

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
June 8, 2017

Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the June 13, 2017 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:00 A.M.

CLERK OF COURTS

Jason Sankey, CIO, Clerk of Courts, and Adam Luckhapt, CIO, Board of Commissioners, offered a resolution authorizing a non-general fund supplemental appropriation to support data migration readiness for the Franklin County Justice System Modernization Project.

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

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Finance, Domestic Relations Court, and Andrea Jones, Juvenile Detention Facility Superintendent, Domestic Relations Court, offered a resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility (\$15,749.90).

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

Commissioner Brown: Do you have data on how the students do after the summer program? Do they keep up their grades?

Ms. Jones: We do. We often see the same young people go through our system. For 2016, we had thirteen youth to test and get their GED while in our facility. We have seen an upwards of 90% reduction in fights and altercation during the summer school classes. We are going to begin to have weekly meetings on Fridays to see what teaching curriculum and activities that our summer school teachers have, that our regular school teachers are not utilizing that help them stay more engaged in the summer.

Commissioner Brown: It would be great if you could send each Commissioner office that data.

Ms. Jones: Will do.

ENGINEER

Cornell Robertson, Chief Deputy Engineer, Engineer's Office and Carla Marable, Project Assistant, Engineer's Office, offered a resolution awarding contract and approving contract bond to The Shelly Company, for the 2017 Franklin County Township Resurfacing Program (\$1,556,824.85).

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

BOARD OF COMMISSIONERS

Ms. Marable offered a resolution authorizing the execution of an Easement to the Columbia Gas Transmission, LLC, for land owned by the Franklin County Commissioners, Franklin County, Ohio.

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

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Ms. Marable 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 Public Safety Media Training Seminar at the Sheriffs Training Academy.

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

ALCOHOL, DRUG & MENTAL HEALTH BOARD

Jonathan Wylly, CFO, ADAMH Board, offered a resolution authorizing a non-general fund supplemental appropriation for the HVAC replacement project.

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with Innovative Emergency Management, Inc. to provide services for Ohio Homeland Security Region 4 Mass Fatality Planning (\$199,859.12).

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

Commissioner Brown: How does this work with our Homeland Security Office?

Mr. Young: It works in collaboration with the Homeland Security Office. This is driven down by Ohio EMA through our agency, which is disaster preparedness and all hazards. It supports Homeland Security in the terrorism nexus and the man-made instances that might occur.

Commissioner Brown: This resolution is more mass casualties?

Mr. Young: Yes. It will identify any gaps we may have in strategies.

Commissioner Brown: It would be helpful if you could explain how your agency and Homeland Security and Justice Programs work together on similar issues.

Mr. Young: I can do that. It is easy to get confused. Some cross collaboration occurs.

VETERANS SERVICES

Buck Bramlisch, Director, Veterans Services Commission, offered a resolution authorizing a consultant contract with Samuel E. Smiley, DDS, FAGD, for professional dental care consultation services.

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

ANIMAL CONTROL

Nick Soulas, First Assistant Prosecutor, Prosecutor's Office and Deb Finelli, Assistant Director, Animal Care and Control, offered a resolution authorizing a settlement to Rebecca Hazlett and Mariah Hazlett for disputed bodily injury claims due to an auto accident involving a Franklin County Animal Control Warden (\$2,000).

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

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Interim Assistant Director, Economic Development and Planning, offered a resolution amending the 2005 Briggsdale HOME project legal description allowing grounds that were assigned to the Briggsdale project to be utilized in the pending Community Housing Network Briggsdale II project.

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

Commissioner Brown: What are you planning to do in Phase II?

Mr. Ryan Cassell, Chief Development Officer: We will be building forty, one bedroom units, for homeless individuals.

Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing a contract with DiPerna Economic Development Advisors to provide financial consultant services for the Infrastructure Works program.

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

HOMELAND SECURITY AND JUSTICE PROGRAMS

Greg Plantz, Fiscal Administrator, Homeland Security and Justice Programs, offered a resolution authorizing acceptance of a scholarship from the PeaceLove Foundation to support employee training (\$1,105).

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

HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, and Jodi Leis, Assistant Director, Human Resources, offered a resolution approving Personnel Actions.

Ms. Hamilton 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 (Purchasing) (\$957,610.26)

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution appointing Derek Anderson to the Franklin County Children Services Board.

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

Mr. Janas offered a resolution appointing members to the Community Advisory Committee for the Franklin County Department of Animal Care and Control.

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

Kenneth Wilson, County Administrator, offered a resolution reaffirming Franklin County's commitment to integrating environmental sustainability in county programs and policies and to do its part in global efforts that protect the viability of our planet for future generations to be added to the agenda.

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

Commissioner Brown: Do you know if MORPC had an opportunity to look this resolution over?

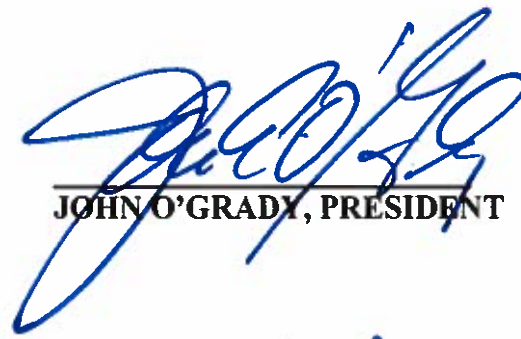
Mr. Janas: I will have them look at it today when I go to the board meeting.

Commissioner Brown: None of us were on the Board when the other resolution was passed. Updating it now makes sense.

Having no further business, the meeting was adjourned at 9:20 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for June 8, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk