

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 21, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, March 21, 2017.

Present were: John O'Grady, President
Kevin L. Boyce, Commissioner

Also present on the dais were Nick Soulas, First Assistant, Prosecuting Attorney; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

President O'Grady called the meeting to order at 9:00 A.M.

On the agenda was the approval of the minutes of the February 21, 2017 General Session, and the minutes of February 2, and February 16, 2017 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by President O'Grady. The minutes were approved by roll call vote.

Resolution No. 175-17, resolution authorizing an amendment to the contract with Tyler Technologies, Inc. for a Computer Assisted Mass Appraisal System at an increase of \$34,950.00 (Auditor) (\$34,950), presented by Brian Katz, Chief Counsel, Auditor's Office.

Mr. Katz: Good morning Commissioners. We are here for an amendment regarding a contract with Tyler Technologies for a project consisting of three work efforts. The automation and creation of historical records to eliminate the printing and scanning of our 400,000 property record cards as we begin our informal process for the revaluation. The value integration enhancements to allow our systems to talk to each other without having to do the data entry that would be required with those 400,000 values, as well as the integration of Cyclomedia's geocycle-ramas we are taking to get that to our website so the public is able to access those, as well as our office. Separately from this agreement, Cyclomedia has agreed to reimburse the Auditor's Office approximately half the cost to offset those costs that we are incurring.

Commissioner Boyce moved to approve Resolution 175-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 176-17, resolution authorizing the 2017 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 18, 2017 at 9:00 a.m. (Engineer), presented by Cornell Robertson, Chief Deputy Engineer, Engineer's Office and Carla Marable, Project Assistant, Engineer's Office.

Mr. Robertson: Cornell Robertson, representing County Engineer Dean Ringle.

Ms. Marable: Carla Marable.

Mr. Robertson: Commissioners, this first resolution is our annual county resurfacing program. It will include nine sections of roadways, totaling ten miles in seven townships. This resolution also sets the hearing for April 18 at 9:00 A.M.

Commissioner Boyce moved to approve Resolution 176-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 177-17, resolution authorizing the replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this resolution declares four bridges necessary for replacement or rehabilitation as recommended by the County Engineer. This resolution will allow us to move forward and hire consultants as necessary. These four bridges are Borrer Road over Plum Run North, Sunbury Road over Argyle Woodland Run, Bronze Road over Snyder Ditch and Henderson Road over Slate Run.

Commissioner Boyce moved to approve Resolution 177-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 178-17, resolution authorizing the contract with Stantec Consulting Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Alum Creek Drive Corridor Study, Franklin County, Ohio (Engineer) (\$193,680), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this capital improvement project is in the southeast part of the county in the village of Obetz and Hamilton Township. It is along Alum Creek Drive from London-Groveport Road north to Groveport Road. As you know, this is a very busy part of our county, with Rickenbacker nearby and warehouse developments. This resolution is a consultant contract with Stantec and we used the qualifications based selection process.

Commissioner Boyce: Do they study traffic pattern, flow, density and the like then make various recommendations in terms of improvements, and then we incorporate it into a broader plan or just for that corridor?

Mr. Robertson: For this corridor in particular, they look at all of the parameters you mentioned. We feel that there is a good chance that we see a need for another northbound through lane and another southbound through lane. They may make recommendations on the intersections along that route, as to additional turn lanes that may be needed.

Commissioner Boyce: Thanks Mr. Robertson. At a later point, I would love to learn more about the planning process when we do identify traffic pattern changes that we need and the broader thought process around what the planning is. Do we connect it to any commercial or residential planning, fiber optics, or other utility opportunities?

Mr. Robertson: I would do that.

Commissioner Boyce moved to approve Resolution 178-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 179-17, resolution authorizing the contract with Pennoni Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio (Engineer) (\$172,897), presented by Mr. Robertson.

Mr. Robertson: Commissioners, Pennoni would help us specifically with two bridges. Lane Avenue Bridge and Beachroad Bridge over Big Darby. These are our only two cable stayed bridges and their inspection is very specific. Pennoni is a company that can handle that. We did the qualifications based selection process and we have worked with this in the past.

Commissioner Boyce moved to approve Resolution 179-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 180-17, resolution authorizing a contract with True Inspection Services, LLC, consultant, for bridge coating inspection services for the Franklin County Engineer (Engineer) (\$60,000), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution authorizes a contract with True Inspection Services for bridge paint inspection. We will be rehabilitating two bridges next year; the Smothers Road Bridge and the Big Run Bridge over Big Run Road. That would require steel beams to be painted. That paint is required to be inspected by a certified inspection consultant. True Inspection Services is on the ODOT pre-qualifications list. We used a professional services contract and they are a MBE business.

Commissioner Boyce moved to approve Resolution 180-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 181-17, resolution to adopt plans approved for the Multiple Bridge Repairs project (formerly known as the Bridge End Dam Repair project), Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks approval for the plans, specifications and estimates for the Multiple Bridge Repair project formerly known as the Bridge End Dam Repair project. The project will focus on replacing the bridge end dams, which are expansion joints where the bridge meets the road. As we are out there, we are going to utilize the lane closures, we are going to do additional maintenance items such as repair some bridge decking. These are maintenance items and are not structural repairs.

Commissioner Boyce moved to approve Resolution 181-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 182-17, resolution authorizing preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Gahanna (Engineer) (\$219,000), presented by Ms. Marable.

Ms. Marable: The City of Gahanna has requested to use a portion of their County Motor Vehicle License Tax to resurface a portion of Cherry Bottom Road and to complete pavement repairs on a portion of Morse Road. The County Engineer has reviewed these plans and determined that the work is necessary and that they are on the approved list.

Commissioner Boyce moved to approve Resolution 182-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 183-17, resolution authorizing preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Westerville (Engineer) (\$430,000), presented by Ms. Marable.

Ms. Marable: The City of Westerville has requested to use a portion of their County Motor Vehicle License Tax to improve a portion of Cleveland Avenue and resurface a portion of West Main Street and Walnut Street. The County Engineer has reviewed the plans and determined that the work is necessary and adheres to the guidelines for the use of the funds.

Commissioner Boyce moved to approve Resolution 183-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 184-17, resolution authorizing the County Engineer enter into a cooperative agreement with the Central Ohio Transit Authority (COTA) and the City of Columbus for the Cleveland Avenue Bus Rapid Transit (BRT) project (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is a cooperative project including Franklin County, the City of Columbus and COTA. COTA plans to expand and improve a sixteen mile stretch of Cleveland Avenue from Columbus downtown are to the Polaris area. This resolution will allow the County Engineer to participate in the resurfacing, that would be done in the unincorporated areas of the stretch.

Commissioner Boyce moved to approve Resolution 184-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 185-17, resolution authorizing a settlement to Jennifer Gitau for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning Commissioners, Dave Masterson, Director of Administrative Services for Sheriff Dallas Baldwin. This resolution approves a settlement of a vehicle damage claim from an accident that occurred on January 10, 2017. It has been recommended by the Prosecutor's Office and Fleet Management and offers the payment in the amount of \$500 to settle the claim.

Commissioner Boyce moved to approve Resolution 185-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 186-17, resolution authorizing a settlement to Mukhtar Mohamoud for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$250), presented by Mr. Masterson.

Mr. Masterson: Commissioners, this resolution also approves a settlement of a claim. This accident occurred on January 12, 2017. It has been recommend by the Prosecutor's Office and Fleet Management and offers \$250 to settle the claim.

Commissioner Boyce moved to approve Resolution 186-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 187-17, resolution authorizing a contract with the Ohio Department of Transportation to continue an inmate work program for litter removal along Franklin County roadways (Sheriff) (\$92,500), presented by Mr. Masterson.

Mr. Masterson: Commissioners, this resolution will allow the Sheriff's Office to continue its inmate litter removal program during 2017. ODOT will reimburse the costs of Deputy services for inmate security during these duties.

Commissioner Boyce: When it says county roads, does that mean anything in the County?

Mr. Masterson: The type of work they do is usually along the Interstate highways, mainly south of I-70 along I-71, west on I-70 and east on I-70. It could be anywhere, but these are the typical areas that ODOT assigns the services.

Commissioner Boyce: Thank you.

Commissioner Boyce moved to approve Resolution 187-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 188-17, resolution authorizing a IV-D contract with the Franklin County Data Center (Child Support Enforcement) (\$434,357.13), presented by Lori Torriero, Assistant Director, Child Support Enforcement.

Ms. Torriero: Good morning Commissioners, Lori Torriero, Assistant Director, Child Support Enforcement. This is our annual contract with the County Data Center. You will start to see a reduction in this contract because we are moving from the design and implementation phase of our document imaging system, to more of a maintenance mode. It has been a wonderful project. Thank you for your support. We are on time and on budget.

Commissioner Boyce moved to approve Resolution 188-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 189-17, resolution authorizing review of Petition to Annex 0.24 +/- acres from Hamilton Township to the City of Columbus Case #ANX-02-17 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning Department.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation to the City of Columbus. The area to be annexed includes the property located at 1110 Maplewood Road (parcel #150-001528), which is north of I-270, east of Parsons Avenue, south of Williams Road, and west of Groveport Road. The petition was filed by Agent Thomas Bleidorn on behalf of Pine South Properties, LLC. 18.2% of the site's perimeter is contiguous to the City of Columbus and the City passed Ordinance No. 0454-2017 on February 27, 2017 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner Boyce: When you do an annexation, does the property have to be contiguous?

Ms. Snapp: Yes.

Commissioner Boyce moved to approve Resolution 189-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 190-17, resolution authorizing review of Petition to Annex 0.697 +/- acres from Sharon Township to the City of Columbus Case #ANX-03-17 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 0.697 acres from Sharon Township to the City of Columbus. The area to be annexed includes the property located at 1859 Snouffer Road (parcel #250-001482), which is south of Snouffer Road, east of Linworth Road, and west of State Route 315. The petition was filed by Attorney Christopher Kessler of Plank Law Firm on behalf of property owners Frank and Miranda Quintana. 100% of the site's perimeter is contiguous to the City of Columbus and the City passed Ordinance No. 0450-2017 on February 27, 2017 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner Boyce moved to approve Resolution 190-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 191-17, resolution Review of Petition to Annex 2.355 +/- acres from Franklin Township to the City of Columbus Case #ANX-04-17 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 2.355 acres from Franklin Township to the City of Columbus. The area to be annexed included the property located at 2154 Gantz Road (parcel #140-003741), which is south of Frank Road, east of Harrisburg Pike, north of I-270 and west of I-71. The petition was filed by Agent Grant Wolfe on behalf of property owners Jason Waltke and Stefanie Coe. 55% of the site's perimeter is contiguous to the City of Columbus and the City passed Ordinance No. 0455-2017 on February 2017 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner Boyce moved to approve Resolution 191-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 192-17, resolution authorizing receipt of the Franklin County FY 2016 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards (Homeland Security and Justice Programs) (\$578,764.02), presented by Melissa Pierson, Grants Administrator.

Ms. Pierson: Good morning Commissioners, Melissa Pierson with Homeland Security and Justice Programs. The Violence Against Women Act Block Award is a federal formula grant awarded through the Office on Violence Against Women, passed through the Ohio Office of Criminal Justice Services, down to Franklin County. It supports enhanced law enforcement, prosecution, and victim services to victims of domestic violence, dating violence, sexual assault and stalking. Acceptance of the Block Award in the amount of \$561,655.33 and the Administrative award in the amount of \$17,108.69 does require a twenty-five percent match against the administrative award, which totals \$5,702.90. Overall, the FY 16 VAWA Block Award reflects a six percent increase over the FY 15 award.

Commissioner Boyce moved to approve Resolution 192-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 193-17, resolution authorizing sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2016 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$361,403.16), presented by Ms. Pierson.

Ms. Pierson: Commissioners, in follow up to the previous resolution, we are requesting your approval of ten subgrant awards totaling \$361,403.16 to support enhanced services for victims of domestic violence, dating violence, stalking and sexual assault. The ten projects before you are all continuation projects and all have a history of meeting or exceeding their performance outcomes. Two of the projects will support law enforcement projects through the Franklin County Sheriff's Office. Two will support prosecution and court efforts for advocacy. Five will support victim service programs specifically working with underserved and victim service populations. Those five projects will be funded through CHOICES, Buckeye Ranch, Ohio Hispanic Coalition, Ethiopian Tewahedo Social Services and Ohio Health. Additionally, a training grant in the amount of \$4,200 has been suggested so we can provide training to all individuals out of the prosecution, courts and victim service programs.

Commissioner Boyce moved to approve Resolution 193-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 194-17, resolution authorizing a one-year collaboration agreement with the Franklin County Public Health Commissioner to administer contracts for health care services for

low income, underinsured or uninsured county residents (Community Partnerships), presented by Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget.

Ms. McCrary: Good morning Commissioners, Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget. We respectfully request approval of this resolution which will authorize us to enter into a contract with Franklin County Public Health that will subsequently allow us to enter into contracts with health serving organizations, cancer support community of Central Ohio, Central Ohio Diabetes Association, Charitable Pharmacy of Central Ohio, Heart of Ohio Health Center, Physician Care Connection and PrimaryOne Health Care. Those contracts are forthcoming.

Commissioner Boyce moved to approve Resolution 194-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 195-17, resolution authorizing the settlement of Workers Compensation claims against the County by Cierra Merriweather (Human Resources) (\$30,000), presented by Sue Hamilton, Assistant Director, Human Resources.

Ms. Hamilton: Good morning Commissioners, today for your consideration we have a settlement in the amount of \$30,000 for an employee who was injured on the job. the Prosecutor's Office has reviewed this and agrees that it is fair and in the best interest of the County.

Commissioner Boyce moved to approve Resolution 195-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 196-17, resolution approving Personnel Actions (Human Resources), presented by Ms. Hamilton.

Ms. Hamilton reviewed the list of personnel actions in the Resolution and requested the Commissioners' approval.

Commissioner Boyce moved to approve Resolution 196-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 197-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,590,659.70), presented by Karl Kuespert, Director, Purchasing Department.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Purchasing Department. The resolution before you requests your approval of 88 purchase orders. These

purchase orders have been pre-certified as to the availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 197-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 198-17, resolution urging the United States Congress, specifically those members representing the people of Ohio, to oppose any and all attacks on affordable, accessible and comprehensive health coverage for Americans (Board of Commissioners), presented by Kenneth Wilson, County Administrator.

Mr. Wilson: Good morning Commissioners, Kenneth Wilson, County Administrator. This resolution would urge the United States Congress, specifically those members representing the people of Ohio to oppose any and all attacks on affordable and accessible comprehensive healthcare coverage for Americans. As we know, proposals are currently being deliberated that could mean that as many of 750,000 residents in Ohio could lose coverage if Medicaid expansion is repealed. Also, the County's children and seniors could be impacted through cuts in the Children Health Insurance Program and cuts to Medicare. Healthcare block grants or any types of per capita system for federal funding would be harmful to the residents of Franklin County. It would also impact our mental health services, substance abuse disorder treatment, impair the ability of our drug courts and have an impact on the population in the County's two jail facilities. Therefore, any efforts to undue the progress that has been made under the Affordable Care Act should ensure that everyone with coverage today should be able to afford and keep their health care going into the future.

Commissioner Boyce moved to approve Resolution 198-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Antwan Booker, Clerk to the Board, read one (1) Journalization into the record:

From: Solid Waste Authority of Central Ohio

In accordance with Ohio Revised Code 3734.05(A)(2)(d), the Solid Waste Authority of Central Ohio is submitting a copy of the public notice for an Applicant's Meeting related to a Permit-to-Install (PTI) Application for the contiguous and vertical expansion of the existing Franklin County Sanitary Landfill. The public notice was published on March 2, 2017 in the Columbus Dispatch and the Columbus Post. As required, the public notice is being submitted to you within 5 days of publication. The public notice will be published on March 9, 2017 in the Communicator News. We will also send you that public notice within 5 days of publication.

Please contact me at (614) 871-5100 if you have any questions.

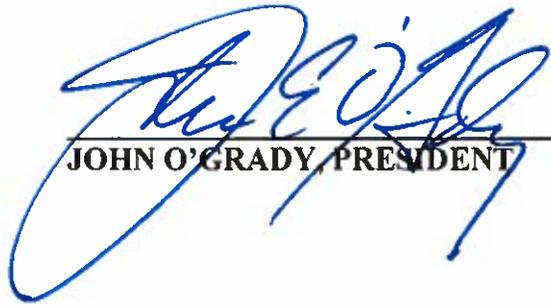
Sincerely,

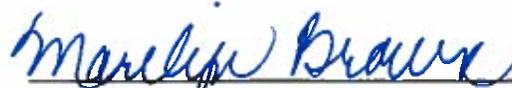
Ty D. Marsh
Executive Director

There being no further business before the Board, the meeting was adjourned at 9:30 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of March 21, 2017.


JOHN O'GRADY, PRESIDENT


MARILYN BROWN


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

Submitted by:


Antwan Booker, Clerk