

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
August 24, 2017

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the August 29, 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.

### COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance, Court of Common Pleas, and Susan Bedsole, Deputy Director, Court of Common Pleas, offered a resolution authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment Probation Improvement and Incentive Grant Program (\$287,500).

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

### DOMESTIC RELATIONS

Barbara Reeves, Deputy Director, Domestic Relations Court, offered a resolution authorizing a first amendment to the 2018 grant agreement with the Ohio Department of Youth Services (\$70,000).

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

Commissioner Brown: How many people will be served in this program?

Ms. Reeves: At this time, we only have one that is in our Juvenile Detention Center that we would like to refer to the program. We do not have any provider that provides this particular service.

Commissioner Brown: How many can get served with this program?

Ms. Reeves: I would estimate, based on the length of service, probably only three.

## SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food products for the Franklin County Correctional Facilities (\$1,300,000).

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

Mr. Masterson offered a resolution authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program.

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

Commissioner Boyce: Do you have to keep the hard copies for a certain period of time?

Mr. Masterson: We are updating our retention schedule that will allow us to image these documents, instead of keeping the hard copies after a certain date.

Commissioner Boyce: I am curious to see what that is. I know there is a requirement for the hard copies. I am curious to know that once you image them, will that suffice with state law.

Mr. Masterson: I will find this information for you Commissioner and present it on Tuesday.

Commissioner Brown: Don't the images get transferred to microform for permanent storage?

Mr. Masterson: The server that we will have this information on will allow us to keep them as long as the retention schedule requires. There will not be any transferring.

Commissioner Brown: If the computer server goes down, what happens?

Mr. Masterson: It is backed up.

## EMERGENCY MANAGEMENT AGENCY

Darrel Koerber, Assistant Director, Emergency Management Agency, offered a resolution authorizing the ratification and approval of the renewal agreement for the Everbridge Mass Notification System (\$221,000).

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

## FRANKLIN COUNTY DATA CENTER

Sean Snyder, Director of Applications, Data Center, and Sheila Latham, Accounting Specialist, Data Center offered a resolution authorizing a contract with Presidio Networked Solutions Group LLC for Information Technology Infrastructure Services (\$3,446,800).

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

Commissioner Brown: Was this bid out or a professional services contract?

Mr. Snyder: This is from the State Term Schedule.

Mr. Snyder offered a resolution authorizing a supplemental contract with Prime AE Group, Inc. for consulting services for the upgrade of the OnBase content management system (\$57,400).

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

Commissioner Brown: Are you ok with this, Adam Luckhaupt, CIO, Board of Commissioners?

Mr. Luckhaupt: This upgrade is necessary to bring OnBase to the latest version. In regards to the previous resolution, it is a bridge agreement. It will be competitively bid. This gives Presidio enough time to stabilize the environment and everything will be bid out.

## SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program for the Little Farms Subdivision Waterline Replacement Project.

Mr. Renner 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 Contract between the Franklin County Child Support Enforcement Agency and the Ohio State University on behalf of the Kirwan Institute for the Study of Race and Ethnicity to provide training to employees of Franklin County CSEA and various community partners as part of the CARE-PJAC Federal Grant (\$3,600).

Ms. Torriero 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 Acceptance of an Invitation to a Convening of the Data Driven Justice and Behavioral Health Design Institute.

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

Zak Talarek, Director, Office of Management and Budget: We will be adding a purchase order to this resolution for any incidentals.

Commissioner Brown: I know this application was very prescriptive on who could apply.

Mr. Daniels: Yes it was. It made sure we had all of the right agencies and that decision making people were at the table. We will have one on one meetings to make sure we are doing our best with our data sharing.

Commissioner Brown: This is great. This saves a lot of public dollars, if we can get a handle on those who are super utilizers of these systems.

Mr. Daniels: This is a continuation of the efforts we have put into SteppingUp and the Data Driven Justice Initiative over the last 18 months.

Kenneth Wilson, County Administrator: Commissioners, Mr. Daniels and myself discussed this yesterday, that we are hopeful that after this convening, the County is able to send in a letter of intent for grant dollars that are going to be available. We have until October 1, 2017 to submit our letter.

Mr. Daniels offered a resolution authorizing a supplemental appropriation, an interfund loan from the General Fund to Justice Programs Fund, and an agreement with the Franklin County Municipal Court to provide support of work release programming for eligible misdemeanants (\$100,000).

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

Mr. Wilson: We do not know when the TCAP dollars will become available, but want to use them for this purpose when we receive the funding. We want to be able to divert those individuals from the County jail, using these dollars. Once this issue is settled, we will have additional individuals coming down to the local level, that would otherwise be going into the state prison system.

## HUMAN RESOURCES

Sue Hamilton, Assistant 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 (\$36,285).

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

Ms. Hamilton offered a resolution authorizing the County Administrator to enter into a memorandum of understanding with the Franklin County Coroner's Office for human resources services.

Ms. Hamilton 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 (\$1,142,035.30)

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

## BOARD OF COMMISSIONERS

Kyle O'Keefe, Director of Innovation, Solid Waste Authority of Central Ohio, offered a resolution approving the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio.

Mr. O'Keefe reviewed information found in documents submitted with this proposed resolution.

Erik Janas, Deputy Administrator: What is your timeframe to complete getting feedback?

Mr. O'Keefe: End of October.

Commissioner Boyce: I will be prepared on Tuesday to ask questions, once I get through reading the plan.

Mr. O'Keefe: There are some chapter summaries to help with you getting through it.


Mr. Janas offered a resolution reappointing Abigail S. Wexner to the Columbus Downtown Development Corporation Board of Directors.

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

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 24, 2017.



**JOHN O'GRADY, PRESIDENT**

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**MARILYN BROWN**



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

Submitted by: Antwan Booker, Clerk