

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 13, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, June 13, 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 Brown called the meeting to order at 9:02 A.M.

On the agenda was the approval of the minutes of the April 18 and May 9, 2017 General Session, and the minutes of the April 27, May 4, and May 11, 2017 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were approved by roll call vote.

**Resolution No. 417-17**, resolution authorizing a non-general fund supplemental appropriation to support data migration readiness for the Franklin County Justice System Modernization Project (Clerk Of Courts), presented by Jason Sankey, CIO, Clerk of Courts and Adam Luckhaupt, CIO, Board of Commissioners

Mr. Sankey: Good morning Commissioners, Jason Sankey, CIO, Clerk of Courts.

Mr. Luckhaupt: Adam Luckhaupt with the Board of Commissioners.

Mr. Sankey: This resolution would authorize a supplemental appropriation in the amount of \$125,000 from a previously approved resolution to replace the current Franklin County Judicial Case Management System. These funds would be used to procure a data quality tool and provide professional services to analyze and assist in data readiness as we prepare to migrate to a new case management system. This project has been reviewed and approved by the E-Governance Board.

Commissioner Boyce moved to approve Resolution 417-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

President O’Grady: Good morning. These are some of my favorite sessions to do. Linda Logan, Executive Director, Greater Columbus Sports Commission and Beau Rugg, Assistant Commissioner, are here to speak.

Ms. Logan: Good morning. Franklin County is proud host of twenty state championships on an annual basis. We are celebrating three sports; track and field, tennis and lacrosse.

Mr. Rugg: We are passionate about education-based athletics at the Ohio High School Athletic Association. It is a treat for us to be here to celebrate our best and brightest athletes. It is a special day and would like to thank you very much for the recognition for our athletes.

Commissioner Boyce: I wanted to say thanks for what you do. My son graduated from high school and he was fortunate enough to participate in the state track meet all four years of high school. State champion is a special title. That is something that is earned and not given. The student-athletes will have this for the rest of their lives and the experience that you have provided for them is a part of their lives. Not enough can be said about high school athletics and how they shape character. The state track meets are run beautifully.

President O’Grady: I always like to remind the young people two things: 1. Do not let this be the most important thing you do in your life. Be proud of this accomplishment. Use this as a catalyst for great things that come in your life. If this is the greatest thing you ever do in your life, you will be disappointed one day. 2. Do not forget to thank your families for all of the sacrifices they made so you can be where you are.

Sport	School	Event	Athlete
Track	New Albany	800 Meter Dash/400 Meter Dash	Michael Fenster
		110 & 300 Hurdles	Max Frye
Track	Thomas Worthington	Boys Team Won States	Dominic Mazza, Asst. Coach, Kainnan Ramsey, Cade Richeson, Khalil Jones
		3200 Relay	
Track	Dublin Coffman	Girls 800 Meter Dash	Gia Napoleon
		100 & 200 Meter Dash	Abby Steiner
Track	Reynoldsburg	800 Relay Girls	
		200 Meter Dash	Travis Marx
Track	Gahanna Lincoln	1600 Relay Girls	Ivy Mckee, Alexis Thigpen

		1600 Relay Boys	Jayvonte Tolliver, Joeseeph Gathuru
Track	Hilliard Darby	800 Meter Dash	Malachi McGill
Track	Hilliard Davidson	3200 Meter Dash	India Johnson
Track	Olentangy Orange	3200 Meter Dash	Hunter Moore
Girls Lacrosse	Upper Arlington		Anna Schildmeyer, Ava Keethler, Megan Kozar, Maddy Mead
Boys Tennis	Upper Arlington	Div. I Doubles	Josh Cole, Jack Zelezny

Commissioner Brown: Thanks to the Sports Commission and the Ohio High School Athletic Association.

President O'Grady: It is always good to celebrate Central Ohio. We do also recognize our scholars and artists. We celebrate those that do not participate in the athletics. Keep up the hard work. We are proud of you all.

**Resolution No. 418-17**, resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility (Domestic Relations) (\$15,749.90), presented by Barbara Reeves, Director of Finance, Domestic Relations Court and Andrea Jones, Juvenile Detention Facility Superintendent, Domestic Relations Court.

Ms. Reeves: Good morning Commissioners, Barbara Reeves, Deputy Director and with me this morning is Andrea Jones, Juvenile Detention Facility Superintendent. This resolution is requesting the approval of five contracts to provide a six-week summer school program for our youth in the Juvenile Detention Facility. Ms. Jones is here to talk about our educational program there.

Ms. Jones: We have a very fluid population, so the continuity and the continuum of care is vital to our population; particularly education. To emphasize the importance of our summer school program, I wanted to highlight that we had thirteen youths obtain their GED in 2016 while at our facility. Our program for the summer school runs Monday through Friday, 7:45am to 12:00pm. We saw over 90% reduction of assaults and fights during our summer school program versus the regular school program. Because of that, we are going to hold weekly administrative meetings with the summer school teachers to find out what they are using in terms of tools to engage the youth in various learning activities, so we can try to implement that in our regular program.

Commissioner Boyce moved to approve Resolution 418-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 419-17**, resolution awarding contract and approving contract bond to The Shelly Company, for the 2017 Franklin County Township Resurfacing Program (Engineer) (\$1,556,824.85), presented by Cornell Robertson, Chief Deputy Engineer, Engineer's Office and Carla Marable, Project Assistant, Engineer's Office.

Mr. Robertson: Good morning Commissioners, Cornell Robertson, representing County Engineer Dean Ringle.

Ms. Marable: Carla Marable with the Engineer's Office.

Mr. Robertson: This first resolution is the annual Township Resurfacing Program. This year's program includes thirteen miles of roadways spread among seven townships. We had a competitive bid on May 23. We had four bidders and The Shelly Company had the lowest and best bid.

Commissioner Boyce: The number one issue that is always raised with the townships is resurfacing of roads that the townships may not have the resources to do. This is a quality of life issue, a commerce issue, and safety issue. This is an important contract for the townships.

Commissioner Boyce moved to approve Resolution 419-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 420-17**, resolution authorizing the execution of an Easement to the Columbia Gas Transmission, LLC., for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners), presented by Ms. Marable.

Ms. Marable: Commissioners, for this resolution, Columbia Gas Transmission has a project to upgrade fifteen miles of gas lines. That project impacts two of our properties, one of which is on vacant land on Rager Road. Columbia Gas has requested easements to accommodate realignment, temporary work zones and also material storage. They will compensate the County \$19,117 for these easements.

Commissioner Boyce moved to approve Resolution 420-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 421-17**, resolution authorizing the execution of an Easement to the Columbia Gas Transmission, LLC., for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners), presented by Ms. Marable.

Ms. Marable: Commissioners that upgrade project effects another one of our properties. It is the Bixby Living Skills Center. They are requesting an easement for a work zone. They are going to compensate the County \$5,850 for this easement.

Commissioner Boyce moved to approve Resolution 421-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 422-17**, resolution authorizing a Public Safety Media Training Seminar at the Sheriffs Training Academy (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Dave Masterson, Director of Administrative Services for Sheriff Baldwin. This resolution authorize the use of the Training Academy to host a public safety media training seminar later this year on September 18-19, 2017. In exchange for use of the facility, the Sheriff's Office will receive three free seats to the training.

Commissioner Boyce moved to approve Resolution 422-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 423-17**, resolution authorizing a non-general fund supplemental appropriation for the HVAC replacement project (Alcohol, Drug & Mental Health Board), presented by Jonathan Wylly, CFO, ADAMH Board.

Mr. Wylly: Good morning Commissioners, Jonathan Wylly with the ADAMH Board. This resolution would allow us to balance our budget in 2017. We had the HVAC project, which has been going on since last summer. We originally budgeted for more of the expense to be expensed equally in 2016 and 2017. More of the expenses have occurred in 2017 than in 2016. This appropriation will allow us to get back on track with our budget. It is a budget neutral action. There is a small increase of about \$11,000 for some repairs that were unanticipated.

Commissioner Boyce moved to approve Resolution 423-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 424-17**, resolution authorizing a contract with Innovative Emergency Management, Inc. to provide services for Ohio Homeland Security Region 4 Mass Fatality Planning (Emergency Management Agency) (\$199,859.12), presented by Jeffery Young, Director, Emergency Management Agency.

Mr. Young: Good morning Commissioners, Jeff Young representing Emergency Management. This is a regional project funded through the 2016 State Homeland Security Program. This differs from the Homeland Security and Justice Programs in that this is regional through Ohio EMA to the fifteen counties that compromise Homeland Security Region 4. It is more of an all hazards focused, allowing for the planning for a mass fatality event to create a regional, as well as to support the County plans if they would be needed.

It has a wider sweep than a terrorism nexus that is typically under the Homeland Security and Justice Programs.

Commissioner Brown: Thank you for clarifying as we discussed in Briefing.

Commissioner Boyce moved to approve Resolution 424-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 425-17**, resolution authorizing a consultant contract with Samuel E. Smiley, DDS, FAGD, for professional dental care consultation services (Veterans Services) presented by Buck Bramlish, Director, Veterans Services Commission.

Mr. Bramlish: Good morning Commissioners. This resolution supports our dental program, which is designed to provide preventative and dental emergency care to veterans with additional considerations to include dental treatment for gaining employment and overall quality of life. The resolution allows Dr. Samuel Smiley to act as a liaison and review proposed dental treatments, especially the more complex dental issues and make recommendations. These services will be performed at no cost to the County.

Commissioner Boyce moved to approve Resolution 425-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 426-17**, resolution authorizing a settlement to Rebecca Hazlett and Mariah Hazlett for disputed bodily injury claims due to an auto accident involving a Franklin County Animal Control Warden (Animal Control) (\$2,000), presented by Deb Finelli, Assistant Director, Animal Care and Control.

Ms. Finelli: Good morning Commissioners. One of our wardens was involved in a slight accident with another vehicle. There was damage to both vehicles and injuries to the driver and passenger in the other vehicle. We had negotiated with the Prosecutor's Office for a \$2,000 settlement.

Commissioner Boyce moved to approve Resolution 426-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 427-17**, resolution amending the 2005 Briggsdale HOME project legal description allowing grounds that were assigned to the Briggsdale project to be utilized in the pending Community Housing Network Briggsdale II project (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 joined at the dais with Josh Roth, Senior Program Coordinator. We continue to do good things and this is a great example of that. In 2005, the Briggsdale HOME project moved forward. This was a project that received \$125,000 from our HOME dollars for this project located at 1662 Harrison Pike. That was a development of thirty-five units for previous homeless families. Community Housing Network continues to move forward with Briggsdale II and looking to expand the project. In order to do so, the Commissioners, being an original funder, must do a modification to the original Briggsdale legal description. Approval of this resolution will allow us to do the first modification. We have Ryan Cassell, Chief Development Officer, Community Housing Network if there are any questions for him.

President O'Grady: Mr. Cassell, do you have anything to add?

Mr. Cassell: I appreciate the vote and the past support. This is a very important project. It will be forty additional units for formerly homeless individuals with persistent mental illness diagnosis. We are thankful for your support.

Commissioner Brown: Is this permanent supportive housing?

Mr. Cassell: Yes. This is what we call a 24/7 project as part of the rebuilding lives plans in Columbus to end homelessness.

Commissioner Boyce moved to approve Resolution 427-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 428-17**, resolution authorizing a contract with DiPerna Economic Development Advisors to provide financial consultant services for the Infrastructure Works program (Economic Development and Planning), presented by Mr. Roth.

Mr. Roth: Commissioners, this resolution is to renew our contract with DiPerna Economic Development Advisors. They will continue to provide financial assistance in the Infrastructure Works program, specifically the Franklin County Infrastructure Bank. DiPerna Advisors will be compensated through the closing fee that is borrowed by the borrower. This is a zero dollar contract to the County.

Commissioner Boyce moved to approve Resolution 428-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 429-17**, resolution authorizing acceptance of a scholarship from the PeaceLove Foundation to support employee training (Homeland Security and Justice Programs) (\$1,105), presented by Greg Plantz, Fiscal Administrator, Homeland Security and Justice Programs.

Mr. Plantz: Good morning, Greg Plantz with Homeland Security and Justice Programs. It is good to come to you again for one of our staff to accept another scholarship. One of our staff members was awarded a scholarship from the Jewish Foundation for terrorism training in Israel. This is for our reentry program. The CREATORS Program. This training is an intensive three day experience. You will learn about expressive arts, how to support mental wellness, specific expressive arts facilitation techniques and be trained in six different workshops.

Commissioner Brown: Who will be attending this training?

Mr. Plantz: Patrice Palmer.

Commissioner Boyce moved to approve Resolution 429-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 430-17**, resolution approving Personnel Actions (Human Resources), presented by Rob Young, Director, Human Resources.

Mr. Young reviewed the list of personnel actions in the Resolution and requested the Commissioners' approval.

