

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
January 16, 2020

President O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 21, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a general synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:04 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution detailing that pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 26, 2020 at 6:00 P.M. at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer).

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

Fritz Crosier offered a resolution authorizing the Franklin County Engineer to submit an application, sign documents and enter into project agreements on behalf of Franklin County for the 2020 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency (Engineer).

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

Fritz Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Cosgray Road, County Road No. 39, Washington Township, Franklin County, Ohio (Engineer).

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

John Maynard, Real Estate Manager, Engineer's Office, offered a resolution regarding the report (5th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio (\$453,418.00) (Engineer).

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

John Maynard offered a resolution regarding the report (6th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio (\$81,177.00) (Engineer).

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

John Maynard offered a resolution regarding the report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road at Clark State Road improvement, Franklin County, Ohio (\$30,000.00) (Engineer).

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

John Maynard offered a resolution regarding the report (8th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio (\$70,042.00) (Engineer).

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

TREASURER

James Holmes, Chief Technology Officer, and Allyse Thomas, Budget and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing an extension with Point & Pay, LLC for the Franklin County Treasurer's Online Payment System (\$5,000.00) (Treasurer).

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

PROSECUTING ATTORNEY

Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution authorizing an agreement with the law firm of Isaac Wiles, in an amount not to exceed \$100,000, for legal services (\$100,000.00) (Prosecuting Attorney).

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

CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, Torrey Taylor, Director of Legal Operations, Clerk of Courts, and Jennifer Goodman, Executive Director, Common Pleas General Division, offered a resolution authorizing a contract for consulting services with TMH Solutions, Inc. to support the implementation of the new Court Case Management System (\$2,007,720.00) (Clerk of Courts).

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

VETERANS SERVICES

Robert "Buck" Bramlish, Executive Director, and Matthew Zelnik, Director of Community Outreach, Veterans Services, offered a resolution authorizing a contract extension for Veterans Service Commission and Mike's Copy Works for consulting services for advertising and promotional media placement (\$110,000.00) (Veterans Services).

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

Kenneth N. Wilson, County Administrator: Are you planning to build this work and other work into the 2020 Census?

Mr. Zelnik: We have been engaged in that work, and are advertising within our lobby.

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a contract with the Desert Island Club for the provision of a safe and sober space in the form of a recovery clubhouse (\$25,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a contract with Garrett Recovery Housing to provide street outreach, case management, and a drop-in center to individuals at high risk for overdose and death due to opioid abuse through grant funding (\$125,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing the submittal of a federal grant application by the Office of Justice Policy and Programs (OJPP) through the FY2020 Improving Criminal Justice Responses to Domestic Violence grant program and authorizing the County Administrator to sign required application documents (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Lauren Stull, Assistant Director and Chief Financial Officer, offered a resolution authorizing appropriation adjustments for various construction projects (Public Facilities Management).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (Purchasing).

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

BOARD OF COMMISSIONERS

Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution designating the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2020 (Board of Commissioners).

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

Kenneth N. Wilson offered a resolution authorizing a contract with Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance matters as needed during 2020 (Board of Commissioners).

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

Kenneth N. Wilson offered a resolution authorizing a contract with Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2020 (Board of Commissioners).

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

Kenneth N. Wilson offered a resolution authorizing a consultant agreement with Ice Miller, in an amount not to exceed \$280,000, for legal and consulting services (Board of Commissioners).

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

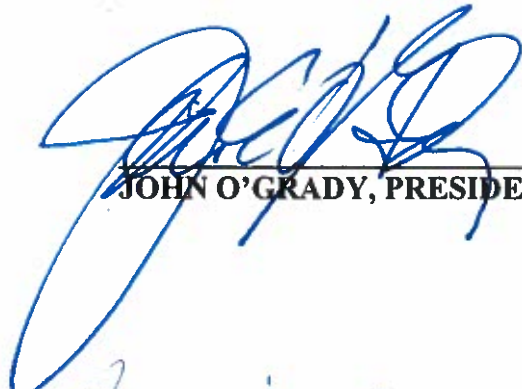
Kenneth N. Wilson offered a resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio (\$16,000.00) (Board of Commissioners).

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


There being no further business before the Board, the meeting was adjourned at 9:21 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for January 16, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:
Dean M. Hindenlang,
Clerk to the Board of Commissioners