

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 6, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, June 6, 2017.

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

Also present on the dais were Harold Anderson, Director of Business, Contracts and Zoning Unit, Prosecutor's Office; Kenneth Wilson, County Administrator; Zak Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

Commissioner Boyce called the meeting to order at 9:02 A.M.

Resolution No. 402-17, resolution authorizing a fourth amendment to the 2017 grant agreement with the Ohio Department of Youth Services (Domestic Relations) (\$90,381.71), presented by Barbara Reeves, Director of Finance, Domestic Relations Court and Julie Troth, Deputy Director of Juvenile Programs, Domestic Relations Court.

Ms. Reeves: Good morning Commissioners, Barb Reeves, Deputy Director and with me this morning is Julie Troth, Deputy Director of Juvenile Programs. This resolution is requesting changes to our 2017 grant agreement with the Ohio Department of Youth Services. The first change is requesting an increase to our electronic monitoring budget in the amount of \$18,000. Additionally, the court is adding a new diversion program, which would be staffed by thirteen employees. Ms. Troth will tell you about the new program.

Ms. Troth: The Truancy Intervention/Prevention Program was prompted by the implementation of House Bill 410. House Bill 410's truancy provisions bring Ohio law in compliance with federal law to reduce the number of youth referred for formal juvenile court proceedings due to truant behavior. In accordance with House Bill 410, the court must consider alternatives to adjudication such as diversion with a formal filing in juvenile Court being a last resort to address truancy. The program will intervene with youth exhibiting truant behavior as a part of Absence Intervention Teams within the school setting in an effort to address attendance barriers and violations of attendance policies. Participating schools include Columbus City Schools and Whitehall Local Schools. The Court is in the process of reaching out to additional school districts based upon the number of highest truancy filings.

Commissioner Brown moved to approve Resolution 402-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 403-17, resolution authorizing the acceptance of Federal Homeland Security Funds from the 2015 and 2016 State of Ohio Homeland Security Program Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (Sheriff) (\$140,000), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning Commissioners, Dave Masterson, Director of Administrative Services for Sheriff Baldwin. This resolution authorizes the acceptance of Federal Homeland Security funds through the state of Ohio to continue a Buckeye State Sheriff's Association Liaison Deputy. The Deputy will be stationed at the Ohio Department of Public Safety Strategic Alliances Information Center and will be charged with keeping all 88 County Sheriffs informed of important security information that may impact their region. The funds will cover a two year period, ending on June 30, 2019.

Commissioner Brown moved to approve Resolution 403-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 404-17, resolution authorizing a contract extension to Bob Barker Company, Inc., Care Supplies, LLC; Keefe Group, LLC DBA Keefe Supply Company; McKee Foods Corporation; White Feather Farms of Ohio, Inc; Union Supply Group; Keilson Dayton Co., and YNL, Ltd. for the continuation of providing Commissary Items for Resale (Sheriff) (\$1,070,000), presented by Mr. Masterson.

Mr. Masterson: Commissioners, this resolution authorizes a one year contract extension through March 14, 2018 with eight distributors to supply the commissary with needed food and hygiene items. The items will be resold to inmates in both jail facilities with proceeds used to benefit the inmates while incarcerated.

Commissioner Brown moved to approve Resolution 404-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 405-17, resolution authorizing a contract with LifeCare Alliance to provide home-delivered meals to low-income, chronically ill, disabled and homebound veterans, spouses, and surviving spouses (Veterans Services) (\$48,900), presented by John Warrix, Assistant Director, Veterans Services Commission.

Mr. Warrix: Good morning Commissioners. Adequate nutrition is important to our veterans. This resolution allows us to work with LifeCare Alliance to provide home

delivered meals to the veterans in need. We also have talked to the Franklin County Office on Aging to be ensured that the service will be available if the demand exceeds this contract amount.

Commissioner Brown moved to approve Resolution 405-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

President O'Grady: June is Myasthenia Gravis Awareness Month. We have Sharon Rastatter to give a few remarks.

Ms. Rastatter: I am Sharon Rastatter. I am co-facilitator of Myasthenia Gravis Support Group in Central Ohio. I am here thanking you for your proclamation declaring June as Myasthenia Gravis Awareness Month.

