was done last year. It will tie in with the complete healthcare system we are doing.

President O'Grady: I believe Kris Long, Deputy County Administrator, would be the best person to talk to. She has been very involved with this system for a long time.

Mr. Wilson: The medical module is the key. It has to communicate with all systems.

BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, offered a resolution authorizing the Data Sharing and Confidentiality Agreement Between the Ohio Department of Job and Family Services and Local Area 11.

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

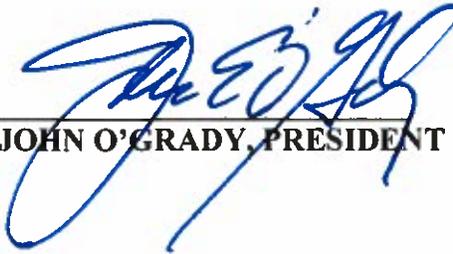
Mr. Talarek offered a resolution authorizing a consultant agreement with Ice Miller, in an amount not to exceed \$280,000, for legal and consulting services (\$280,000).

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

Having no further business, the meeting was adjourned at 9:47 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for February 16, 2017.



JOHN O'GRADY, PRESIDENT

MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk