

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 12, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:30 A.M. on Tuesday, March 12, 2019.

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

Also present on the dais were Nick Soulas, 1st Assistant, Prosecutor's Office; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

President Brown called the meeting to order at 9:00 A.M.

President Brown: This morning we are kicking off our month long celebration of Women's History Month. It is not every day I have the opportunity to introduce a woman as special in our community as Fran Ryan. Fran's commitment and devotion to Columbus and Franklin County runs deep, as if she needs no introduction at all, but did you know in addition to Fran serving two terms on Columbus City Council, she was the first woman county commissioner. So, I want to personally thank her for paving the way for women like myself to serve Franklin County. Fran has also represented Central Ohio on the federal level, as the Regional Representative to the U.S. Department of Labor, under the Carter administration. Most recently, Fran has aligned herself to help advocate and represent our aging residents. I think we could listen to you share stories about your distinct career all day. Thank you for joining us this morning, Fran.

Ms. Ryan: Thank you, Commissioners. I feel like I am still part of the County because we are great partners. If it wasn't for the County and the Central Ohio Area Agency on Aging, we would not be as outstanding as we are. Because you recognize that seniors are a major part of our community, we are venturing into some national programs. The Office on Aging has been great to work with.

President Brown: What was it like when you first got to the County as a Commissioner?

Ms. Ryan: Lonely. I am proud that I opened a lot of doors for women to serve in public office and government. I would like to see more women in government. I think public service is the place to be. We will be the most outstanding community if we continue to take care of our seniors.

Commissioner Boyce: I want to thank you for being such an inspiration. I put you on a pedestal for being a pioneer in our community. I hope continued success.

(group picture)

Approval of the minutes of the February 12, and February 19, 2019 General Session, and the minutes of January 10, 2019 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by President Brown. The minutes were approved by roll call vote.

Resolution No. 142-19, resolution authorizing a contract with Capital University Law School (\$40,000.00)(Domestic Relations), presented by Barb Reeves, Deputy Director of Finance, Domestic Relations.

Ms. Reeves: This resolution is requesting a contract with Capital University Law School to provide training for community volunteers for Restorative Justice Circle, which is a diversion program for misdemeanor offenders. In 2018, 61 youths were referred and 85% were successful in completing the program.

Commissioner Boyce moved to approve Resolution 142-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 143-19, resolution authorizing a first amendment to the 2019 grant agreement with the Ohio Department of Youth Services (\$81,926.20)(Domestic Relations), presented by Ms. Reeves, and Whitney Randolph, Chief Probation Officer, Domestic Relations Court.

Ms. Reeves: I have Ms. Randolph with me this morning. This resolution is requesting several changes to our 2019 grant agreement. These changes include services for our Day Treatment, Substance Abuse and our Juvenile Detention Programs. We also need to realign and add some budget line items for our truancy and grant administrative programs. We also need to increase the probation budget for worker's compensation and term sick leave. Ms. Randolph is here to talk about the new service providers we are adding.

Ms. Randolph: Two of the programs we are adding will be our Day Treatment. This is our juvenile sex offender treatment. It will allow us to address those needs that we cannot address in the community. The Ohio Guidestone AOD Program will be in place for those juvenile offenders who struggle with AOD on substance abuse. We had a contract with someone who no longer provides this service and we are trying to find a replacement.

Commissioner Boyce moved to approve Resolution 143-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 144-19, resolution authorizing appropriation adjustments related to various carryover expenditures (Domestic Relations), presented by Ms. Reeves.

Ms. Reeves: This resolution is requesting appropriation adjustments totaling \$71,725 for invoices that have been submitted to the court in 2019. The invoices should have been submitted and paid in 2018.

Commissioner Boyce moved to approve Resolution 144-19, seconded by President Brown. The Resolution was adopted by roll call vote.

President Brown: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING— Resolution regarding plans approved for the improvement of La Plaza Tapatia Storm Sewer at 241-287 Georgesville Road, Franklin Township, Franklin County, Ohio.

Cornell Robertson, County Engineer, Engineer's Office: This project is a drainage improvement in the southwest part of the County along the west side of Georgesville Road. It is a collaborative effort including the Commissioners, Economic Development and Planning, Drainage Engineer and a private developer.

President Brown: I would like to open up the Public Hearing for this resolution. Is there anyone here in the audience who would like to speak on this Public Hearing? Seeing none, I would like to close the Public Hearing and have the clerk read the resolution into record.

Resolution No. 145-19, resolution for plans approved for the improvement of La Plaza Tapatia Storm Sewer at 241-287 Georgesville Road, Franklin Township, Franklin County, Ohio (Drainage Engineer), presented by Mr. Robertson.

Mr. Robertson: The only thing to add is that this resolution is for the planned signing and approval. This will allow us to schedule the project for construction.

Commissioner Boyce moved to approve Resolution 145-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 146-19, resolution creating a Transportation Improvement District (TID) within Franklin County and constituting and appointing the Transportation Improvement District Board of Trustees, Franklin County, Ohio (Board of Commissioners), presented by Mr. Robertson.

Mr. Robertson: (Mr. Robertson went through his brief presentation)

Commissioner Boyce: I need clarification. The \$500,000 is coming from which fund?

Mr. Robertson: From the County Engineer's Road and Bridge Fund.

Commissioner Boyce: Will this adversely impact other projects?

Mr. Robertson: I feel that there will not be any impact. If we are able to move forward, the projects we would take on as Franklin County would take on whether the TID exists or not.

Commissioner Boyce: The \$4.5 million that we could be competing for, is it a state wide fund?

Mr. Robertson: Yes, Commissioner. My understanding of this fund is that the amount that can be allotted to a particular project from that amount is \$250,000 per project per year.

Commissioner Boyce: I would like to talk about moving funds from one project to the next. But in this instance, there will be no impact.

President Brown: Isn't it the case that forming a TID allows for it to leverage funds that we couldn't leverage in our current form?

Mr. Robertson: Yes, Commissioner. This will help us create partnerships that we may not be able to. It amplifies our ability to take on more projects.

President Brown: We do not have to use the TID if we do not want to.

Mr. Robertson: That is correct, Commissioner.

President Brown: We have a number of speakers for this resolution. We have Sheriff Baldwin to speak in support of this resolution. Please come forward and say your remarks.

Sheriff Baldwin: As Sheriff, public safety is my number one priority. The TID speaks to public safety. Having safe roadways, bridges for the public enhances our public safety. When you have uneven pavement, it causes damages, accidents and injuries. I support this program to target areas to improve the roadways. One aspect we see quite often is road/bridge incidents. This is good business for the County.

President Brown: Next we have Joanna Pinkerton, CEO, COTA, to speak.

Ms. Pinkerton: My background is heavy in infrastructure. There are now 40 TIDs in the state. This allows the ability to leverage dollars. I support this resolution. The TID is bringing together a number of partners.

President Brown: Last we have Thea Walsh, Mid-Ohio Regional Planning Commission.

Ms. Walsh: We support this resolution. This is a tool to move forward projects. During our recent round of federal funding, we had over \$205 million in requests for about \$22 million. We are strapped to fund all the projects. There is only \$20 million available at the state

infrastructure bank. We see the TID as a tool to help us pursue short-term and long-term projects. This can help smaller communities save their dollars towards projects they want. It is also helpful when we are applying for federal discretionary funds or state major new funding that we show that we are collaborative in our efforts. A TID makes us look better in the selection process. We are looking forward to working with the County if this is approved.

Mr. Robertson requested an amendment to the last seat for the TID board.

Commissioner Boyce: The Speaker of the House and the President of the Senate, which of these members?

Mr. Robertson: Those would be beyond the five voting members. The two members from the General Assembly will not be voting members.

Commissioner Boyce: Do those members have to be from Franklin County?

Kenneth Wilson, County Administrator: The statute does not specify. It leaves it to the leadership of the General Assembly to make those appointments.

President Brown: Do those members participate in the other counties?

Ms. Pinkerton: They do. Usually they are appointed as a resident within the county.

Commissioner Boyce: Is it the County's government affairs that will make the recommendation to the Legislature?

Ms. Pinkerton: Correct, Commissioner. I would recommend that you be involved in providing recommendations to the Legislature.

Commissioner Boyce moved to Amend Resolution 146-19, seconded by President Brown. The Resolution was amended by roll call vote.

Commissioner Boyce moved to approve Amended Resolution 146-19, seconded by President Brown. The Amended Resolution was adopted by roll call vote.

Resolution No. 147-19, resolution establishing, altering and widening of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio, declared necessary (Engineer), presented by Mr. Robertson.

Mr. Robertson: This is a capital improvement project in the southeast part of the County. It is a cooperative effort including Franklin County, City of Columbus, Groveport and a developer. This is an example of a project in which the TID could participate. This is the

first resolution in a series of two to declare the project necessary. It will allow us to move forward with the project.

Commissioner Boyce moved to approve Resolution 147-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 148-19, resolution authorizing a contract with HNTB Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering services for the Alum Creek Drive Corridor between Rickenbacker Airport and I-270, Hamilton Township and Madison Township, Franklin County, Ohio (\$46,819.00)(Engineer), presented by Mr. Robertson.

Mr. Robertson: This capital improvement project is in the southeast part of the County. This resolution is for a design contract with HNTB Ohio. We utilized the qualifications-based selection process.

Commissioner Boyce moved to approve Resolution 148-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 149-19, resolution establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer), presented by Mr. Robertson.

Mr. Robertson: This project is in the northeast part of the County in Jefferson Township. This is the first resolution in a series of two to declare the project necessary.

Commissioner Boyce moved to approve Resolution 149-19, seconded by President Brown. The Resolution was adopted by roll call vote.

President Brown: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING— Resolution regarding the establishment, altering and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

President Brown: I would like to open up the Public Hearing for this resolution. Is there anyone here in the audience who would like to speak on this Public Hearing? Seeing none, I would like to close the Public Hearing and have the clerk read the resolution into record.

Resolution No. 150-19, resolution establishing, altering and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Mr. Robertson.

Mr. Robertson: This is the drainage improvement project located in the southwest part of the County. This resolution is the second in a series of two to allow us to move forward with the project and have it designed.

Commissioner Boyce moved to approve Resolution 150-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 151-19, resolution approving plans for the Wilson Road Pedestrian Safety Improvement and 0.63 Bridge Deck Replacement, the City of Columbus, Franklin Township, Franklin County, Ohio (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: This resolution seeks approval of the construction plans for the Wilson Road Pedestrian Safety Improvement project. This is a City of Columbus project located in the southwest part of the County. As part of a larger City of Columbus project, they will rehabilitate our bridge by replacing and widening the bridge deck to accommodate a shared used path. Approval of this resolution would allow the city to move forward with the construction phase of the project.

Commissioner Boyce moved to approve Resolution 151-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 152-19, resolution authorizing a contract with Affiliated Resource Group, consultant, to provide expert knowledge and services to support multiple information system initiatives (\$60,555.00)(Engineer), presented by Ms. Marable.

Ms. Marable: This resolution is a professional services contract with Affiliated for our IT services. They provide technical assistance with our network infrastructure and our security system. We have worked with them in the past.

Commissioner Boyce moved to approve Resolution 152-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 153-19, resolution for final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Canal Winchester (\$200,000.00)(Engineer), presented by Ms. Marable.

Ms. Marable: Back in April of 2018, the Board of Commissioners approved a resolution for preliminary allocation to improve Groveport Road at Gender Road. The City of Canal Winchester has submitted detailed plans for the improvement and the County Engineer has determined that they meet the allowable use of the funds.

Commissioner Boyce moved to approve Resolution 153-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 154-19, resolution Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg – New Albany Road at Weldon Development improvement, Franklin County, Ohio (\$18,551.00)(Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks compensation for property owners abutting the Reynoldsburg – New Albany Road at Weldon Development improvement project. The project is located in the north east part of the County in Jefferson Township. This is add a northbound left turn lane and a two-way left turn lane in the vicinity of Walleye Creek Drive. We have negotiated with the property owners and compensation is based on fair market appraised value.

Commissioner Boyce moved to approve Resolution 154-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 155-19, resolution Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$31,000.00)(Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks compensation for property owners abutting the Havens Corners Road at Morrison Farms East Drive improvement project. This will widen a portion of Havens Corners Road. We negotiated with these property owners and the compensation is based on fair market appraised value.

Commissioner Boyce moved to approve Resolution 155-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 156-19, resolution Report (4th), establishing sums of compensation and damages for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$1,674.00)(Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks authorization to initiate the appropriation process for a portion of the property owners abutting the Havens Corners Road and Morrison Farms East Drive improvement project. We have negotiated with one of the property owners, however we have been unable to reach an agreement. Passage of this resolution will allow us to continue to negotiate with the property owner, while continuing the construction schedule.

Commissioner Boyce moved to approve Resolution 156-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 157-19, resolution authorizing an agreement with, the Ohio Attorney General, Ohio Peace Officer Training Academy (OPOTA) for use of the OPOTA driving track and classroom (\$750.00)(Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: This resolution authorizes an agreement with the Ohio Attorney General to utilize the Ohio Peace Officer Training Academy driving track in April and May. The track will be used to conduct the driver training portion of the current Peace Officer Basic Training Academy being conducted for 15 Sheriff's Office Deputies.

Commissioner Boyce moved to approve Resolution 157-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 158-19, resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force (\$224,358.04)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution supports the Sheriff's Office to continue as the lead agency for the Countywide DUI Task Force, in order to help reduce alcohol related traffic accidents through sobriety checkpoints and saturation patrols. Duties will include administration, implementation and oversight of a \$224,358.04 grant offered by the Ohio Department of Public Safety, Ohio Traffic Safety Office.

A second portion of this resolution approves contracts required by the state for other law enforcement agencies within Franklin County that will be participating on the Countywide DUI Task Force. There are 22 contracts that will be approved with the passage of this resolution. This will be the 13th year the Sheriff's Office is filling the role of grant administrator.

Commissioner Boyce moved to approve Resolution 158-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 159-19, resolution authorizing a maintenance agreement with Metals Treatment Technologies, LLC for bullet trap cleaning and lead abatement at the Sheriff's Office firing range (\$24,620.00)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: This contract will authorize MT2 to clean the Sheriff's Office bullet traps of expensed rounds of ammunition and to properly dispose of the waste. The lead and

brass will be containerized and loaded onto a licensed transport vehicle and subsequently delivered to a MT2 vetted recycling facility.

Commissioner Boyce moved to approve Resolution 159-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 160-19, resolution authorizing a contract with Proteam Solutions, Inc. to provide incident management, risk mitigation and business analysis for the Franklin County Treasurer's Office (\$253,200.00)(Treasurer), presented by Mary McGovern, Budget and Purchasing Coordinator, Treasurer's Office.

Ms. McGovern: This resolution will improve the functionality of the current Franklin County Treasurer system and work towards stability and determine if replacement is necessary of that system.

Commissioner Boyce moved to approve Resolution 160-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 161-19, resolution authorizing a transfer of appropriations for the Data Center to offset the purchase of capital hardware (Franklin County Data Center), presented by Julie Lust, Director of Financial Services, Data Center.

Ms. Lust: This resolution is for supplemental funding and transfer of existing baseline funds to facilitate the procurement implementation of an upgrade to the countywide data backup and recovery system. This system is vital for disaster recovery, business continuity, corruption incidents and defense against ransom ware attacks. It allows us to take a document or database and restore it to a point in time. This upgrade includes all the costs associated with the operation of the solution over the next three years.

Commissioner Boyce moved to approve Resolution 161-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 162-19, resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging (\$40,000.00)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: This resolution will approve a case manager to be stationed 20 hours at the COAAA main office to provide assistance in determining eligibility for Medicaid, and our other benefits. This contractual between our agencies began back in 2014. COAAA will reimburse us for the actual full-time employee cost on a quarterly basis. It will not exceed \$40,000.

Commissioner Boyce moved to approve Resolution 162-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 163-19, resolution to review of petition to annex 2.889 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-02-19 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 2.889 acres from Jefferson Township into the City of Gahanna. The area to be annexed includes property at 4242 E. Johnstown Road, which is east of E. Johnstown Road, south of Beecher Road, north of Clotts Road and west of Venitian Way. The petition was filed by Agent Mara Ziminski on behalf of the property owner, AKA Group, LLC.

57.5% of the site's perimeter is contiguous to the City of Gahanna and the City passed Resolution Number 0003-2019 on February 18, 2019 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 163-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 164-19, resolution authorizing a Contract Agreement with Precision Industrial Services, Inc. to perform Flooring activities associated with the construction of the Franklin County Corrections Center (\$1,423,680.00)(Public Facilities Management), presented by Darla Reardon, Director, Public Facilities and Management.

Ms. Reardon: Good morning, Commissioners. Darla Reardon, Director, Public Facilities Management. Also joining me today is Dr. Bill LaFayette, owner of Regionomics LLC, who will provide a summary of the economic impact studies he conducted for today's Resolutions.

This Resolution awards a contract to Precision Industrial Services, Inc. to perform flooring activities associated with construction of the new Corrections Center. Two bids were received, and Precision was the low bidder. Precision is headquartered in Toledo, Ohio but will utilize a local labor force. 20 jobs are anticipated to be created as part of this contract at peak. Precision is signatory to Carpenters Local 200 in Columbus.

Precision Industrial Services is a certified Minority Business Enterprise/MBE; an EDGE-Certified Business Enterprise; a Disadvantaged Business Enterprise/DBE; and a Small and Emerging Business Enterprise/SEBE. Therefore, there is 100% diversity participation for this contract. Precision has demonstrated it has the capacity, experience and ability to

complete the required work. The Project Owner's Representative, Pizzuti Solutions, and the Project Construction Manager, Gilbane Smoot, are supportive of this contract award.

Next, I will turn it over to Dr. LaFayette to present his summary of the economic impacts. Then pending any questions, we respectfully request your approval of this contract agreement.

Dr. LaFayette: My latest memo shows the economic impact of the Precision Industrial Services flooring bid. The total impact is \$1 million in Franklin County output. That includes the impacts from projected spending with local suppliers and the spending of wages earned by worker households from this project.

Total direct and indirect household earnings impacts total \$256,000. An average of approximately 6 full-time and part-time jobs will be sustained, and there will be \$597,000 in long-term value added to the county's economy. This represents the net increase in Franklin County's GDP. All construction impacts are temporary – last only as long as the direct spending lasts. Because Precision is itself a small and emerging business, this entire impact can be credited to the ongoing impact of SEBEs.

Commissioner Boyce moved to approve Resolution 164-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 165-19, resolution authorizing a Contract Agreement with Precision Industrial Services, Inc. to perform Epoxy Flooring activities associated with the construction of the Franklin County Corrections Center (\$2,261,248.59)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This Resolution also awards a contract to Precision Industrial Services, Inc. to perform Epoxy Flooring activities associated with construction of the new Corrections Center. Three bids were received, and Precision was the low bidder. 15 jobs are anticipated to be created as part of this contract at peak from the Carpenters Local 200 in Columbus. We are pleased that this contract also includes 100% diversity participation.

Next, I will turn it over to Dr. LaFayette to present his summary of the economic impacts. Then pending any questions, this agency recommends the award of the contract to perform Epoxy Flooring activities to Precision Industrial Services, Inc.

Dr. LaFayette: The impacts of the Precision epoxy flooring contract are \$2 million in output, \$498,000 in household earnings, 11 full-time and part-time jobs and \$1.2 million in value added. The impacts of these two contracts total \$3 million in output, \$755,000 in earnings, 16 jobs, and \$1.8 million in value added. Impacts of all contracts to date total \$249.8 million in output, \$62 million in earnings, 1,210 jobs sustained, and \$145.6 million in long-term value added. Around 23% of that total comes from and through SEBEs.

Commissioner Boyce moved to approve Resolution 165-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 166-19, resolution authorizing a modification to the Contract Agreement with Williamson Builders Inc. to perform additional Metal Building Systems activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$76,820.00 (\$878,967.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: Williamson Builders, Inc. was awarded a contract on September 11, 2018 to perform Metal Building Systems activities for the new Corrections Center. This Resolution authorizes a modification to the contract to provide concrete work associated with the Generator Building and additional winter protection.

Commissioner Boyce moved to approve Resolution 166-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 167-19, resolution authorizing a professional service contract with Mighty Crow Media LLC for consultant services related to implementation of the FY 2018 SAMHSA Medication Assisted Treatment – Prescription Drug and Opiate Addictions Program (\$36,400.00)(Justice Policy and Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

Ms. Pierson: Franklin County is the recipient of a \$1.2 million SAMHSA grant intended to expand Medication Assisted Treatment for justice enrolled individuals identified with an opioid use disorder. SAMSHA requires the recipient to enter into a profession services agreement with an external evaluator. Mighty Crow Media has been involved in the planning and response to the opioid epidemic since the beginning. For this reason, we request approval of this resolution.

Commissioner Boyce moved to approve Resolution 167-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 168-19, resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide education, support, and summer camp opportunities to Franklin County children who have a diabetes diagnosis (\$75,000.00)(Community Partnerships), presented by Dayna McCrary, Community Partnerships Coordinator, Community Partnerships.

Ms. McCrary: This resolution makes possible the opportunity for many children in Franklin County to attend camp. At this camp, children with Type 1 and Type 2 diabetes have the opportunity to play along other children with the same conditions. Through our support, we are able to ensure that Franklin County children have transportation from CODA's

office to the camp. Children who attends the camp have access to all of their insulin supplies, and everything that they need, so parents have no additional burden.

Commissioner Boyce moved to approve Resolution 168-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 169-19, resolution authorizing a one-year contract with Children’s Hunger Alliance to provide afterschool meals and snacks to low income children in Franklin County (\$125,000.00)(Community Partnerships), presented by Ms. McCrary.

Ms. McCrary: This resolution will support Children’s Hunger Alliance in their efforts to continue to feed the hungry minds and bodies of children. This support will allow children attending an after school program to receive dinner at school. For many children, this may be the last meal they receive until breakfast at school the next morning. Children’s Hunger Alliance does the administrative work.

Commissioner Boyce moved to approve Resolution 169-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 170-19, resolution authorizing a one-year contract with Mid-Ohio Foodbank to provide healthful foods to low income Franklin County residents (\$100,000.00)(Community Partnerships), presented by Ms. McCrary.

Ms. McCrary: The Mid-Ohio Foodbank is able to leverage this investment and be able to reach more than 300,000 Franklin County residents with household income at or below 200% the Federal Poverty Level. They will be able to distribute 34 million pounds of food, with 24 million pounds will be fresh produce and dairy.

President Brown: We have one speaker for this resolution. Jim Hunter, BREAD, please come up and make your statement.

Mr. Hunter: I would like to speak in regards to my housing situation. I received a notice that my rent was being raised by \$300. I was informed that my income was too high. I received an eviction notice after informing the business owner of the apartment complex that my income was below the required level. My rent at a new condo is half of the cost at my former low-rent apartment. Increasing the conveyance fee could lead to millions of additional dollars per year for the Affordable Housing Trust fund. We want you to increase the fee by the maximum \$2. When will you make a decision on raising this fee?

President Brown: We are working on a comprehensive plan and should be seeing the results soon.

Commissioner Boyce moved to approve Resolution 170-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 171-19, resolution authorizing a one year contract with Produce Perks to provide enhanced electronic benefit transfer services for low income Franklin County residents at participating farmers' markets (\$18,750.00)(Community Partnerships), presented by Ms. McCrary.

Ms. McCrary: This resolution would support the work of Produce Perks. It will make it possible for adults who receive the EBT cards and use at farmers' market to purchase fresh fruits and vegetables. For every dollar spent by and EBT card holder, they receive a \$2 match from Produce Perks.

Commissioner Boyce moved to approve Resolution 171-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 172-19, resolution authorizing a one-year contract with the Ohio Alliance for Arts Education to provide high-quality arts education to at-risk children in various Franklin County school and community locations (\$300,000.00)(Community Partnerships), presented by Ms. McCrary.

Ms. McCrary: This resolution supports the Ohio Alliance for Arts Education in providing arts education through after-school programs. This helps children see different career paths. The arts are usually the first programs cut when the schools makes cuts. There are three specialized programs for children between 5-11 years old, 12-21 year olds and the transit arts program. Through all of their efforts, they will be able to reach 800 students throughout Franklin County.

Commissioner Boyce moved to approve Resolution 172-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 173-19, resolution authorizing a contract extension with Willis, Towers Watson Midwest, Inc. for Risk Management Insurance Consulting Services (\$78,500.00)(Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

Ms. Hamilton: This is a renewal for our contract with Willis, Towers Watson for the purpose of obtaining competitive insurance quotes that we need to obtain for the County.

President Brown: We have one speaker for this resolution. Vicki Deisner, Animal Welfare Institute, please come up and make your statement.

Ms. Deisner: I was appointed to the Franklin County Dog Shelter Advisory Committee. I tendered my resignation from this Committee this year. Knowing that the Committee is discussing the value of continuing as a committee, I am sharing with the Commissioners that I resigned my appointment because I believe the original stated purpose of the Committee as being a conduit for the community to Shelter leadership cannot be achieved. This Committee was not set up to filter human resource issues for the Shelter. It is my understanding that the Committee was originally formed to address the concerns from the public about the distemper outbreak. The goal of the Committee was to bring the public and the Shelter back together working on behalf of the dogs of Franklin County. In the fall of 2018, the Commissioners hired new leadership to have direct contact with the public. There is more transparency and communication now. The question is if the Committee is still needed? At a follow up meeting of the November 2018 meeting, members of the Committee drafted recommendations to the Shelter leadership regarding operations. It became clear that the source of the recommendation came from the Committee. The Committee is not the appropriate vehicle to raise these concerns. Internal complaints by staff and public should be discussed with Shelter leadership. Many of those on the Committee are Shelter volunteers and is a conflict of interest. Many of the members have expired appointments as of January 2019. I believe the Commissioners should abolish this Committee if the only role is to filter Shelter complaints. If you do not want to abolish this Committee, I would advise you step in to give new and appropriate direction.

Commissioner Boyce: This is new information to me. Have you reached out to the Commissioners' offices before today?

Ms. Deisner: I sent an explanation in February 2019 to the Commissioners.

President Brown: I received your letter and forwarded it to the appropriate person in Administration. I think you have a valid question. This is something we will work on internally. I appreciate you bringing this matter forward.

Commissioner Boyce: I would like to know about your concerns more in depth. I would ask you to be patient with us. From your testimony, I would say that you should be on the Committee. I look forward to our internal conversations.

Ms. Deisner: There are other concerns in my letter that I hope you get to read.

Commissioner Boyce: I will take a look at it and have a broader discussion about it.

Commissioner Boyce moved to approve Resolution 173-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 174-19, resolution approving purchases for various Franklin County agencies (\$2,268,052.42)(Purchasing), presented by Megan Perry-Balonier, Assistant Director, Purchasing.

Ms. Perry-Balonier: Good morning Commissioners, Megan Perry-Balonier representing the Purchasing Department. The resolution before you requests your approval of 213 purchase orders. Included in this resolution are 44 eligible purchase orders. These are POs in which Small & Emerging Business Enterprises are likely to participate. Of these POs, 26 were awarded to SEBEs which is 59.1% of the eligible PO volume. These 26 POs total \$464,983.72 which is 72.6% of the eligible PO dollar value. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 174-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Antwan Booker, Clerk to the Board, read two (2) Journalizations into the record:

Case #ANX-03-19 - An Expedited Type 2 annexation petition ANX-03-19 was filed with the Franklin County Economic Development and Planning Department on February 27, 2019. The petition is requesting to annex 4.1 +/- acres from Prairie Township to the City of Columbus. The petition will be considered by the Board of Commissioners on April 2, 2019.

Site: Fisher Road (PID# 240-002330)

Case #ANX-04-19 - An Expedited Type 2 annexation petition ANX-04-19 was filed with the Franklin County Economic Development and Planning Department on February 27, 2019. The petition is requesting to annex 0.5326 +/- acres from Franklin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on April 2, 2019.

Site: 4143 Ongaro Drive (PID# 142-000019)

Resolution No. 175-19, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Boyce: Move to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Commissioner Brown: Second

The Commissioners convened into Executive Session at 10:43 A.M. Commissioner Boyce moved to come out of Executive Session, seconded by Commissioner O'Grady. The Commissioners unanimously came out of Executive with no deliberative action taken. With no further business before the Board, the meeting was adjourned at 10:39 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of March 12, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by:


Antwan Booker, Clerk