Dennis Rapp: Good morning, thank you for having us this morning. Myasthenia Gravis is an autoimmune disease. It is very rare. It can range from a droopy eyelid to trouble breathing and swallowing. It recognizes healthy muscles as a foreign invader and producing anti-bodies that block the receptors in those muscles from receiving signals. It is very difficult to track because it affects everybody in different ways. We are trying to raise awareness and let people know the seriousness of this disease.

Commissioner Brown: Is it a progressive disease?

Mr. Rapp: It can be.

Commissioner Brown: Is it considered one of the orphan diseases because it affects so few people? I am sure there is not a lot of resources going toward finding a cure.

Mr. Rapp: I would say yes. I was fortunate thirty years ago to have it and was treated for six months and it went away. A year and a half ago, it came back. We do need to have more research to finding a cure. Diagnosis is a big factor as well. People are often misdiagnosed and delaying the proper treatment needed.

Ms. Rastatter: I found out I had it by walking. I could not walk for a few minutes at a time.

Mr. Rapp: A lot of people with this disease, their lives are disrupted. If you go the Myasthenia Gravis Foundation website, they do a survey of patients to see how they are doing. Every other question has something to do with depression because their lives have been ruined.

Commissioner Brown: How would someone be in touch with the organization?

Ms. Rastatter: The best place to go is myasthenia.org to find the support groups. One can get services through the muscular dystrophy association.

President O'Grady: We would like to present you with this resolution and get some photos.

(group picture)

Resolution No. 406-17, resolution approving a subaward agreement with the Educational Service Center of Central Ohio, on behalf of the Franklin County Family and Children First Council, to pilot a school-based trauma informed care training and services program (Job and Family Services) (\$1,554,401.70), presented by Charles Noble, Chief Strategy Officer, Job and Family Services and Joy Bivens, Director, Job and Family Services.

Mr. Noble: Good morning Commissioners, Charles Noble, Job and Family Services.

Ms. Bivens: Joy Bivens, Job and Family Services.

Mr. Noble: We are here to talk about a resolution that will approve a subaward agreement with the Educational Service Center of Central Ohio, as the fiscal agent for the Franklin County Family and Children First Council to pilot a school-based trauma informed program, training educators to better identify and serve students impacted by adverse childhood experiences. There is a great deal of research surrounding the impact of traumatic, adverse childhood experiences (ACES). The Center for Disease Control has determined that they could inhibit the development of executive functioning skills in youth. This could lead to long term medical, mental health and behavioral implications, making it more difficult for students to succeed in the classroom. Even more so, once they subsequently enter the workforce. This resolution would fund a new initiative lead by Franklin County Family and Children First Council called Building Better Lives. This initiative is based off the nationally recognized neurosequential model in education, which helps educators and other support professionals to better understand the impact of ACES on youth brain development and design and apply appropriate trauma informed intervention for at risk students. The Building Better Lives initiative will be piloted in Columbus City Schools' Feeder Pattern in East High School. Here are some data that is coming out of the Near East Side:

- Education: 17.5% of adults, 25 years and older, do not have a high school diploma as compared to 10.3% around the rest of the county.
- Unemployment: 30% of those 16 years old and older, compared to 8.7% around the rest of the county.
- Incarceration rate: 12.9 incarcerations per 1,000 adults compared to 3 incarcerations per 1,000 around the rest of the county
- Life expectancy: 70.4 years compared to 77.2 around the county.

Each school would have access to an NME Coach, a wraparound service coordinator, and trained therapists. FCFC anticipates training approximately 400 teachers and staff, who would in turn serve more than 3,000 students in the Feeder Pattern, with about 300 students who are estimated to require individualized services. FCFC will rigorously evaluate outcomes and refine strategies accordingly.

Ms. Bivens: Commissioners, I wanted to acknowledge Jane Wyatt from the Family and Children First Council. Her organization is leading this work on trauma. Many times when we hear about ACES study, many do not understand. An adverse childhood experience could be a child seeing mom abused, homelessness, not eating, or no stability in your housing. What happens is that children go to school and act out because of the adverse childhood experiences. These children become adults, and if these issues are not dealt with properly, they have more issues as adults. We believe that this program is innovative and progressive in training our educators in equipping them with the tools necessary when working with kids who may have experienced and adverse childhood experience. There is an assessment that is done that covers a wide range of topics. All of them contribute to stress.

Commissioner Boyce: This is a real element. When we look at the statistics on the Near East Side, those are real stats that are layered. There are probably two dozen more where that community is an outlier. I can barely remember what I did yesterday, but the traumatic event in my childhood, I can remember vividly. Those kinds of experiences, if you do not have the support system or resources to overcome them can really damage a child's life experiences. Many of those kids have multiple traumatic experiences. This effort is a greater conversation in the effects of poverty, graduation rates, dropout rates and substance abuse. This is real work. It is life changing and life altering. If we can strengthen the weakest of our communities, we can strengthen our entire county.

Commissioner Brown: I couldn't agree more. This is the work that we do. All of those statistics are people in our community.

Ms. Bivens: We are having conversations with Whitehall City Schools and Southwestern City Schools. This particular grant does not cover early learners, but there is some work being done for some of our early learners, preschoolers.

Commissioner Brown: Good. The earlier we catch these issues with kids, the better off they will be and our community gets stronger.

Commissioner Boyce: This is another example of where your education background, Ms. Bivens, align this conversation around poverty. I like what I see coming from JFS because there is always an educational link.

Commissioner Brown moved to approve Resolution 406-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 407-17, resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County and the Columbus Regional Airport Authority (Economic Development and Planning) presented by Jim Schimmer, Director, Economic Development and Planning and Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Schimmer: Good morning Commissioners, Jim Schimmer, Director, Economic Development and Planning and I am joined this morning with Josh Roth. We are going to take you through a resolution that continues our involvement with Rickenbacker Development. The Global Logistics Campus has been a large planning effort over the years and has resulted in some terrific economic development in the warehouse industry. Specifically within the Global Logistics Campus, there is a rail campus piece. It has been slow to develop, but I believe we are at a position right now where we have the opportunity to move forward on a deal that would create a building down there that would kick off the rail campus and start the process for development. I will mention that this is unusual because we have a pre-1994 CRA and a post-1994 CRA that involves the parcel that this building would be constructed on. One of the things that would be universal in the development community is the idea of predictability. Developers are going to spend millions of dollars on a project and want to know that they have predictability. This particular resolution provides that predictability for the developer and allowing them to move forward on a speculative building at Rickenbacker. Kristen Easterday, Director of Governmental Affairs, Columbus Regional Airport Authority, Scott Ziance, Vorys, Sater, Seymour & Pease, LLP, and Art Makris, Duke are in the audience.

Mr. Roth: This resolution is not that exciting, but procedural in nature. This is something we will have to do anytime that a tax abated property changes hands. This resolution concerns a community reinvestment area tax abatement agreement with the airport authority for the rail campus. This CRA agreement was originally authorized in 2006, and the rail campus was designated as the Canal/Vause Community Reinvestment Area, all of that to incentivize industrial development. The airport authority is looking to transfer roughly 38 acres of property to a subsidiary of Duke. The purpose of the resolution would be to approve an assignment and assumption agreement where the benefits of the original abatement agreement are assigned to the subsidiary of Duke and in turn will all of the obligations of the program.

Mr. Makris: The parcel encompasses both CRA agreements. We are very excited. This is the first speculative building we had since 2009. We have had tremendous success at Rickenbacker. The total rail campus is approximately 320 acres. This allows us to put in the first cul-de-sac street and kick it off with a 674,000 sq. ft. spec building. It is estimated to be around \$30 million dollars. The building is expandable to 1,000,000 sq. ft. It also opens up an additional 80 acres to the north, where we can get about 1,500,000 sq. ft. It capitalizes on anything the county and city has done at Rickenbacker.

Commissioner Brown: The inland port with rail being there has been an important asset that has been underutilized for so long. Thank you for investing.

Commissioner Boyce: I was meeting with Mr. Schimmer yesterday looking at our sister city relationships. Columbus is geographically positioned as a logistical hub for the United States. When we invest in relationships internationally and we have this type of investment expansion, you have a broader economic development plan that is in place that is

meaningful. This is an important expansion. It is amazing to see how Rickenbacker has grown over the last twenty years. The County has lead the effort to create Rickenbacker as the hub for logistical expansion for the United States. Can you give us a quick stat on the number of jobs that exist in the entire Rickenbacker area?

Mr. Schimmer: There are about 60,000,000 sq. ft. of warehouse space at Rickenbacker. The numbers vary, but we have about 18,000+ employees down there. It is an amazing hub of economic development activity. The key is that it is multi-mobile, meaning rail and air cargo. It only happens in one place in the United States, and this is it.

President O'Grady: The 2011 international trip we did to India was spurred by the sister cities initiative and it became a foreign direct investment trade we did with Columbus 2020. A huge part of the trip was pushing Rickenbacker. Rickenbacker has become a center piece of things I have tried to push as Commissioner. There are some possibilities of some international trips this fall.

Mr. Schimmer: I wanted to speak up for the development community and say that Franklin County has been able to provide predictability, along with our partners at the city. This is important because we are in a very competitive environment. We want to be in the lead and this speculative building will allow us to do that.

Commissioner Brown moved to approve Resolution 407-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 408-17, resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (Community Partnerships) (\$3,002,350), presented by Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget.

Ms. McCrary: Good morning Commissioners, Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget. Even when you have a healthy budget, and a neighborhood in mind, it could be difficult to find the right place to live. It is forward thinking that we have the Affordable Housing Trust for Franklin County to be able to ensure that every Franklin County resident can have access to many types of affordable housing albeit rental units or single family homes. Steve Gladman, President, Affordable Housing Trust, is here to speak a little bit more about the work they are doing. Their work branches out in many areas. They are working with Shelley Whalen, Executive Director, Community Mediation Services and Sheldon Johnson, Managing Director, Community Development for All People. I will ask all to come forward to talk about the work they are doing to increase the access of affordable housing in our county.

Mr. Gladman: Good morning. I handed you our 2016 annual report. I wanted to thank the support of the Commissioners for the last sixteen years. So far, we have done over \$120,000,000 in loans. We have helped preserve, create and facilitate about 8,300

additional affordable housing in Franklin County. The economic impact that we have is significant because of the direct construction and indirect costs. We do a variety of projects. We have worked with for-profits and non-profits. We have a variety of partners that we have been able to help with lending. Sometimes that lending only works when the City or County provides an additional equity in the form of grants. Whether you produce housing that costs \$1,700 a month or \$700 a month, the cost of savings on building it or preserve it.

Commissioner Brown: Thank you.

Commissioner Boyce: Affordable housing is one of the major factors in quality of life. This work is critical. You cannot have enough affordable housing in a County that has 1.2 million people. You are doing a great job as leader of the organization.

Mr. Johnson: Good morning Commissioners. I will echo what Commissioner Boyce said. Affordable housing is so important to our community. By working with the Affordable Housing Trust, we have access to those funds at a favorable interest rate. We do millions of dollars of work with the Affordable Housing Trust, whether it be affordable rentals, construction, financing or half of our loans through Healthy Neighborhoods Healthy Families, which is our partnership with Nationwide Children's Hospital. The work that we are doing would not be happening if it was not for the Affordable Housing Trust and the partnership with the county.

Ms. McCrary: Next we have Ms. Whalen. Their work is important because the work they do helps people from ending up in the street. Once you have an eviction on your credit report, it is virtually impossible to overcome and get access to any type of housing.

Ms. Whalen: Unfortunately, Franklin County has a very high number of evictions happening every year. More than 19,000 people are having evictions filed against them every year in this county. The vast majority of these people are at or below 30% of the area median income. 96% of all evictions happen because people cannot afford to pay their rent. Housing costs keep going up and wages stay stagnant. There are a tremendous number of people being ravished by evictions. Our agency, for the last seven years, has been working in collaboration with the Franklin County Municipal Court, Legal Aide and a host of other partners in the community to try and prevent unnecessary evictions. We are able to do so 95% of the time, when we intervene with a family. We are mediating tenant/landlord conflicts daily. You can go and watch hundreds of people file into a courtroom with their housing at risk. We are able to prevent 45% of those evictions through mediation and another 50% of the time we are able to prevent the eviction on the record of the tenant by helping them negotiate a move out plan. That gives them more time to find an alternative place to live, rather than live in a shelter. We are following up a year after our intervention and finding that 85% of the people that we helped are having no further eviction trouble after twelve months. We are doing a lot of educating of tenants and landlords about how to prevent unnecessary evictions. Finding funding for prevention of homelessness has dominated my life for the last seven years. Our agency has been running for the last twenty-

eight years. It costs one-tenth as much to prevent a family from becoming homeless than it costs to house them in an emergency shelter and then re-establish them in the community. It makes economic sense.

Commissioner Brown: We know this. We know that for landlords, it is less expensive to keep someone in a home, rather than evicting them and having to get the unit ready to re-rent. Do they not see this?

Ms. Whalen: They do, which is why 45% of the time, they will agree to the tenant's pay and stay agreement. This allows the tenant to maintain their housing.

Commissioner Brown: Is there an opportunity for funding from the apartment association? This makes so much sense to me.

Ms. Whalen: Landlords have become more supportive in working with mediation in lieu of going through with evictions. Maybe next steps are getting them to fund our project.

President O'Grady: You guys do some fantastic work. We talk about the development work we have going on around the community. There is a disconnect here. We have a shortage of affordable housing, but there is construction going on everywhere. We have to figure something out. Thanks for all you are doing.

Commissioner Brown moved to approve Resolution 408-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 409-17, resolution authorizing a one-year contract with the Community Shelter Board to provide housing for families and individuals who are experiencing a housing crisis (Community Partnerships) (\$5,039,490), presented by Ms. McCrary.

Ms. McCrary: This resolution will provide ongoing support to the Community Shelter Board who is charged with the task of identifying and supporting the organizations that are actually in the trenches providing shelter options for single men and women and families throughout Franklin County. They look for opportunities to divert families from shelter. This part of the continuum of care that we are trying to prevent people from being evicted from housing and create affordable housing opportunities.

Commissioner Brown: When we did a task force for the Community Shelter Board and the Columbus Foundation, what was identified was the role of the Shelter Board and funding partners were to be the emergency room when no other option was available. Other prevention options needed to be in place first.

Commissioner Brown moved to approve Resolution 409-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 410-17, resolution authorizing a one-year contract with the Franklin County Public Health Department to provide influenza vaccine to Franklin County residents in need (Community Partnerships) (\$52,800), presented by Ms. McCrary.

Ms. McCrary: This resolution provides funding to make the influenza vaccine available to more than 1,500 Franklin County residents who are underinsured or uninsured. We have Debbie Wright, Assistant Health Commissioner, Franklin County Public Health and John Wolf, Financial Officer, Franklin County Public Health. It seems early to talk about the flu vaccine, but we should always be having this conversation to prevent the spread of the flu.

Ms. Wright: Good morning. I would like to offer my thanks to the Commissioners for the many years we have received funding to provide the flu vaccine to underinsured and uninsured adults. Fortunately we have a federal program for children called the Vaccine for Children Program for children that are underinsured or uninsured. Even with the Affordable Care Act, and the push to get people with insurance into providers, it is difficult. Influenza is a big deal and a relative topic that does not get a lot of attention. For the last couple of years, we have had fairly quiet flu season. With these dollars, we are able to provide the 1,500 vaccinations to adults. The other part is to provide a campaign to get the message out. We have more luck when we do the ads at the movie theatres. We are planning to have a mass flu clinic, which offers us the opportunity to exercise our capability in case we need to go into emergency preparedness.

President O'Grady: The flu shot is prepared for all known strains of the flu, correct?

Ms. Wright: Correct, primarily two A-Strains and two B-Strains.

President O'Grady: One will only get the flu if there is a strain that we have not seen before.

Ms. Wright: Typically. The flu vaccine is prepared a year ahead of time for the next flu season based on what they have seen in other parts of the world. With our global life, we tend to carry those viruses with us.

President O'Grady: I have had the flu shot for the last eighteen years and only had the flu once. Get your flu shot. You can get it at Kroger.

Ms. Wright: The flu vaccine is typically available late August through April. Flu season runs from October to May.

President O'Grady: We put it on our website to promote getting a flu shot.

Kenneth Wilson, County Administrator: We have actively promoted flu shots and will continue to do so. We offer onsite flu shots and encourage individuals to go to local pharmacies to get their flu shots. Public Health does a good job advertising over the internet. Is this still considered Project Love?

