

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
May 24, 2018

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 29, 2018 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner O'Grady convened the meeting at 9:00 A.M.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, being Case No. 2:16-cv-130 (\$25,500.00).

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

Mr. Masterson offered a resolution authorizing a contract modification for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,335,750.00).

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

Mr. Masterson: There was a typo on the resolution and we will update before General Session on Tuesday.

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for the review of petition to annex 1.387 +/- acres from Jackson Township to the City of Grove City Case #ANX-09-18.

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

Ms. Snapp, and Nick Soulas, 1st Assistant, Prosecutor's Office, offered a resolution for the review of petition to annex 68.55 +/- acres from Jackson Township to the City of Grove City Case #ANX-10-18.

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

Commissioner Brown: If the court finds in favor of the objecting party, what do we do at that point?

Mr. Soulas: The finding may happen in a year or so. We have faced these cases in the past. The time at which to determine 100% ownership is the time the petition is submitted. Here, the person that is objecting may or may not prevail in court. As we sit at the date of the filing of the petition, the property was the property owner and no one else had a claim to it.

Commissioner O'Grady: How big is the strip of land they are arguing over?

Ms. Snapp: It is .38 acres.

Erik Janas, Deputy Administrator: Is the argument to stop the annexation or a claim?

Ms. Snapp: They are arguing that it does not meet the statutory requirements because it does not capture them, as an adjoining property owner, to sign the petition. We have received a couple of calls from the owner's attorney and expect them to be in attendance on Tuesday.

Mr. Soulas: It may be an attempt to block it, but we cannot say.

Commissioner Brown: If their attorney is in attendance on Tuesday, do you suggest that we approve the resolution?

Mr. Soulas: You do not have a choice but to approve it. I am happy to speak to it on Tuesday. Technically, the property owner does not have standing to lodge an objection. It is appropriate that the department and the Commissioners look at the letter they sent.

Commissioner Brown: Do we know who the attorney is on the other side?

Ms. Snapp: It is Barrett, Easterday, Cunningham and Eselgroth, LLP and the attorney who filed was Troy Callicoat.

HOMELAND SECURITY AND JUSTICE PROGRAMS

Melissa Pierson, Deputy Director, Justice Policy and Programs, offered a resolution authorizing professional services contracts with Marcia White and Bailey Stobart for peer support services through the Franklin County Public Health Re-Allocation grant (\$13,400.00).

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

Commissioner Brown: I see that one person is getting \$10,000 and the other \$3,400.

Ms. Pierson: That is based on their availability. One will be working during the week and the other will be working only on the weekends.

Ms. Pierson offered a resolution authorizing a sub-grant award to the city of Whitehall for program planning and implementation through the FY 2017 Comprehensive Opioid Abuse Site Based Program (\$235,970.00).

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

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution authorizing two Countywide Contracts for Printing Papers and Supplies (\$450,000.00).

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

Mr. Kuespert offered a resolution approving purchases for various Franklin County agencies (\$1,646,800.00).

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

BOARD OF COMMISSIONERS

Josh Grossman, Attorney, Dinsmore and Shohl, offered a resolution authorizing the issuance of one or more series of lease revenue bonds pursuant to a master lease-purchase and sublease-purchase agreement with the Huntington national bank and Columbus Montessori education center, in an aggregate principal amount not to exceed \$780,000, the proceeds of which would be used for the purpose of refunding the outstanding principal amount of the County of Franklin, Ohio adjustable rate demand economic development revenue bonds, series 2000 (Columbus Montessori education center project), for the benefit of Columbus Montessori education center, which owns and operates the project (as defined below) financed by the proceeds of the prior bonds (as defined below), located within the County of Franklin, Ohio; authorizing a tax exemption certificate and agreement; and authorizing other documents and related actions in connection with the issuance of such lease revenue bonds.

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

Don Brown, Executive Director, Franklin County Conventions Authority, offered a resolution authorizing a memorandum of understanding for funding the expansion to the Franklin County Convention Facilities Authority Columbus Downtown hotel.

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

Kenneth Wilson, County Administrator: It is important to note the structure of this deal will not look like Hilton 1.0. It is the County putting forth a cash pledge as well as an appropriation back stop. This will look more like traditional debt that the City and County has backed on Convention Facility improvements.

There being no further business before the Board, the meeting was adjourned at 9:22 A.M.

(Signature page follows.)

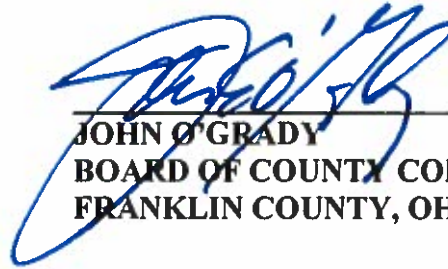
These minutes are a summary of the Commissioners' Briefing Session for May 24, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



**JOHN O'GRADY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by: Antwan Booker, Clerk