

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

April 18, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, April 18, 2017.

Present were: John O'Grady, President
Marilyn Brown, Commissioner

Also present on the dais were Nick Soulas, First Assistant, Prosecuting Attorney; Kenneth Wilson, County Administrator; Zak 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 9:04 A.M.

On the agenda was the approval of the minutes of the March 28, 2017 General Session, and the minutes of March 23, 2017 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by President O'Grady. The minutes were approved by roll call vote.

PUBLIC HEARING--Regarding plan approval for the 2017 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

President O'Grady: Dean Ringle, County Engineer, you can brief the public hearing and we will see if there is anyone here that would like to speak.

Mr. Ringle: What we have is a list of our roads that we are going to be resurfacing for the County portion of our Resurfacing Program this year. We have sections of Alkire Road, Big Run South Road, Bixby Road, Flint Road, Harlem Road, Holt Road, Morse Road at Johnstown Road, Opossum Run Road, Patterson Road, Parkwood Avenue, and Stahl Road.

President O'Grady: Is there anyone here that would like to speak at the public hearing? Seeing none, proceed to read the resolution.

Resolution No. 242-17, resolution for plans approved for the 2017 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer), presented by Dean Ringle,

County Engineer, Engineer's Office and Cornell Robertson, Chief Deputy Engineer, Engineer's Office.

Commissioner Brown moved to approve Resolution 242-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 243-17, resolution for plans approved for the maintenance of pavement markings on various bridges, Franklin County, Ohio (Engineer), presented by Mr. Ringle.

Mr. Ringle: Commissioners, our bridge decks are concrete and the markings on concrete are different than asphalt. We have a specific set of plans for remarking the concrete bridge decks throughout the County.

Commissioner Brown moved to approve Resolution 243-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 244-17, resolution for establishing, altering and widening of Sunbury Road, County Road No. 8, Blendon Township, Franklin County, Ohio, declared necessary (Engineer), presented by Mr. Ringle.

Mr. Ringle: Commissioners, there is a section of Sunbury Road that we are working with Blendon Township to be able to have a sidewalk improvement on the west side of the road. This resolution is getting this process set up.

Commissioner Brown moved to approve Resolution 244-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 245-17, resolution authorizing contract with Ronald J. Gajoch & Associates to provide architectural consulting services (Engineer) (\$95,943), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is an architectural design contract with Ron Gajoch & Associates. We utilized the qualifications based selection process and we have worked with this company in the past.

Commissioner Brown moved to approve Resolution 245-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 246-17, resolution authorizing a contract with Patrick Engineering, Inc., consultants, to provide engineering services (Engineer) (\$35,000), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is a professional services contract with Patrick Engineering. They will audit and inspect the twenty-five at grade railroad crossings on incorporated roadways within Franklin County.

Commissioner Brown moved to approve Resolution 246-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 247-17, resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Rohr Road, County Road No. 235, Franklin County, Ohio (Engineer), presented by Mr. Robertson.

Ms. Robertson: Commissioners, this resolution is for a stretch of Rohr Road in the south east part of the County in Madison Township. We received a request for speed limit reduction to match that of the City of Groveport. We looked at the warrants, and recommend that the speed limit be lowered from 55 mph to 45 mph.

Commissioner Brown moved to approve Resolution 247-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 248-17, resolution authorizing contracts with Alban & Alban LLP, Columbus Title Agency of Westerville, Inc; Paramount Title Agency, Inc; and TLC Title Services, Inc. for Title Insurance Services (Prosecuting Attorney) (\$200,000), presented by Nick Soulas, First Assistant, Prosecuting Attorney's Office.

Mr. Soulas: Good morning Commissioners, Nick Soulas, First Assistant, Prosecuting Attorney. This resolution before you authorizes our contract with our title companies. They do our title searches for us and provide title insurance. This is for our foreclosure programs.

Commissioner Brown moved to approve Resolution 248-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 249-17, resolution authorizing the Second Contract Modification with Northpointe, Inc (Sheriff) (\$31,546), 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 contract modification with our classification software vendor to produce an interface with our Jail Management System vendor to allow the two systems to talk.

Commissioner Brown moved to approve Resolution 249-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 250-17, resolution authorizing the Franklin County Board of Commissioners to accept the Collective Bargaining Agreement between the Franklin County Sheriff's Office and the Fraternal Order of Police, Ohio Labor Council, Inc (Sheriff), presented by Mr. Masterson.

Mr. Masterson: Commissioners, this resolution accepts the collective bargaining agreement between the Sheriff's Office and the FOP OLC representing all Classification Specialists. This agreement is new and covers twenty employees of the Sheriff's Office.