Ms. Wright: That has changed. We are looking at in more broadly.

Commissioner Brown moved to approve Resolution 410-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 411-17, resolution approving Personnel Actions (Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

Ms. Hamilton reviewed the list of personnel actions in the Resolution and requested the Commissioners' approval.

Commissioner Brown moved to approve Resolution 411-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 412-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,387,994.41), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Purchasing department. The resolution before you requests approval of 93 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 412-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 413-17, resolution authorizing a supplemental appropriation within the Scioto Peninsula Redevelopment Fund (Board of Commissioners), presented by Zak Talarek, Director, Office on Management and Budget.

Mr. Talarek: Good morning Commissioners, Zak Talarek, Office on Management and Budget. This resolution would authorize appropriation for \$13,908.27. This is the remaining balance in the fund. These expenditures were originally anticipated in 2016, however it carried forward to the current year.

Commissioner Brown moved to approve Resolution 413-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 414-17, resolution reappointing Karen Jefferson Morrison to the Community Shelter Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners, Erik Janas, Deputy Administrator. Pending any questions I recommend this reappointment.

Commissioner Brown moved to approve Resolution 414-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 415-17, resolution submitting names to the State Emergency Planning Commissioner for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, as you are aware, we periodically make appointments to the CEPAC. That resolution will be coming later this summer, where we do the complete new appointments to the committee. This is the additive names to the list. For different reasons people have been recommended to be part of this committee. This will be to complete the terms through the end of the summer.

Commissioner Brown moved to approve Resolution 415-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 416-17, resolution approving the remarketing of the county of Franklin, Ohio's limited obligation multifamily housing refunding revenue bonds, series 2007 (Pedcor investments 2000 xlvi, l.p. - golf pointe apartments project) to a fixed rate in connection with an alternate credit facility, including any amendments to the loan agreement and indenture and approving and authorizing other actions in respect thereto (Board of Commissioners), presented by Kip Wahlers, Partner, IceMiller.

Mr. Wahlers: Good morning Commissioners. We are bond counsel on this transaction. This is a transaction where the Commissioners are being asked to grant authority for waiver of certain provisions in the indenture, where the existing bonds, which were issued by Franklin County in 2007, are going to be changed from a variable rate to a fixed rate. A Ginnie Mae security is going to be delivered in place of the existing mortgage. There is a requirement in the indenture that any bonds that are issued at a fixed rate, be rated at one of the top rating categories by the rating agencies. Ginnie Maes typically do not have this rating. There is a new purchaser for the bonds and the purchaser will provide consent and will consent to this form. Six months from now, there will be a more formal refinancing under a new structure without a trustee, but there needs to be a six month gap between this restructuring, the fixing of the rate and the refinancing at the end of the year.

Commissioner Boyce: In that six month gap, you are referring to the 2007 swaps?

Mr. Wahlers: Correct.

Commissioner Boyce: Those are now going to be in the new agreement with the fixed rate bonds?

Mr. Wahlers: Correct. It will be redone as a fixed rate deal without a bond trustee using that structure.

Commissioner Boyce: What is the par amount on the swap?

Mr. Wahlers: I am not sure. It is whatever the principle amount of these bonds are.

Commissioner Boyce: These are 9.9.

Mr. Wahlers: I would guess that it is going to be around the same.

Commissioner Boyce: Do we know what the savings are for the bonds?

Mr. Wahlers: No I do not know, but there may be some savings.

Commissioner Brown moved to approve Resolution 416-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Antwan Booker, Clerk to the Board, read one (1) Journalization into the record:

Case #ANX-09-17 - A municipal annexation ANX-09-17 was filed with the Franklin County Economic Development and Planning Department on May 26, 2017. The petition is requesting to annex portions of the Jackson Pike (SR 104) and Stringtown Road public right-of-way. The right-of-way to be annexed is owned by the City of Grove City and total 4.0 +/- acres. The petition was filed by Stephen J. Smith on behalf of the City of Grove City. The petition will be considered by the Board of Commissioners on June 20, 2017.

Site: Portions of Jackson Pike (SR 104) and Stringtown Road public right-of-way

There being no further business before the Board, the meeting was adjourned at 9:58 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of June 6, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk