

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 26, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:30 A.M. on Tuesday, March 26, 2019.

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

Also present on the dais were Harold Anderson, Director of Business Contracts, 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 9:01 A.M.

President Brown: We have a rare treat this morning, as I'm sure you've noticed. This morning we are celebrating Opening Day for the Columbus Clippers with our world-wide recognized President and General Manager, Ken Schnacke. Who else did you bring with you this morning?

Mr. Schnacke: I have the honor to do this once a year. This is the 11<sup>th</sup> year at Huntington Park and the 43<sup>rd</sup> year of the Columbus Clippers. We are pleased with our affiliation with the Cleveland Indians and the ballpark. In the first ten years, this ballpark has been honored eight times as the best ballpark and two times as the best ballpark experience in the country. The Clippers qualified this year to become part of Minor League Baseball's Hispanic Initiative. To do so, you have to come up with a Hispanic nickname that corresponds to the team's name. We came up with the name Veleros, which means sailboats in Spanish. We will be Los Veleros every Friday night of this season. Instead of having live entertainment on those Fridays, we will have a live DJ. This will be a great way to connect with our Spanish speaking players as well.

(group picture)

President Brown: As we continue to celebrate Women's History Month, we have an exciting line-up of guests that focus on the most fundamental and critical pieces to our democracy and voting rights. With us this morning, we have Barb Hykes, President of the Board of the League of Women Voters of Metropolitan Columbus.

Ms. Hykes: Thank you, Commissioners. It is a pleasure to be here to talk about the League of Women Voters. We take position on issues that we have studied. The League of Women Voters is

an inclusive organization. Our organization will be 100 years old next year and was born out of the Suffrage Movement. When the 19<sup>th</sup> Amendment was making its way across the country, the Columbus Chapter played a role because both presidential candidates for the 1920 election were from Ohio. Once the 19<sup>th</sup> Amendment was passed, the organization decided that voters needed to be informed about the voting process and the issues. Our mission is to empower and educate voters that everyone has the right to vote.

We will be having a Statehouse Day that the public can be informed about what we are doing. This advocacy has been a hallmark of our work. In 2018 we sponsored over 50 voter information and registration drives. We are in 12 high schools teaching the seniors how to vote and how to advocate for their issues. We have sponsored seven candidate and issue forums last year. We created a series of YouTube videos educating young voters on how to find the information and how to contact their representatives. We will be conducting a forum at the Upper Arlington Library, where we will have a panel to discuss the barriers to affordable housing in Franklin County.

We continue to help voters make their voices heard and how to vote and reducing any barriers to voting. Thank you for your time.

President Brown: Brandi Slaughter, with the Columbus Chapter of the NAACP. Brandi Slaughter Chairs the Political Action Committee for the NAACP.

Ms. Slaughter: Good morning, Commissioners. It is an honor to recognize the contributions of African-American women to the Suffrage Movement. The context of the work of Sojourner Truth was when there was a fear that the white suffrage women would exclude black women if they could. The black woman had to deal with sexism and racism to secure the vote. Some of the early feminists did not want to associate with women of color for fear that it would tank the movement. There was a huge parade in 1913 of the Suffrage Movement during Woodrow Wilson's Inauguration. It is these women and their legacy on why I stand here today. Women of color during the Suffrage Movement saw the power to vote as a political means to solve their societal ills, hoping that it will empower women and their community.

As we near the centennial of the 19<sup>th</sup> Amendment, let us not forget the contribution of black women. It is more important than ever that people are registered to vote and participate. We will be engaged in community events registering people to vote, sharing issues and hearing from them about what their issues are.

(group picture)

President Brown: David Payne, Deputy Director, along with two of our finest poll worker trainers are here to demonstrate the new voting equipment in Franklin County; Sharyn Rigsbee and Ralph Hickock.

Mr. Payne: Thank you for this opportunity. This is an exciting day for our staff. Over the last two years, we have been working with the League of Women Voters, the minority community, the disability community and senior citizens to improve our new voting machines. Our trainers have

to train 4,000 poll workers to be ready for the May 7<sup>th</sup> election. I will turn it over to Ms. Rigsbee to give an overview of our voting machines.

Ms. Rigsbee gave a brief presentation of the new voting machines for the viewing audience.

Approval of the minutes of the February 13, 2019 Executive Session, and the minutes of March 7, and March 21, 2019 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner O’Grady. The minutes were unanimously approved by roll call vote.

**Resolution No. 201-19**, resolution authorizing a non-general fund supplemental appropriation to support the Franklin County Justice System Modernization Project (Clerk Of Courts), presented by Jason Sankey, CIO, Clerk of Courts.

Mr. Sankey: We are seeking approval of a supplemental appropriation in the amount of \$220,000 to be transferred from the Criminal Justice Information System Fund. On March 20, 2019 the E-Governance Board approved a resolution authorizing this submittal to continue professional services for Crow LLC as we move forward with the replacement of the court case management system.

Commissioner Boyce moved to approve Resolution 201-19, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 202-19**, resolution authorizing the Board of County Commissioners to approve the 2019 agreements with AFSCME Ohio Council 8 (Engineer), presented by Angela Phelps, Human Resources Director, Engineer’s Office.

Ms. Phelps: This resolution seeks approval of the agreement between AFSCME Ohio Council 8 labor union and the Franklin County Engineer. A portion of our staff are members of this union. The existing bargaining agreement expires March 31, 2019. We have engaged in negotiations and have reached an agreement. This agreement has been approved as to form from the Prosecutor’s Office. This agreement will begin April 1, 2019 and expire March 31, 2022.

Commissioner Boyce moved to approve Resolution 202-19, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

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

**PUBLIC HEARING**— Establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson 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. 203-19**, resolution establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer’s Office.

Mr. Crosier: Commissioners, on February 26, 2019 the Board declared necessary the Morse Road at Babbitt Road improvement project. The project is located in the northeast part of the County to construct a single lane modern roundabout and is scheduled for construction in 2022. This resolution is the second legislative step and authorizes the Engineer to enter into agreements as necessary for the completion of the project.

Commissioner Boyce moved to approve Resolution 203-19, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 204-19**, resolution authorizing participation in the Ohio Department of Transportation summer contract for road salt, Franklin County, Ohio (Engineer), presented by Mr. Crosier.

Mr. Crosier: Commissioners, this resolution seeks authorization to participate in the ODOT summer contract for road salt. Participation in this contract will allow Franklin County to take advantage of the competitive pricing as a result of collaborative bidding.

Commissioner Boyce moved to approve Resolution 204-19, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 205-19**, resolution TEC Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing on call traffic engineering services, Franklin County, Ohio (\$40,000.00)(Engineer), presented by Mr. Crosier.

Mr. Crosier: This resolution seeks approval to enter into a consulting services agreement with TEC Engineering to assist the Engineer providing on call traffic engineering services. We have worked with them in the past and is a certified female business enterprise.

Commissioner Boyce moved to approve Resolution 205-19, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 206-19**, resolution right of way plans approved for the replacement of the structure on Borrer Road over Plum Run North (JAC-TR266-1.66), Jackson Township, Franklin County, Ohio (Engineer), presented by Mr. Crosier.

Mr. Crosier: Commissioners, on March 21, 2017 the Board approved a resolution declaring necessary the replacement of the structure on Borrer Road over Plum Run North. As part of the improvement project, traditional land acquisition is required. This resolution seeks approval of the right-of-way plans and allow the Engineer to move forward with the acquisition process and hire the necessary real estate consultants. This is scheduled for the summer of 2019.

Commissioner Boyce moved to approve Resolution 206-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 207-19**, resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer), presented by Jim Ramsey, Assistant Highway Engineer, Engineer's Office.

Mr. Ramsey: This resolution authorizes the transfer of \$677,750 from the General Fund to the Stormwater Management Fund to cover operations and capital improvement expenses for the first half of 2019.

Commissioner Boyce moved to approve Resolution 207-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 208-19**, resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2019 (\$589,100.00)(Board of Commissioners), presented by Mr. Ramsey.