Commissioner Brown moved to approve Resolution 250-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 251-17, resolution authorizing a contract extension to Uniforms Manufacturing, Inc., Bob Barker Company, Inc., and Charm-Tex, Inc., for Inmate Clothing (Sheriff) (\$105,000), presented by Mr. Masterson.

Mr. Masterson: Approval of this resolution will authorize a one year contract extension for the purchase of inmate clothing in the jails, which includes shirts, pants, coats and shoes. This is the final contract extension available from the original bid award in 2012.

Commissioner Brown moved to approve Resolution 251-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 252-17, resolution authorizing the termination of Dental Services Agreement between the Board of County Commissioners and William A. Records, DDS (Sheriff), presented by Mr. Masterson.

Mr. Masterson: The next six resolutions are along the same lines of contract terminations. Complete health services will be provided by Naphcare beginning June 1, 2017. This particular resolution authorizes the termination of the current dental services contract with William Records as of midnight May 31, 2017.

Commissioner Brown moved to approve Resolution 252-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 253-17, resolution authorizing the termination of Lab Testing Services Agreement between the Board of County Commissioners and the Columbus Health Department (Sheriff), presented by Mr. Masterson.

Mr. Masterson: Commissioners, this authorizes the termination of the current lab testing services contract with the Columbus Health Department as of midnight May 31, 2017.

Commissioner Brown moved to approve Resolution 253-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 254-17, resolution authorizing the termination of Mental Health Services Agreement between the Board of County Commissioners and the Ohio Department of Mental Health and Addiction Services (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This will terminate the current contract with the Ohio Department of Mental Health and Addiction Services for mental health services as of midnight May 31, 2017.

Commissioner Brown moved to approve Resolution 254-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 255-17, resolution authorizing the termination of Pharmaceutical Prescriptions and Pharmacists Services Agreement between the Board of County Commissioners and Diamond Drugs, Inc. (Sheriff), presented by Mr. Masterson.

Mr. Masterson: Approval of this resolution will terminate the current pharmacy services contract with Diamond Drugs as of midnight May 31, 2017.

Commissioner Brown moved to approve Resolution 255-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 256-17, resolution authorizing the termination of the Primary Care Services Agreement between the Board of County Commissioners and Excelcare, LLC (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution will authorize the termination of the current primary care doctor services with Excelcare as of May 31, 2017.

Commissioner Brown moved to approve Resolution 256-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 257-17, resolution authorizing the termination of temporary staffing services under State Term Contract (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes the termination of the current nursing services purchase order that is utilized under the State Term Contract as of midnight May 31, 2017.

Commissioner Brown: Do all of these contract agencies and medical providers understand Naphcare is starting on June 1, 2017? Does Naphcare understand that June 1, 2017 is the day?

Mr. Masterson: Yes, there has been verbal communication regarding this matter, but this is the “make it official” and allows the County Administrator to sign the MOUs to officially put notice out to these vendors. The current vendors are aware of the June 1, 2017 start date and Naphcare is working diligently with our staff to get up and running for June 1, 2017.

Commissioner Brown: Ok. This is a long time coming. I am glad that we are at this point. There should be no glitches or gaps in service, correct?

Mr. Masterson: There is none, nor can there be.

Kenneth Wilson, County Administrator: Yes, we will do everything necessary that on June 1, 2017 Naphcare is ready to go.

Mr. Masterson: We are nervous too. It is uncertain times with a big change.

Commissioner Brown: It is a good change. I just want it to go well. This has been a big thing for us. I know you have been working so diligently with the rest of the Sheriff's Office to make sure this goes well.

Mr. Masterson: Naphcare has a proven track record. They are already in Montgomery County and Hamilton County. They are well aware of working in the state of Ohio. They can pull from those areas if they need to on the startup and have made that very clear.

Commissioner Brown: I know they have a good track record.

Mr. Wilson: Before those letters get mailed out, we will double check and make sure everything is good.

President O'Grady: Medical services at the jail has been a conversation around this place for a long time. I am very hopeful and excited. Let's make it happen.

Commissioner Brown moved to approve Resolution 257-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 258-17, resolution approving two (2) subaward agreements with Community Refugee and Immigration Services and US Together Inc. for case management services for refugee families (Job and Family Services) (\$300,000), presented by Charles Noble, Chief Strategy Officer, Job and Family Services.

Mr. Noble: Charles Noble, Chief Strategy Officer, Job and Family Services. Recent federal policy decisions have resulted in significant funding cuts for local refugee resettlement agencies. It has severely impacted their abilities to provide services for refugee families and children recently resettled in the County. These federal policies have resulted in staff layoffs and have already forced the closure of a smaller local resettlement agency, World Relief Columbus. The agreements would fund pilot programming utilizing supplemental TANF dollars to help mitigate for the agencies' budget cuts with additional funding. Both Community Refugee and Immigration Services and US Together will be able to continue providing case management services, language interpretation, cultural orientation and parenting classes for approximately 300 families through the close of the federal fiscal year.

Commissioner Brown: Thank you for doing this. We discussed at Briefing about the organizations and their long term strategies for after this fiscal year. Have you gotten confidence that they will be ok because we cannot continue to fund at the same level?

Mr. Noble: I think we are having discussions now, looking at the long term solutions for some of these agencies, understanding that we are not going to fund them in perpetuity. At this point, I cannot necessarily say in confidence where they will be at the end of the federal fiscal year, but we are having those conversations.

Commissioner Brown moved to approve Resolution 258-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 259-17, 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 (Job and Family Services) (\$20,000), presented by Mr. Noble.

Mr. Noble: This resolution will approve a Memorandum Of Understanding between Franklin County Department of Job and Family Services and Central Ohio Area Agency on Aging to provide onsite case management. A JFS case manager will be stationed up to 20 hours a week at COAAA main office on 3776 S. High St. to provide assistance in determining customer eligibility, primarily for Medicaid waiver and long term care, but also for agency programs like food assistance. The contractual relationship between our agencies began back in October of 2014. Under this agreement, COAAA will reimburse JFS for the actual full time employee cost of an onsite case manager, including salary and benefits on a quarterly basis not to exceed \$20,000.

Commissioner Brown moved to approve Resolution 259-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 260-17, resolution authorizing a contract modification with Bricker & Eckler for legal and consulting services (Sanitary Engineers) (\$100,000), presented by Kris Long, Deputy Administrator.

Ms. Long: Good morning Commissioners, Kris Long, Deputy Administrator. This resolution before you will authorize a contract modification with Bricker & Eckler. They are representing the County in the litigation against the surety, IFIC, on the Brown Road and Mon-E-Bak project.

Commissioner Brown moved to approve Resolution 260-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 261-17, resolution authorizing a contract with LAURUS Systems, Inc. for the provision of the supply and delivery of Personal Radiation Detector (PRD) Units (Homeland Security and Justice Programs) (\$66,061.92), presented by Melissa Pierson, Grants Administrator, Homeland Security and Justice Programs.

Ms. Pierson: Good morning Commissioners, Melissa Pierson. The Ohio Emergency Management Agency has prioritized the purchase of radiation detection equipment under the FY 2015 Law Enforcement State Homeland Security Grant Program. Based upon recommendations from the Federal Bureau of Investigations in our region 4 law enforcement advisory committee, which represents the fifteen counties Central Ohio region, twenty-eight handheld radiation monitors are being requested for purchase and distribution for region 4 law enforcement jurisdictions. The equipment was bid out by the Purchasing Department and LAURUS Systems was selected as the lowest and best bidder.

Commissioner Brown moved to approve Resolution 261-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 262-17, resolution authorizing a contract extension and modifications with The Staywell Company, LLC to provide wellness services for members of the Franklin County Cooperative Health Improvement Program (Human Resources) (\$499,000), presented by Jodi Leis, Assistant Director, Human Resources.

Ms. Leis: Good morning Commissioners, Jodi Leis, Assistant Director, Human Resources. This does extend and modify our contract with Staywell through December 31, 2017. Staywell is one of our two vendors who provide wellness services for the Franklin County Cooperative. Most notably they provide our health portal. Everyone has a health portal, who is a member of the Franklin County Cooperative. Through that portal they get access to their health assessment, health coaching, the daily dash and support our incentives for the healthy pregnancy program as well.

Commissioner Brown moved to approve Resolution 262-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 263-17, resolution authorizing a contract extension and modifications with Rite Bite, Inc. d/b/a Alyfe Wellbeing Strategies to provide wellness services for members of the Franklin County Cooperative Health Improvement Program (Human Resources) (\$328,000), presented by Ms. Leis.

Ms. Leis: This is also extends and modifies the contract with Rite Bite. This will extend and modify through December 31, 2017. They provide the more boots on the ground. They do the biometric screening onsite, the flu shots, the challenges, the cooking demos and the lunch and learns.

Commissioner Brown moved to approve Resolution 263-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Commissioner Brown: I hear that the screenings are very popular. I hear that you had to extend them through May.

Ms. Leis: They are sold out. There are three options that people have. The onsite is the easiest and most popular. We have extended the timeframe and added nurses to those that are currently scheduled. It is exciting.

Resolution No. 264-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,318,749.26), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing Purchasing. The resolution before you requests approval of 110 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 264-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 265-17, resolution recognizing reentry as vitally important to public safety and hereby adopting April 23-29, 2017 as National Reentry Week (Board of Commissioners), presented by Kysten Palmore, Reentry Task Force Coordinator, Homeland Security and Justice Programs.

Ms. Palmore: Good morning Commissioners, Kysten Palmore representing Homeland Security and Justice Programs on behalf of the Reentry Coalition. This resolution is to acknowledge the crucial role that reentry plays in helping Franklin County residents returning from incarceration make successful transitions into the community. An effective reentry process begins at the time someone encounters a law enforcement officer and ends

when an individual is stable, safe and securely reintegrated into the community. When all of these elements are present in the neighborhood that individual returns to, they experience lower crime rates, stronger families and economically viable communities. There is a growing momentum for reentry from the Federal Interagency Reentry Council to State Office of Reentry and local reentry coalitions and task forces just as ourselves. Here in Franklin County, we are structurally unique because our Commissioners take an active role in creating and designing reentry policies, procedures and programs that improve the lives of our residents returning to the county from incarceration. Moreover, we have an impressive way of cross-systems collaboration from law enforcement, behavior health services, criminal justice continuum and various community and social services agencies. Yesterday we were acknowledged by the City Council, and we have a resolution recognizing National Reentry Week.

Commissioner Brown: You are right it is public safety, helping our residents reintegrate into the community and it is the right thing to do. This is what this Board of Commissioners stands for. Doing the right thing for all of our residents in the county. I think I speak for all of us.

Commissioner Brown moved to approve Resolution 265-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 266-17, resolution authorizing the granting of a deed to the City of Columbus for the Extension of Belle Street (Board of Commissioners), presented by Ms. Long.

Ms. Long: This resolution would authorize the granting of a deed to the City of Columbus for right of way extension. Belle Street is on the property that runs next to the National Veterans Memorial and Museum.

Commissioner Brown moved to approve Resolution 266-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 267-17, resolution authorizing a modification of a contract with Calfee Halter & Griswold for legal services for the drafting of contract documents (Board of Commissioners) (\$20,000), presented by Ms. Long.

Ms. Long: This resolution would authorize a contract modification with Calfee Halter & Griswold. They have been assisting us, Public Facilities and the Prosecutor's Office on developing our new forms and procedures for the Construction Manager at Risk process. This will allow us to continue as we complete that process.

Commissioner Brown moved to approve Resolution 267-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 268-17, resolution authorizing the county Administrator to enter into a Data Use Agreement (Board of Commissioners), presented by Ms. Long.

Ms. Long: This resolution would authorize a Data Use Agreement with the Community Shelter Board. As you know, there are often interaction between homelessness, eviction and the justice system. This will allow additional data, so staff can recommend to the Board the best use of county funds towards the justice system as a whole.

Commissioner Brown moved to approve Resolution 268-17, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 269-17, resolution appointing Stephen S. Brooks to the Columbus-Franklin County Finance Authority Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners, Erik Janas, Deputy Administrator. This is a joint appointment with the City of Columbus. Pending any questions, I recommend this new appointment.

Commissioner Brown moved to approve Resolution 269-17, seconded by President O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 270-17, resolution appointing officers to the New Americans Advisory Council (Board of Commissioners), presented by Mr. Janas.

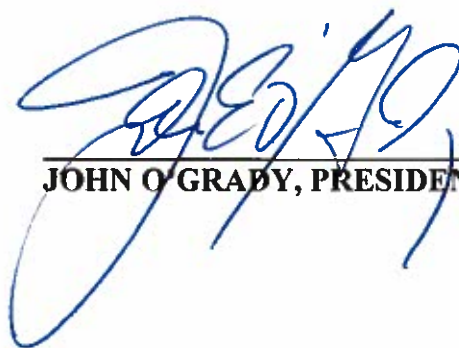
Mr. Janas: Commissioners, back in February you passed Resolution No. 0095-17 establishing the New Americans Advisory Council. This resolution would select officers from those appointments. Resolution No. 0157-17, which was passed back in March, made initial appointments to the Council. These four members will serve as officers.

Commissioner Brown moved to approve Resolution 270-17, seconded by President O’Grady. The Resolution was adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:37A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners’ meeting of April 18, 2017.



JOHN O'GRADY, PRESIDENT




MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk