

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
August 9, 2018

President Boyce  
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the August 14, 2018 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Boyce convened the meeting at 9:02 A.M.

### AUDITOR

Alande Orelie, Director of Real Estate, Auditor's Office, and Larry McQuain, Deputy Chief of Staff, 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 (\$17,036.00).

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

Commissioner Brown: Does it make sense to limit it to just one publication?

Mr. Orelie: We are trying to be in compliance with the Ohio Revised Code.

Mr. McQuain: We also have it on the website as well as running an additional ad above the statutory requirement.

Commissioner Brown: Ok. We want to make sure we get good coverage.

President Boyce: Do you put the ad in any of the minority publications? There are a number of them that are preferred over The Dispatch in certain neighborhoods.

Mr. McQuain: The current ad is with the vendor that won the bid. Whoever reads The Dispatch will see the ad. This is above the other notices that are issued and the actual delinquency list.

## CORONER

Matthew Caudill, Director of Operations, Coroner's Office, offered a resolution authorizing an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Coroner's Office (\$26,000.00).

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

Commissioner Brown: They have been helpful. I know how difficult it is to find pathologists.

## ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for final hearing for establishing, altering and widening of Havens Corners Road, County Road No. 16, at Morrison Farms East Drive, Jefferson Township, Franklin County, Ohio.

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

Mr. Crosier offered a resolution awarding contract and approving contract bond to M. P. Dory Company, for the FRA-CR GR-FY2019 Guardrail Rehabilitation Project (\$165,697.25).

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

Mr. Crosier offered a resolution establishing, altering and widening of Bright Road, County Road No. 166, from State Route 257 to Emerald Parkway, City of Dublin, Perry Township, Franklin County, Ohio, declared necessary.

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution approving plans for improvements on Olentangy River Road at W. North Broadway and SR315, the City of Columbus, Clinton Township, Franklin County, Ohio.

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

Ms. Marable offered a resolution authorizing contracts with Ronald J. Gajoch & Associates, Inc. and Kindler & Associates, LLC to provide expert consulting services (\$78,003.00).

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

Ms. Marable offered a resolution for the Arbor Lane and Woodland Creek Court 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.

#### ALCOHOL, DRUG AND MENTAL HEALTH BOARD

Jonathan Wylly, Chief Financial Officer, Alcohol, Drug and Mental Health Board, offered a resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services.

Mr. Wylly 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 settlement to Mr. Phillip Caldwell for a disputed vehicle damage claim due to an auto accident involving Franklin County Animal Control (\$250.00).

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

#### ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for the review of petition to annex 374.2 +/- acres from Plain Township, Franklin County and Jersey Township, Licking County to the City of New Albany Case #ANX-19-18.

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

#### SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineer, offered a resolution authorizing a modification to the contract with Stantec Consulting Services, Inc. for additional services for the Mon-E-Bak and Brown Road East Sewer Retrifaction Project (an increase of \$39,487.25) (\$514,882.25).

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

#### PURCHASING

Karl Kuespert, Director, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$2,151,410.96).

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

Mr. Kuespert asked the Commissioners to add one additional PO to the resolution for cyber security.

There being no further business before the Board, the meeting was adjourned at 9:17 A.M.

**(Signature page follows.)**

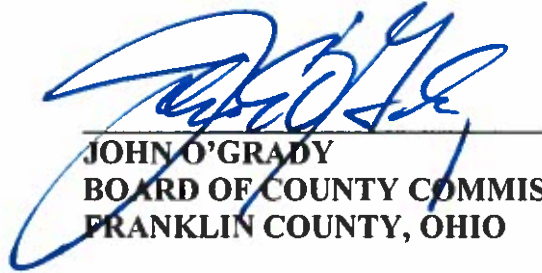
These minutes are a summary of the Commissioners' Briefing Session for August 9, 2018.



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



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

Submitted by: Antwan Booker, Clerk