Mr. Ramsey: This resolution authorizes General Fund support to the Franklin Soil & Water Conservation District for 2019. Approval of this resolution will allow the Drainage Engineer to disburse funds directly from the General Fund to the Franklin Soil & Water Conservation District.

Commissioner Boyce moved to approve Resolution 208-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 209-19**, resolution approving ten subaward agreements for the Franklin County Comprehensive Case Management and Employment Program for In-School Youth (\$4,667,994.76)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: For years, we have managed the Franklin County Summer Youth Works program that helped place youth ages 14-24 years old from low-income, TANF eligible households on a pathway to self-sufficiency through summer employment opportunities. However, the implementation of the state's CCMEP, known as Achieve More and Prosper (AMP) here in Franklin County, changed that. The dollars that were earmarked for Summer Youth Works are redirected towards AMP, which provides an array of supportive services and barrier removal for youth year around. With a joint procurement process with the Workforce Development Board of Central Ohio, we awarded ten providers to offer summer employment opportunities and meet the year around core services requirements. We have mutually agreed to exercise our second and final renewal option for these contracts. Last year our AMP providers served more than 1,000 opportunity youths across Franklin County. This year, our in school providers will provide summer opportunities and year around support to approximately 1,200 youths.

We will be sending out communications to the business community asking them to provide summer internship opportunities to the TANF eligible youth population. I will keep you abreast of these conversations. This also supports your poverty initiative.

Commissioner Boyce moved to approve Resolution 209-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 210-19**, resolution authorizing a collaboration agreement with Homeport to support the analysis and identification of unmet health care and social service needs in order to improve the affordable housing options offered to their tenants (\$50,000.00)(Community Partnerships), presented by Dayna McCrary, Community Partnerships Coordinator, Community Partnerships.

Ms. McCrary: This resolution with Homeport will support their work in connecting their residents with community resources that will increase their financial, family and community stability. This is the second year of a three year initiative.

President Brown: We have a public speaker for this resolution. Will David Caldwell, B.R.E.A.D., please come forward.

Mr. Caldwell: It is great that the County is partnering with Homeport. Homeport has been a great provider for affordable housing in the community. We need more partnerships like this in order to help our most vulnerable residents. One of our members had to get a part time job and her children helped with paying the mortgage after her husband died. What resources are there for senior citizens who cannot afford rent? She was trying to move out of her house, but the rent at other places were higher than her mortgage. There are not a lot affordable options for seniors and are not in walking distance for seniors. We have been made aware of a willingness to increase the conveyance fee by \$1. We still urge you to increase it by the maximum allowed by the state. This increase could lead to millions of

additional dollars per year to the Affordable Housing Trust Fund. What would it take to make this happen? Thank you.

Commissioner Boyce moved to approve Resolution 210-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 211-19**, resolution authorizing a one-year contract with the Community Shelter Board to provide housing for families and individuals who are experiencing a housing crisis (\$4,989,390.00)(Community Partnerships), presented by Ms. McCrary.

Ms. McCrary: This resolution is in support of our long term partnership with the Community Shelter Board. We will assist the Community Shelter Board in being able to divert 25% of single adults and 40% of families to options other than emergency shelter. 1,500 adults will be served through the Rapid Rehousing Program. There will be 1,938 units of supportive housing. 2,200 residents will be connected annually with permanent supportive housing.

Commissioner Boyce moved to approve Resolution 211-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 212-19**, resolution authorizing a one-year agreement with the Ohio State University Extension, Franklin County to provide educational activities and other programming (\$175,000.00)(Community Partnerships), presented by Ms. McCrary.

Ms. McCrary: This resolution will support their work in providing evidence-based education in the areas of health and wellness, youth development and urban agriculture for Franklin County residents.

Commissioner Boyce moved to approve Resolution 212-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 213-19**, resolution authorizing a IV-D contract with the Franklin County Data Center (\$424,403.39)(Child Support Enforcement), presented by Lori Torriero, Assistant Director, Child Support Enforcement.

Ms. Torriero: This resolution is our annual contract with the Franklin County Data Center. We store various types of programs and images on the main server. This contract is one that we enter into every year and there are no changes this year.

Commissioner Boyce moved to approve Resolution 213-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 214-19**, resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (\$394,297.88)(Child Support Enforcement), presented by Ms. Torriero.

Ms. Torriero: This is our annual interagency contract with the Prosecutor's Office. This contract pays for the services of two Assistant County Prosecutors for those clients that are able to pay, but are unwilling. We send less than 1% of our cases to the Prosecutor's Office. These are the cases that need this kind of intervention.

Commissioner Boyce moved to approve Resolution 214-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 215-19**, resolution authorizing an amendment to the consultant contract with Linda Norris, M.A., for professional mediation services increasing the amount by \$12,000.00 (\$66,975.00)(Child Support Enforcement), presented by Ms. Torriero.

Ms. Torriero: This contract is funded from a grant the federal government called Access and Visitation. Mediation for parenting time agreements are one of the services that can be provided under this grant. The grant fully funds this contractor. She is onsite at CSEA almost every day to assist clients to have parenting time agreements.

Commissioner Boyce moved to approve Resolution 215-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 216-19**, resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Goodwill of Columbus, Inc. for employment services related to the implementation of the Families Forward Demonstration grant. (\$133,088.00)(Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown: Thank you, Commissioners, for allowing time to acknowledge the collaboration and partnership work that went into our latest employment and parenting projects – the "Families Forward Demonstration" and our early intervention pilot program, "The Journey – A Parent's Voice". H.E. Luccock, a professor at Yale Divinity School, once said "that while no one can whistle a symphony, it takes a whole orchestra to play it." That quote exemplifies the fact that we all bring unique talents, skillsets and resources to the work of lifting people up out of poverty.

So a huge acknowledgment and thanks goes out to the Board of Commissioners for supporting these projects; thanks to county administration for resource funding and support; thanks to Joy Bivens and her team for their collaboration though TANF workforce and service contracts.



Quick story. About five years ago, Lori and I met with Jennifer Marshall and Dr. June Gutterman at the Rusty Bucket in Bexley for a conversation about collaboration; we talked about employment supports that build careers; the need for follow-up supports and navigation to help people get to that next best job. At the time it was all conceptual and theoretical. Now, it's inspiring to see that the work is actually happening, our collective staff are putting their hearts and souls into these projects, they see their work as a higher calling and the rewards and pay-offs couldn't be more life changing for our child support parents and their children.

That one meeting was the catalyst for establishing the partnership with our Job and Family Services Department, which in turn evolved into a relationship that now uses all three organizations to provide family service supports to child support parents, including not just our grant work through the Federal Office of Child Support, but also now with the FFD project which includes funding from the Kellogg Foundation.

Through this work we have come to several realizations. Most importantly, to the extent that our policies inhibit parental engagement with our offices and with their children, we must change them. Secondly, is the recognition that these clients are parents, first, last and foremost. If we don't support them as parents, we can provide all the supports to find and keep a job and even move up in their careers, but they will not necessarily grasp the why.

There's no one quick fix to lifting people out of poverty; we continue to engage in the type of research that gives us guidance as to what types of supports, or "X factors" that help our parents to be successful. Jewish Family Services, Goodwill and Action for Children have come together for almost a year, to design and implement the Journey pilot project. It's our hope that we can prove that by providing new fathers both the 'how' and the 'why' in a blended parenting and employment service program, we'll see the type of positive results that come when both parents work together to support their children, not only financially but in every other way.

The significance of this work is demonstrated by the cast of leaders here today. All are pillars of the community and innovators in their field. Margie Pizzuti, CEO of Goodwill of Columbus, Judy Williams with Action for Children, and Dr. June Gutterman, CEO of Jewish Family Services.

Ms. Pizzuti: Thank you, Commissioners. We are honored and privileged to work with these partners. I want to offer gratitude to Ms. Brown for her innovation. She has provided the leadership with the connection between workforce and parenting. We are about training and giving them technical skills so they can be on a pathway to economic mobility. They will earn the money to pay child support and stabilize their lives. This is not easy.

Dr. Gutterman: Everyone wants to see collaboration. What is unique about this, is the collaboration around funders. In this model, funders change rules and move the barriers to deliver services. CSEA has been doing this for six years. This is a model that moves through and moves to different types of populations as we learn from it. If we can move

along the pipeline, we can increase the likelihood of payment by getting people jobs and increase the ability for families to work together to support the child. We want people to stay on the job and be able to move on to the next better job.

Ms. Williams: You can relate that when you find out that you are going to have a child, it is one of the most rewarding and life altering events you will have. Now imagine someone who is having barriers that would hinder them from providing for that child. This project brings together a collaboration to help the father to become a good provider. If the man is validated in his role as a father, he will be more inclined to engage in a relationship with his child. Thank you for your support in this effort.

President Brown: This is an appropriate time to congratulate Ms. Torriero for her years of service to Franklin County. We have appreciated you for all your contributions with the projects over the years. We wish you well.

Commissioner O'Grady: I remember when you were hired. You have done a fantastic job and we appreciate you.

Ms. Torriero: There is a part of me that will miss what I do here. There is another part of me that is ready to move on.

Commissioner Boyce: I recognize how special retirement is. In my time being here, I would describe you by being professional, prepared and passionate. When you have these three attributes, you will leave an impact. Good luck on your next endeavor.

I want to recognize all the nonprofits that are working together. Most nonprofits are in a position where they are competing against one another. This means we are leveraging more dollars. Thank you for being strong leaders and I hope you serve as an example for other nonprofits.

Commissioner Boyce moved to approve Resolution 216-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 217-19**, resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Jewish Family Services, Inc. for employment services related to the implementation of the Families Forward Demonstration grant (\$133,088.00)(Child Support Enforcement), presented by Ms. Torriero.

Ms. Torriero: This is the companion resolution. The Families Forward Demonstration grant is a collaboration between the Kellogg Foundation, MDRC, the Board of Commissioners and the federal Office of Child Support Enforcement.

Commissioner Boyce moved to approve Resolution 217-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 218-19**, resolution authorizing a contract with Goodwill Industries of Central Ohio, Inc. for occupational skills training and employment services as a Families Forward Demonstration provider (\$80,000.00)(Child Support Enforcement), presented by Ms. Torriero.

Ms. Torriero: This grant is for the skills training that Families Forward Demonstration hopes to prove will be an effective model for the future.

Commissioner Boyce moved to approve Resolution 218-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 219-19**, resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a contract and Data Sharing Agreement with Jewish Family Services, Inc. and Goodwill of Central Ohio, Inc. for employment services related to the implementation of the Journey: A Parent's Voice early intervention pilot project (\$90,000.00)(Child Support Enforcement), presented by Kim Collins, Establishment Support Manager, Child Support Enforcement.

Ms. Collins: I would like to first thank the Commissioners and JFS for providing funding for The Journey pilot program and also thank the partners: Action for Children; Goodwill and Jewish Family Services; for working with us for almost a year to get this program to the pilot phase.

This is a pilot program that engages and provides services to non-custodial fathers at the genetic testing or support hearing phase, rather than waiting until a support order has been established and a significant amount of debt has accumulated. This program is designed to give fathers every opportunity to develop relationships with their children as well as regular financial support.

The pilot program is designed to serve approximately 50 TANF eligible fathers. The Agency will be tracking several outcomes through the Efforts to Outcomes program and will hopefully have results to show that a program such as this is worth funding on a larger scale.

The design of this program is unique as it will provide blended services to engage fathers as parents, as well as providing employment services. Goodwill and Jewish Family Services will provide employment assistance and Action for Children will provide the parenting services component through the Father Factor curriculum. Both employment assistance and facilitation of the Father Factor will occur at Goodwill or Jewish Family Services.

In addition to providing facilitators for the Father Factor sessions, Action for Children also provides a recruiter who is at CSEA 2 days a week to speak to fathers who are new to child

support and a case manager who works closely with CSEA's dedicated case managers to keep the fathers engaged and involved.

Commissioner Boyce moved to approve Resolution 219-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 220-19**, resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Community Endeavors Foundation for the purchase, customization and maintenance of Efforts to Outcomes case management programming related to the implementation of the Journey: A Parent's Voice early intervention pilot project (\$8,900.00)(Child Support Enforcement), presented by Ms. Collins.

Ms. Collins: The Efforts to Outcomes (ETO) case managing program is a system that will be used by each community partner involved with The Journey. Touchpoints of contact will be entered regarding the father's participation and progress in the program.

Commissioner Boyce moved to approve Resolution 220-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

(group picture)

**Resolution No. 221-19**, resolution authorizing three sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2018 S.T.O.P. Violence Against Women Act Block Grant (\$106,812.18)(Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

Mr. Daniels: Last week, the Commissioners were presented with a resolution to accept the funding for the FY 2018 S.T.O.P Violence Against Women Act Block Grant and the first ten subcontracts to distribute those funds. These are the three contracts that were not ready for signature last week and are now ready. These comprise of the remaining subcontracts on that Grant.

Commissioner Boyce moved to approve Resolution 221-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 222-19**, resolution authorizing a transfer of appropriations and authorizing the County Administrator to enter into agreements for the acquisition of human capital management and time keeping software (Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

Ms. Hamilton: Good morning, Commissioners. After working with Mr. Luckhaupt and his team and all 13 Board of Commissioner agencies, we have a request to purchase a system

that will allow us to take care of all of our Human Resources' systems including timekeeping.

Commissioner Boyce moved to approve Resolution 222-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 223-19**, resolution authorizing appropriation adjustments in support of the print consolidation project (Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert, Director of the Purchasing Department. This resolution is for additional appropriations to support the continuation of the consolidation of the print functions from the Franklin County Data Center to the Board of Commissioner's Print Shop. These appropriations will be used to convert the legacy print jobs within the Data Center to a modern portable digital format for printing in the Print Shop. It will also include licensing, training and implementing services.

Commissioner Boyce moved to approve Resolution 223-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 224-19**, resolution approving purchases for various Franklin County agencies (\$23,537,674.31)(Purchasing), presented by Mr. Kuespert.

Mr. Kuespert: The resolution before you requests your approval of 105 purchase orders. Included in this resolution are 22 eligible purchase orders. These are defined as POs in which Small & Emerging Business Enterprises are likely to participate. Of these POs, 18 were awarded to SEBEs which is 81.8% of the eligible PO volume. The sum of these 18 POs total \$104,741 which is 77.3% 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 224-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 225-19**, resolution authorizing County Administrator to enter into an agreement with Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2019 (Board of Commissioners), presented by Kris Long, Deputy Administrator.

Ms. Long: The Board is in need of representation on labor relations matters, including negotiating collective bargaining agreements with labor unions and representation on worker's compensation matters. Last week, this Board approved Resolution No. 0200-19, which authorized the application to the Court of Common Pleas to employ Ice Miller in this regard. As soon as this court order comes back, and pending the approval of this

resolution, this will authorize the County Administrator to enter into an agreement with Ice Miller for these labor relations matter.

We are hopeful that we will have the bond counsel resolutions in front of you next week.

Commissioner Boyce: It should be noted that Ice Miller has historically represented us on labor relations issues for quite some time.

Ms. Long: That is correct, Commissioner.

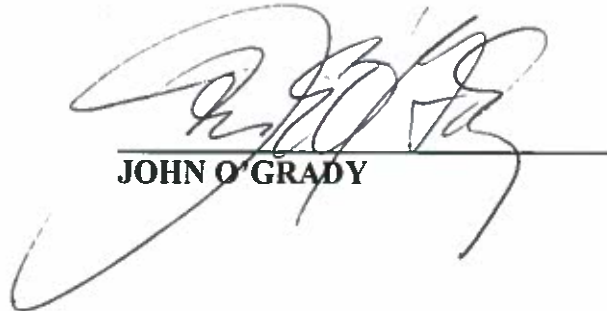
Commissioner Boyce moved to approve Resolution 225-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.


With no further business before the Board, the meeting was adjourned at 10:29 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of March 26, 2019.

  
**MARILYN BROWN, PRESIDENT**

  
**JOHN O'GRADY**

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

Submitted by:

  
**Antwan Booker, Clerk**