

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
May 23, 2019

President Brown
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the May 28, 2019 General Session, to vote on certain resolutions, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

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

ENGINEER

Carla Marable, Director of Communications, Engineer's Office, offered a resolution establishing, altering and widening of Toy Road, Swisher Road, and Saltzgaber Road, Madison Township, Franklin County, Ohio, declared necessary.

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

Ms. Marable offered a resolution Vacation of a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, viewed, Engineer to file report by June 4, 2019.

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

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Gantz Road, County Road No. 256, Franklin Township and Jackson Township, Franklin County, Ohio.

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

Mr. Crosier offered a resolution, WSP USA, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Rohr Road at London-Groveport Road (SR 317) project, Madison Township, Franklin County, Ohio (\$148,233.00).

Mr. Crosier 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 appropriations and a purchase order for the return of prisoners.

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 Drug Task Force.

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

Mr. Masterson offered a resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (\$1,100,000.00).

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

Mr. Masterson offered a resolution authorizing a Contract for Milk for the Franklin County Correctional Facilities (\$85,465.00).

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

LAW LIBRARY

Angela Baldree, Director, Law Library, offered a resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Public Services Law Librarian.

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

Ms. Baldree offered a resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian.

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

Ms. Baldree offered a resolution allowing the Law Library to enter into a five year lease contract with Canon for one copier (\$8,100.00).

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

Ms. Baldree offered a resolution allowing the Law Library to enter into a five year countywide contract with Westlaw in conjunction with the Franklin County Sheriff, Franklin County Auditor, and the Prosecuting Attorney (\$56,739.66).

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

JOB AND FAMILY SERVICES

Bart Logan, Senior Management Analyst, Job and Family Services, offered a resolution approving a subaward agreement with Franklin County Children Services to manage the Kinship Caregiver Program (\$1,400,000.00).

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

OFFICE ON AGING

Damika Withers, Assistant Director of Operations, Office on Aging, offered a resolution authorizing one grant agreement with At Home By High to provide outreach services for Franklin County Senior Options (\$10,000.00).

Ms. Withers 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 Review of petition to annex 1.445 +/- acres from Prairie Township to the City of Columbus Case #ANX-07-19.

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

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution responding to the notice received concerning a proposed Tax Increment Financing Incentive District, the Brown's Farm TIF Incentive District, in the City of Grove City.

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

President Brown: This process has worked well for us in the other communities in which we've done this in the past.

Mr. Janas: I know Director Schimmer has already reached out to Chuck Boso of Grove City and we've begun those conversations so that we can work through it. So this is just the formal process of rejecting it, preserving our revenue and based on the project coming to an agreement that makes sense for both parties.

Mr. Roth: One last thing I would add is, in order to object, we would ask that you vote in the affirmative on Tuesday.

Mr. Janas: The Resolution rejects the TIF, so you're voting yes on it.

Commissioner O'Grady: We've done one of these about every 2-3 years.

Mr. Roth: About one a year.

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 offered a resolution authorizing a modification to the Contract Agreement with Farber Corporation to perform additional Plumbing activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$154,617.00 (\$11,660,876.00).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director of Justice Services, offered a resolution authorizing a contract with Bauman Consulting Group, LLC for training services through the FY 2018 SAMHSA Medication Assisted Treatment grant program (\$8,000.00).

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

Ms. Pierson offered a resolution authorizing a professional services contract with Zachary Ruppel for the purposes of providing data collection, analysis and research services for the Targeted Community Alternatives to Prison (TCAP) grant program (\$15,640.00).

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

Ms. Pierson offered a resolution authorizing a subgrant award with the Franklin County Municipal Court for peer support services through the 2017 Comprehensive Opioid Abuse Site Based Grant (\$50,000.00).

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

PURCHASING

Megan Perry-Balonier, Interim Director, Purchasing offered a resolution approving purchases for various Franklin County agencies (\$876,602.24).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution authorizing the renewal agreement for the Local Area 11 Memorandum of Understanding and the sub grant agreement with the Ohio Department of Job and Family Services for the Workforce Development Board of Central Ohio.

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

Kenneth Wilson, County Administrator: Commissioners, we're going to need to add a resolution authorizing a Memorandum of Understanding between the Commissioners, the Sheriff and the Common Pleas Court General Division for a continuation of the TCAP Program. The judges voted on Tuesday to continue that program. As you all know, the program has changed. It requires permissive authority regarding tallying participation in TCAP, so the judges had to vote to continue. We don't anticipate any changes, the agreement that will be presented to you will be essentially the same, so Zak Talarek, Director, OMB and JPP is working with Common Pleas Court to get that prepared. Due to the timing, it has to be added to the agenda and approved.

President Brown: For Tuesday?

Mr. Wilson: For Tuesday.

Mr. Talarek: It's due by Monday, June 3, 2019, so it either had to be Tuesday or next week's Briefing.

President Brown: Ok.

RESOLUTION TO BE PASSED

Resolution No. 0381-19 authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting June payroll and other obligations (Board Of Elections), presented by Ed Leonard, Director, Board of Commissioners.

Commissioner O'Grady moved to adopt Resolution 0381-19, seconded by Commissioner Boyce. The resolution was adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:42 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for May 23, 2019.


MARTLYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by: Victoria Caldwell, Clerk