

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 7, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, May 7, 2019.

Present were: Marilyn Brown, President
Kevin L. Boyce, Commissioner

Also present on the dais were Paul Thies, Prosecutor's Office; Kenneth N. 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 9:02 A.M.

Approval of the minutes of the April 25, 2019 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by President Brown. The minutes were approved by roll call vote.

Resolution No. 332-19, resolution authorizing a Johnson Controls Service Solution for testing and inspection services of four Auto Title CCTV/DVR Systems (\$16,616.00)(Clerk Of Courts), presented by Shawn Rieder, Fiscal Officer, Clerk of Courts.

Mr. Rieder: The Clerk utilizes a closed circuit TV and DVR system for each of the four Auto Title locations. Today's resolution is the state term master maintenance agreement to provide additional support to these systems. The agreement is a three year agreement and the annual cost is \$16,616.00.

Commissioner Boyce moved to approve Resolution 332-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 333-19, resolution approving contract with Ribway Engineering Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Multiple Bridge Repairs – 2019 Project, Franklin County, Ohio (\$72,310.00)(Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office.

Mr. Crosier: This resolution seeks approval to enter into an engineering agreement with Ribway Engineering Group to assist the County Engineer with engineering for the improvement of the multiple bridge projects 2019. This project will repair three bridges throughout Franklin County. Ribway was chosen via the qualifications based process and is a certified MBE.

Commissioner Boyce moved to approve Resolution 333-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 334-19, resolution Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$14,321.00)(Engineer), presented by Mr. Crosier.

Mr. Crosier: This resolution seeks compensation for property owners abutting the Borrer Road from Quail Creek Boulevard to State Route 104 improvement project. The project is located in the southwest part of the County in Jackson Township. We negotiated with the property owners and compensation was based on appraised market value.

Commissioner Boyce moved to approve Resolution 334-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 335-19, resolution Report 6th of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Morse Road at Kitzmiller Road project (\$13,233.00)(Engineer), presented by Mr. Crosier.

Mr. Crosier: This resolution seeks compensation for property owners abutting the Morse Road at Kitzmiller Road improvement project. The project is located in the northeast part of the County in Jefferson and Plain Townships. We negotiated with the property owners and compensation was based on appraised market value.

Commissioner Boyce moved to approve Resolution 335-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 336-19, resolution authorizing a settlement of a disputed claim for bodily injury to Aarifa Chitison and her minor child Zyon Sheppard in an auto accident involving Franklin County Sheriff's Deputy (\$1,250.00)(Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: This resolution approves a settlement of a bodily injury claim from a vehicle accident that occurred on July 27, 2017. Per the recommendation from the County's

claims adjuster and the Prosecutor's Office, this resolution offers payment of \$1,250.00 to settle the claim.

Commissioner Boyce moved to approve Resolution 336-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 337-19, resolution authorizing a settlement of a disputed vehicle claim with bodily injury to Colleen Watson in an auto accident involving Franklin County Sheriff's Deputy (\$5,500.00)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: Commissioners, at the request of the Prosecutor's Office, I request this resolution be tabled indefinitely while we continue to work through the claim.

Commissioner Boyce moved to table indefinitely Resolution 337-19, seconded by President Brown. The Resolution was tabled indefinitely by roll call vote.

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

PUBLIC HEARING— Resolution approving an Application and Plan for Suburban Steel Supply Company to Apply Brine to its Private Roads and Parking Areas.

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. 338-19, resolution approving an Application and Plan for Suburban Steel Supply Company to Apply Brine to its Private Roads and Parking Areas (Sanitary Engineers), presented by Gillian Kreager, Utility Compliance Supervisor, Sanitary Engineers.

Ms. Kreager: This Resolution is to approve the Application and Plan by Suburban Steel Supply Company to apply brine on their private roads and parking areas in Gahanna, Ohio. Brine has beneficial use as a dust and ice suppressant and road stabilizer on unpaved secondary road systems. Suburban Steel Supply Company's Application and Plan are in accordance with ORC 1509.226, which regulates such activity.

President Brown: We have a guest, Jerry Henderson, Suburban Steel Supply Company.

Mr. Henderson: We use brine as a dust control agent for our facility in Gahanna. We feel that it is good for our neighbors and employees. Plus we claim it as a fugitive emission for the EPA. It is a way for us to control our dust.

President Brown: We had a question at Briefing about whether you need to present this resolution to us every year or could we do it less frequently.

Ms. Kreager: We are looking into that for next year. There is a public hearing aspect that may require annual. We need to speak with the Ohio Department of Natural Resources regarding their requirements because the plan has to be submitted annually with them.

Commissioner Boyce moved to approve Resolution 338-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 339-19, resolution authorizing receipt of the Franklin County FY 2018 S.T.O.P. Violence Against Women Act (VAWA) Administrative Grant Award (\$17,234.24)(Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

Mr. Daniels: The Commissioners already authorized acceptance of the 2018 VAWA grant itself. This resolution authorizes acceptance of the administrative part of the grant and authorizes the requisite match from the General Fund.

Also Commissioners, the 2019 VAWA solicitation is online on our website. We do try to competitively bid the victims service aspect of this grant. If you are interested in learning more about this can visit our website at www.jpp.franklincountyohio.gov.

Commissioner Boyce moved to approve Resolution 339-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 340-19, resolution approving purchases for various Franklin County agencies (\$997,176.92)(Purchasing), presented by Megan Perry-Balonier, Interim Director, Purchasing.

Ms. Perry-Balonier: Good morning Commissioners, Megan Perry-Balonier, Interim Director of the Purchasing Department. The resolution before you requests your approval of 111 purchase orders.

Included in this resolution are 15 eligible POs totaling just over \$31K. These are defined as POs in which Small & Emerging Business Enterprises are likely to participate. Of these POs, 7 were awarded to SEBEs totaling \$17,850, which is 47% of the eligible PO volume and 57% 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 340-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Antwan Booker, Clerk, read one (1) Journalization into the record.

Case #ANX-08-19 - An Expedited Type 2 annexation petition ANX-08-19 was filed with the Franklin County Economic Development and Planning Department on April 30, 2019. The petition is requesting to annex 0.905 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on June 4, 2019.

Site: S. Big Run Road (PID# 160-001043)

With no further business before the Board, the meeting was adjourned at 9:14 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of May 7, 2019.

MARILYN BROWN, PRESIDENT




JOHN O'GRADY



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

Submitted by:



Antwan Booker, Clerk

Dean M. Hindenlaub, Clerk
10/23/2019