

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
August 17, 2017

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the August 22, 2017 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:00 A.M.

AUDITOR

Brian Katz, General Counsel, Auditor's Office, and Alande Orelie, Director of Real Estate Division, Auditor's Office, offered a resolution authorizing a Contract to Gatehouse Media Ohio Holdings II, Inc. to provide the printing and publication of the annual Real Property and Manufactured Homes Delinquent Land Tax Notice and List for the Franklin County Auditor's Office (\$15,933.89).

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

Commissioner Boyce: Are you only using the Columbus Dispatch? Are there any other media outlets, particularly minority, which we can also use for those who do not read the Columbus Dispatch could see the listings?

Mr. Orelie: The legal requirements said we need to put in a newspaper of general circulation. The bid was open to everyone.

Commissioner Boyce: I want to be thoughtful of this in the future. I appreciate what is required versus what we feel is effective. I'd like for your office to be more thoughtful in the future because not everyone uses the Columbus Dispatch as their media resource. Consider a broader distribution in the future.

Commissioner Brown: Does this include the online Columbus Dispatch?

Mr. Orelie: It would be an insert in the paper newspaper.

Mr. Katz: I do not believe I have seen it on the online version.

Karl Kuespert, Director, Purchasing: We can ask the Columbus Dispatch and the vendor.

Mr. Katz offered a resolution authorizing a no-cost amendment to the contract with Pictometry International Corp. for an additional year of orthographic and oblique aerial photography.

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

## ENGINEER

W. Fritz Crosier, Chief Deputy Engineer, Engineer's Office and Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing a contract with Watkins Printing Co. to publish and print the 2017 Franklin County Road Atlas and Street Locator (\$33,000).

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

Mr. Crosier offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Audrey Road Improvements and Sunbury Road Sidewalk Improvements Project (\$253,931.50)

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

Mr. Crosier offered a resolution authorizing The Kleingers Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Reynoldsburg-New Albany Road at Clark State Road improvement project, Franklin County, Ohio (\$182,032).

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

Mr. Crosier offered a resolution authorizing Transystems Corporation of Ohio, consulting engineers appointed to assist the Franklin County Engineer in performing a preliminary engineering study for the Leppert Road improvement project, Franklin County, Ohio (\$230,406).

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

President O'Grady: Where on Leppert Road?

Mr. Crosier: South of Hayden Run Road and north of the rail trail.

Ms. Marable offered a resolution establishing, altering and widening of Roberts Road and Hayden Run Road, Norwich Township, Franklin County, Ohio, viewed Engineer to file plans as necessary.

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

Ms. Marable offered a resolution authorizing a settlement to Robert Eal for a vehicle damage claim due to an accident involving a Franklin County Engineers Office survey monument (\$202.09).

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

Ms. Marable offered a resolution for the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alton & Darby Creek Road at Davis Road improvement project, Franklin County, Ohio (\$300).

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

President O'Grady: How long is Davis Road going to be closed?

Mr. Crosier: It was expected to open before the school year began.

### DRAINAGE ENGINEER

Ms. Marable offered a resolution authorizing appropriation adjustments and a transfer of funds for the Stormwater Management Program, and the support from the General Fund to the Franklin Soil & Water Conservation District for the second half of the current fiscal year.

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

### SHERIFF

Albert Smith, Budget Manager, Sheriff's Office, offered a resolution authorizing the donation of law enforcement equipment to the Fairfield County Sheriff.

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

Mr. Smith offered a resolution authorizing two contracts with the Ohio Attorney General for use of the National WebCheck program to administer criminal background checks (\$430,000).

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

### FRANKLIN COUNTY CHILDREN SERVICES

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing a non-general fund supplemental appropriation for the support of the Holiday Wish program.

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

### FRANKLIN COUNTY DATA CENTER

Julie Lust, Director of Financial Services, Data Center, offered a resolution authorizing a contract with Proteam Solutions, Inc. for Senior System Engineer services associated with the County Web Redesign and self-service project (\$130,000).

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

Ms. Lust offered a resolution authorizing a contract with Presidio Networked Solutions Group LLC for Information Technology Infrastructure Services (\$3,446,800).

Ms. Lust asked the Commissioners to pull this resolution for one week.

### FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing non general fund supplemental appropriations for the purchase of replacement vehicles.

Ms. Ashcraft 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 Columbus Public Health for CelebrateOne Initiatives (\$950,000).

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

Commissioner Brown: We get reports from CelebrateOne and it would be good to know from JFS to see if this campaign is doing what it is supposed to do. Or if we need to use this money in another way.

Kenneth Wilson, County Administrator: Following the last media campaign, I would like to make sure our Public Affairs Department and the Commissioners are briefed on the pieces before it goes on television and billboards.

Ms. Bivens: We will.

## SANITARY ENGINEERS

Charlene Schultheis, Finance Director, Sanitary Engineers, offered a resolution authorizing a non-general fund supplemental appropriation to support the repayment of loans for various projects.

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

## HOMELAND SECURITY AND JUSTICE PROGRAMS

Michael Daniels, Justice Policy Coordinator, Homeland Security and Justice Programs, offered a resolution authorizing two sub grant awards and contracts for services with National Youth Advocate Program and Leaderspark for youth leadership and development programming under the FY 2014 and 2015 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$26,000).

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

Commissioner Boyce: Is the National Youth Advocate Program on Livingston?

Mr. Daniels: Yes. We were able to get out there and see some of the things they are doing. I am hopeful that this is the beginning of a long relationship. The young people that they work with fall into our disproportionate communities of criminal justice involvement. It is directly in the wheelhouse of what we think smart justice ought to be as targets.

Commissioner Boyce: I had an opportunity to tour their site recently. I want to connect them with Ms. Bivens.

Mr. Daniels: We have made that connection when I was in Commissioner Brown's office. We were seeing more evidence of kids that are in these situations who do not have that type of parental involvement and some sort of placement outside of the home. That is almost a direct predictor of future criminal justice involvement. Being able to engage them at this age, is crucial.

Commissioner Boyce: It would be great to have them come on Tuesday.

Mr. Daniels: I will work on getting a representative here.

Mr. Wilson: The outcomes of these two agreements are important.

Greg Plantz, Fiscal Officer, Homeland Security and Justice Programs, offered a resolution authorizing a non-general fund supplemental appropriation for maintenance of the 800 MHz system.

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

## PUBLIC FACILITIES MANAGEMENT

Jim Goodenow, Director Public Facilities Management, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

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

Mr. Goodenow offered a resolution authorizing a Contract Extension with Scioto Services to provide Housekeeping Services at designated Franklin County Facilities (\$1,533,440.05).

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

Mr. Goodenow offered a resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall (\$46,800).

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

Mr. Wilson: I understand that the Municipal Court is closed today for business?

Mr. Goodenow: Yesterday afternoon, a waterline broke when they were doing some maintenance and got down into the elevator shafts. They worked on it all day yesterday and through the night. Workers are expected to report to work, but some of the public access is restricted.

Commissioner Brown: How is the municipal court redesign going?

Mr. Goodenow: With the shifting of financial priorities, I could not tell you where they are at this point. They have completed the exterior of the building and some of the mechanicals.

## PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$890,617.15)

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

Mr. Kuespert asked the Commissioners to add fifteen additional POs to this resolution and the Commissioners had no issue.

Having no further business, the meeting was adjourned at 9:30 A.M.

**(Signature page follows.)**


These minutes are a summary of the Commissioners' Briefing Session for August 17, 2017.



**JOHN O'GRADY, PRESIDENT**

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**MARILYN BROWN**



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

Submitted by: Antwan Booker, Clerk