

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
August 23, 2018

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the August 28, 2018 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner O'Grady convened the meeting at 9:10 A.M.

PROSECUTING ATTORNEY

Nick Soulas, 1st Assistant, Prosecutor's Office, offered a resolution authorizing a transfer of General Fund appropriations for the implementation of security software.

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

Mr. Soulas offered a resolution authorizing a transfer of General Fund appropriations for the addition of a victim witness assistant position to support victims of crime.

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

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution awarding contract and approving contract bond to Danbert, Inc., for the Ormond Avenue Drainage Improvement Project, Franklin County, Ohio (\$394,443.70).

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

Ms. Marable offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Thoburn Road Improvement Project, Franklin County, Ohio (\$348,155.08).

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

Ms. Marable offered a resolution for the establishing, altering and widening of Cleveland Avenue at Innis Road, Clinton 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 for the establishing, altering and widening of Cooke Road from I-71 to Cleveland Avenue, Clinton 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 for the establishing, altering and widening of Ferris Road from Karl Road to Westerville Road, Clinton Township and Mifflin 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 for the establishing, altering and widening of Morse Road at US Route 62, Plain Township and Jefferson 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 for the establishing, altering and widening of Roberts Road Shared Use Path, Norwich Township, Franklin County, Ohio, declared necessary.

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

Ms. Marable offered a resolution to enter into contract with IBI Group, consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Hayden Run Road Shared-Use Path under I-270, Franklin County, Ohio (\$183,141.00).

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

Commissioner O’Grady: Does anyone know about the City of Hilliard interest in forgoing the Darby Accord?

Erik Janas, Deputy Administrator: I have not heard anything about that Commissioner. I can talk to Economic Development and Planning and get back to you, Commissioner.

Ms. Marable offered a resolution for the plans approved for the rehabilitation of the structure on Trabue Road over Norfolk Southern Railroad (FRA-CR27-7.85), Prairie Township and Norwich Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution for the authorization for the Franklin County Engineer to enter into an agreement with the City of New Albany for the maintenance and improvement of Babbitt Road, Plain Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Swisher Road, Madison Township, Franklin County, Ohio.

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of equipment and the addition of two full-time positions to support the Court Services division.

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

PUBLIC DEFENDER

Christy Clarizio, Controller, Public Defender, offered a resolution authorizing a transfer of General Fund appropriations for IT upgrades and office equipment.

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

VETERANS SERVICES

Buck Bramlish, Director, Veterans Service Commission, offered a resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Isaac Wiles Burkholder & Teetor, LLC as legal counsel regarding labor relations matters for the Veterans Services Commission.

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

Mr. Bramlish offered a resolution authorizing a Novation Agreement with Wheels To Go, Inc.

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

ANIMAL CARE AND CONTROL

Josh Adams, Field Supervisor, Animal Care and Control, offered a resolution authorizing a contract for Spay, Neuter and Veterinarian Services (\$600,000.00).

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

SANITARY ENGINEER

Ryan Stowe, Project Manager, Sanitary Engineer, offered a resolution authorizing a modification to the contract with American Structurepoint, Inc. for additional services for the Century Acres Wastewater Treatment Plant Upgrades Project (\$428,943.84).

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

Commissioner O'Grady: Where is Century Acres?

Mr. Stowe: It is southeast Franklin County. It is just south of Groveport along Hayes Road. We are trying to consolidate all of our plants into one or send them to a bigger one. This one is going to the City of Groveport.

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for the review of petition to annex 6.00 +/- acres from Mifflin Township to the City of Columbus Case #ANX-17-18.

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

Ms. Snapp offered a resolution for the review of petition to annex 369.2 +/- acres from Brown and Norwich Townships to the City of Columbus Case #ANX-18-18.

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

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution approving the recommendations of the 2018 Franklin County Tax Incentive Review Councils (TIRCs).

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

PUBLIC FACILITIES MANAGEMENT

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

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

Ms. Reardon and Laquore Meadows, Extension Center Director, Ohio State University, offered a resolution authorizing a Memorandum of Understanding providing support for the lease of space for the operations of The Ohio State University Extension Service, Franklin County, Ohio (\$195,000.00).

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

Ms. Reardon 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 (\$46,800.00).

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

Ms. Reardon offered a resolution authorizing a Contract Extension with Republic Services of Ohio Hauling LLC for the collection, transportation and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities (\$219,000.00).

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

HUMAN RESOURCES

Rob Young, Director, Human Resources, offered a resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (\$42,975.00).

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

Mr. Young offered a resolution authorizing the County Administrator to enter into a memorandum of understanding with the City of Groveport for training and development services.

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

PURCHASING

Megan Balonier, Assistant Director, Purchasing, offered a resolution authorizing a General Fund transfer of appropriations for the Graphic Arts and Mail Services Programs.

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

Ms. Balonier offered a resolution approving purchases for various Franklin County agencies (\$3,047,304.07).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy Administrator, offered a resolution authorizing necessary right of way authorization to complete site compliance plan, in association with construction of the Forensic Science Center.

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

Mr. Janas offered a resolution reappointing Christopher J. Dusseau and LeShel M. Hutchings to the Franklin County Public Defender Commission.

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

Ms. Long offered a resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation.

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

Ms. Long offered a resolution authorizing the County Administrator to sign documents associated with the civil litigation against opiate drug manufacturers and distributors.

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

There being no further business before the Board, the meeting was adjourned at 9:39 A.M.

(Signature page follows.)

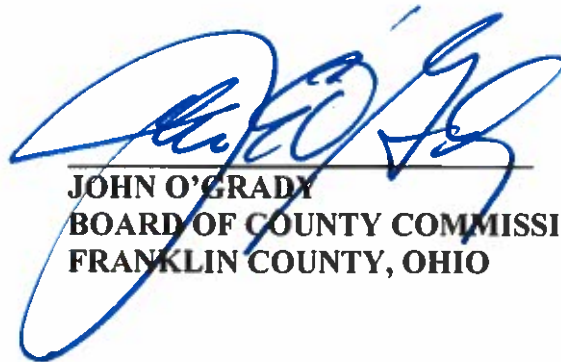
These minutes are a summary of the Commissioners' Briefing Session for August 23, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



**JOHN O'GRADY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by: Antwan Booker, Clerk