Commissioner Boyce moved to approve Resolution 430-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 431-17**, resolution approving purchases for various Franklin County agencies (Purchasing) (\$957,610.26), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Purchasing department. The resolution before you requests approval of 44 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 431-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 432-17**, resolution reaffirming Franklin County's commitment to integrating environmental sustainability in county programs and policies and to do its part in global efforts that protect the viability of our planet for future generations (Board of Commissioners), presented by Kenneth Wilson, County Administrator.

Mr. Wilson: Good morning Commissioners, Kenneth Wilson, County Administrator. The resolution before you would reaffirm and update environmental sustainable principles that



were outlined in previously passed **Resolution No. 683-06 and 435-08**, which focuses upon county purchasing practices as it relates to purchasing paper that was at least 30% post-consumer recycled materials. Further, this resolution takes into account a number of additional measures that have been taken by this Board, including the adoption of the EnergyWorks Program, additional building and construction projects that have implemented LEED or Green building principles. This resolution addresses conserving natural resources through energy efficiency practices, as it relates to county operations. We are committed to the purchasing of energy generated through renewable resources and the development and design of sustainable neighborhoods through cooperation with the Mid-Ohio Regional Planning Commission. The County will continue its practices as it relates to alternative fuel and hybrid electrical vehicles. Franklin County is a partner in the Smart Columbus initiative. The County, through its Local Food Action Plan, is focused on smart policies as it relates to reducing food waste and increasing the availability of locally sourced foods. In summary, all Franklin County residents should have access to clean air, fresh water, healthy food and clean public spaces, It is important because environmental health is a matter of social justice for all people in our community.

Commissioner Boyce: In light of what we see coming out of the White House, in terms of potential implications globally, I think it is more important now that Franklin County make its position known and adopt policies that align with the quality of life for all of our citizens. This is a great statement and better policy. I had the opportunity to tour Hilliard with their mayor, and one of the things he focused on during that tour was the environmental sustainability strategies that are going into their development. That is the real policies that are major and critical to our county. This is a serious resolution and very meaningful for the residents of Franklin County.

Commissioner Brown: I would agree with you Commissioner Boyce. I would also add that we have a responsibility to our residents to provide safe and clean drinking water. To make sure we are not adding to the pollution in the air that causes ozone alerts. We need to do our part that we are not adding to what causes the air quality alerts. I learned a lot about air quality when I worked at the Mid-Ohio Regional Planning Commission.

President O'Grady: Mr. Wilson listed a long list of the things that we have done in the past. This is a statement of policy as we move into the future. We are trying to set an example for this community. We care about the environment, our citizens, the future of the environment and the future of our citizens. The policy that we pass today is about trying to make an impact for those purposes. I encourage our colleagues across the state and across the country to do something similar to this. We cannot make policy for the federal government like the President, but we can share our policy with our colleagues across the state and country.

Commissioner Brown: I want to thank all of the staff that worked on this resolution. A lot of people had a say in this resolution and was vetted properly. This was this Board's chance to make a statement on this particular issue.

Commissioner Boyce moved to approve Resolution 432-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 433-17**, resolution appointing Derek Anderson to the Franklin County Children Services Board (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners, Erik Janas, Deputy Administrator.

Commissioner Boyce moved to table Resolution 433-17 for one week, seconded by Commissioner Brown. The Resolution was unanimously tabled for one week by roll call vote.

**Resolution No. 434-17**, resolution appointing members to the Community Advisory Committee for the Franklin County Department of Animal Care and Control (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, **Resolution No. 918-16** established the Community Advisory Committee for the Department of Animal Care and Control. It indicated that it would be a nine member advisory committee representing a broad section of the community. These are the first appointments to that new advisory committee. The first five of nine. The five members represent advocates, rescue organizations, veterinarians, agency volunteers and public safety.


Commissioner Boyce: I am glad that we are moving forward. This is one of those issues, as a County Commissioner, that I get a call about every day. This advisory committee is a really good idea and it will allow us to be better, as it relates to animal control in Franklin County.

Commissioner Boyce moved to approve Resolution 434-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

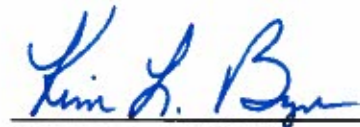
There being no further business before the Board, the meeting was adjourned at 10:01 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of June 13, 2017.

  
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**JOHN O'GRADY, PRESIDENT**

  
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**MARILYN BROWN**

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

Submitted by:

  
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Antwan Booker, Clerk