

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
June 1, 2017

President O'Grady  
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the June 6, 2017 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President O'Grady convened the meeting at 9:00 A.M.

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Finance, Domestic Relations Court, and Julie Troth, Deputy Director of Juvenile Programs, Domestic Relations Court, offered a resolution authorizing a fourth amendment to the 2017 grant agreement with the Ohio Department of Youth Services (\$90,381.71).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing the acceptance of Federal Homeland Security Funds from the 2015 and 2016 State of Ohio Homeland Security Program Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (\$140,000).

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

Commissioner Brown: Is this kind of a legislative affairs type of position?

Mr. Masterson: Their job is to share intel with all county Sheriffs.

Mr. Masterson offered a resolution authorizing a contract extension to Bob Barker Company, Inc., Care Supplies, LLC; Keefe Group, LLC DBA Keefe Supply Company; McKee Foods Corporation; White Feather Farms of Ohio, Inc; Union Supply Group; Keilson Dayton Co., and YNL, Ltd. for the continuation of providing Commissary Items for Resale (\$1,070,000).

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

Commissioner Brown: Being that it is June 1, 2017, will there be lots of activity going on at the jail with the new Naphcare contract?

Mr. Masterson: I would hope that it would be seamless. There will be work behind the scenes.

## VETERANS SERVICES

Buck Bramlish, Director, Veterans Services Commission, offered a resolution authorizing a contract with LifeCare Alliance to provide home-delivered meals to low-income, chronically ill, disabled and homebound veterans, spouses, and surviving spouses (\$48,900).

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

## JOB AND FAMILY SERVICES

Charles Noble, Chief Strategy Officer, Job and Family Services, offered a resolution approving a subaward agreement with the Educational Service Center of Central Ohio, on behalf of the Franklin County Family and Children First Council, to pilot a school-based trauma informed care training and services program (\$1,554,401.70).

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

Commissioner Brown: What age do you start with in this program?

Mr. Noble: It is going to be in Trevett Elementary, East Gate Elementary, Champion Middle School and East High School.

Commissioner Brown: Are they looking at the trauma issues for toddlers?

Joy Bivens, Director, Job and Family Services: It would require them to engage the family. I will find out more information for you Commissioner.

Commissioner Brown: Are they able to identify using the same tools?

Ms. Bivens: I can ask them. I would suspect that it would require the parents to take the test. This test touches many issues early in a child's life to minimize issues later in life.

## ECONOMIC DEVELOPMENT AND PLANNING

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County and the Columbus Regional Airport Authority.

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

Commissioner Brown: Is the agreement substantially the same as the one we did with Pizzuti?

Mr. Roth: Yes, it states that each of the three parties of the agreement recognize the statement of facts.

President O'Grady: Is there a significance to the actual acreage as well?

Mr. Roth: We have two community reinvestment areas here. The pre-1994, which is significantly larger. Some of the discrepancy might be some of the rail campus pre-1994 CRA.

## COMMUNITY PARTNERSHIPS

Zak Talarek, Director, Office on Management and Budget, offered a resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (\$3,002,350).

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

Mr. Talarek offered a resolution authorizing a one-year contract with the Community Shelter Board to provide housing for families and individuals who are experiencing a housing crisis (\$5,039,490).

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

Mr. Talarek offered a resolution authorizing a one-year contract with the Franklin County Public Health Department to provide influenza vaccine to Franklin County residents in need (\$52,800).

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

## HUMAN RESOURCES

Rob Young, Director, Human Resources, and Jodi Leis, Assistant Director, Human Resources, offered a resolution approving Personnel Actions.

Mr. Young 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 (\$1,387,994.41).

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

## BOARD OF COMMISSIONERS

Mr. Talarek offered a resolution authorizing a supplemental appropriation within the Scioto Peninsula Redevelopment Fund.

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

Erik Janas, Deputy Administrator, offered a resolution reappointing Karen Jefferson Morrison to the Community Shelter Board of Trustees.

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

Mr. Janas asked the Commissioners to add a resolution submitting names to the State Emergency Planning Commissioner for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC).

Mr. Janas reviewed information found in documents submitted with this proposed resolution and the Commissioners added the resolution to the agenda.

Kristopher Wahlers, Partner, IceMiller, offered a resolution approving the remarketing of the county of Franklin, Ohio's limited obligation multifamily housing refunding revenue bonds, series 2007 (Pedcor investments 2000 xlvi, l.p. - golf pointe apartments project) to a fixed rate in connection with an alternate credit facility, including any amendments to the loan agreement and indenture and approving and authorizing other actions in respect thereto.

Mr. Wahlers 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 June 1, 2017.



**JOHN O'GRADY, PRESIDENT**



**MARILYN BROWN**



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

Submitted by: Antwan Booker, Clerk