

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
September 21, 2017

President O'Grady

The purpose of the meeting was to review resolutions submitted for the September 26, 2017 General Session. These notes are a synopsis of the meeting.

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

COMMON PLEAS COURT

Kimberly Canada, Director of Finance, Common Pleas Court, offered a resolution approving a Fee Rate Increase Paid to Appointed Counsel representing Indigent Defendants in Capital Cases.

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

DOMESTIC RELATIONS

Nick Soulas, 1st Assistant, Prosecutor's Office, offered a resolution authorizing the settlement of legal claims brought in the United States District Court for the Southern District of Ohio, being Case No. 2:16-CV-1093, known as Elizabeth Giehl v. Kim A. Browne, et al. (\$7,500).

Mr. Soulas 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 settlement to Aarifa Chitison for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$1,600).

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

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution approving amendments to two subaward agreements with Community Refugee and Immigration Services and US Together, Inc. for TANF funding for refugee case management services, no increase in funding (\$300,000).

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

Ms. Bivens offered a resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center (\$167,312.71).

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

President O'Grady: Do you know if they will be located in a particular area in the hospital?

Ms. Bivens: All I know is that they will be in the Wexner Medical Center.

Ms. Bivens offered a resolution approving eighteen (18) subaward agreements for Youth Afterschool Programs (\$4,193,150.59).

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

SANITARY ENGINEER

Stephen Renner, Director, Sanitary Engineer, offered a resolution to authorize an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Pollution Control Loan Fund for the Oakhurst Knolls Wastewater Treatment Improvements Project.

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

President O'Grady: How far apart are those two facilities?

Mr. Renner: About two and a half miles.

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to review of Petition to Annex 1.065 +/- acres from Jackson Township to the City of Grove City Case #ANX-12-17.

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

Ms. Snapp offered a resolution to review of petition to annex 0.6 +/- acres from Jackson Township to the City of Grove City Case #ANX-17-17

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

HOMELAND SECURITY AND JUSTICE PROGRAMS

Greg Plantz, Fiscal Administrator, Homeland Security, offered a resolution authorizing receipt of the FY 2016 Complex Coordinated Terrorist Attacks Grant Award from the U.S. Department of Homeland Security (\$829,725).

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

President O'Grady: Do you know when you will start the work on this grant?

Mr. Plantz: The kickoff meeting will be October 15-16 and Kathy Crandall, Director, Homeland Security, will be attending. We anticipate to begin the planning phase by the end of this year.

Kenneth Wilson, County Administrator: Do we have to have any cash match of any type?

Mr. Plantz: No. There is a 5% set aside for administrative costs of the grant.

HUMAN RESOURCES

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a contract with Aetna Life Insurance Company to provide Dental Preferred Provider Organization (PPO) plan administration services and a Dental Health Maintenance Organization (DHMO) program for the Franklin County Cooperative Health Improvement Program (\$1,120,000).

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

Rob Young, Director Human Resources, and Adam Luckhaupt, CIO, Board of Commissioners, offered a resolution authorizing the acquisition of human resources software from NEOGOV (\$78,500).

Mr. Young and Mr. Luckhaupt 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 (\$1,796,666.98).

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

BOARD OF COMMISSIONERS

Kenneth Wilson, County Administrator, offered a resolution authorizing an adjustment in the per diem charge for the housing of prisoners.

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

Erik Janas, Deputy Administrator, offered a resolution to amend the Method of Selecting Suburban Mayor Appointees to the Franklin County Convention Facilities Authority and Related Matters.

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

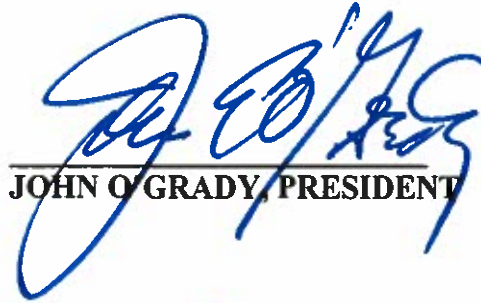
Mr. Janas offered a resolution reappointing Craig P. Treneff to the Central Ohio Transit Authority Board of Trustees.

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

Having no further business, the meeting was adjourned at 9:37 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for September 21, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk