

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 5, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, June 5, 2018.

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

Also present on the dais were Harold Anderson, Director of Business, Contracts and Zoning Unit, Prosecuting Attorney Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk.

Commissioner O'Grady called the meeting to order at 9:13 A.M.

Approval of the minutes of May 1, 2018 General Session, and the minutes of the May 24 and May 31, 2018 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

Resolution No. 405-18, resolution authorizing a settlement to Scott Adams for a disputed vehicle damage claim due to an auto accident involving The Franklin County Common Pleas Domestic Division (\$1,233.59) (Domestic Relations), presented by Barbara Reeves, Deputy Director of Business, Domestic Relations.

Ms. Reeves: This resolution is requesting a settlement in the amount of \$1,233.59 for an auto accident involving an employee in our Probation Department. This settlement has been reviewed and approved by the Prosecutor's Office.

Commissioner Brown moved to approve Resolution 405-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 406-18, resolution authorizing a contract with Aerial Image Solutions to provide unmanned aerial vehicle photography services related to the Current Agricultural Use Value program for the Franklin County Auditor's Office from the Real Estate Assessment Fund (\$48,889.00)(Auditor), presented by Austin Chen, Chief Technology Compliance Officer, Auditor's Office.

Mr. Chen: The Franklin County Auditor's Office is required to do an annual review of each parcel on the CAUV program for compliance. This year, we are using newer technology, an unmanned aerial vehicle for this program to receive a better quality of image for official use. The Auditor's Office sought services from nine qualified vendors regarding the proposed scope of work. We received submissions from three vendors. We selected the lowest bid from the three vendors.

Commissioner Brown: What does CAUV stand for?

Mr. Chen: Current Agricultural Use Value.

Commissioner Brown moved to approve Resolution 406-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Commissioner O'Grady: We have a Public Hearing. Can the Clerk please read the Public Hearing? 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?

PUBLIC HEARING-- Establishing, altering and widening of Walnut Street at Harlem Road, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Cornell Robertson, Engineer, Engineer's Office: This project is in the northeast part of the County in Plain Township at the intersection of Walnut Street and Harlem Road. We are considering a roundabout at this intersection. It has been an increased traffic situation that has caused safety concerns.

Commissioner O'Grady: We will open the public hearing. Is there anyone who would like to speak at this public hearing? Seeing none, I will now close the public hearing.

Resolution No. 407-18, resolution establishing, altering and widening of Walnut Street at Harlem Road, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

Mr. Robertson: This resolution allows us to move forward with the project, enter into agreements and sign any documents as needed.

Commissioner Brown moved to approve Resolution 407-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 408-18, resolution awarding contract and approving contract bond to Contech Engineered Solutions, LLC., for the Borror Road 3.84 over Patzer Ditch (Precast Material Purchase) (\$119,000.00) (Engineer), presented by Mr. Robertson.

Mr. Robertson: This capital improvement project is in the southwest part of the County in Jackson Township. It is a cooperative project including Franklin County, City of Grove City and Jackson Township. It is along Borror Road over Patzer Ditch. This resolution is for a contract award for precast material fabrication. We had a competitive bid on May 3, 2018. We had one bid and it was below the Engineer's estimates.

Commissioner Brown moved to approve Resolution 408-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 409-18, resolution authorizing the County Engineer to modify the cooperative agreement with the Central Ohio Transit Authority (COTA) and the City of Columbus for the Cleveland Avenue Bus Rapid Transit (BRT) project (Engineer), presented by Mr. Robertson.

Mr. Robertson: This is a cooperative project including Franklin County, City of Columbus and COTA to expand mass transit from downtown Columbus to the Polaris area. This is a 16 mile stretch. The project has been built and this modification is a result of field quantities being a little higher than what were in the original plans.

Commissioner Brown: What does that mean?

Mr. Robertson: There may have been quantities such as full depth replacement. Once the project started, realized that additional full depth replacement was needed prior to the resurfacing. This is common. The construction was administered by the City of Columbus and the County is involved for the sections that are unincorporated.

Commissioner Brown moved to approve Resolution 409-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 410-18, resolution authorizing a contract with Hall's Construction Materials Testing, Inc., consultants, to provide consulting services related to materials testing and assurance services for maintenance resurfacing projects (\$50,000.00) (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, this resolution seeks authorization to enter into an agreement with Hall's Construction Materials Testing to provide material testing for a resurfacing project. Hall's will test the asphalt at the plant and at the site to ensure that the actual asphalt product meets our specifications.

Commissioner Brown moved to approve Resolution 410-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 411-18, resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks authorization to declare equipment obsolete and authorize the sale and disposal of the identified equipment. We will allow a designated period for political subdivisions to allow them to purchase before public bid.

Commissioner Brown moved to approve Resolution 411-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 412-18, resolution approving street, storm and water improvement plans for the Morrison Farms East Section 3 subdivision, Jefferson Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks approval of the construction plans, which are the street, storm and water improvement plans for the Morrison Farms East Section 3 subdivision. This subdivision is located at Havens Corner and Waggoner Road in Jefferson Township. This will allow the developer to begin to install the necessary infrastructure for the development of the subdivision.

Commissioner Brown moved to approve Resolution 412-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 413-18, resolution authorizing the execution of a fourth amendment to an agreement of sublease with the Ohio Department of Rehabilitation and Correction pertaining to the financing of a portion of the cost of the Franklin County Community Based Correctional Facility (Community Based Correctional Facility), presented by Adam Luckhaupt, Chief Information Officer, Board of Commissioners and Jacki Dickinson, Director, Community Based Correctional Facility.

Mr. Luckhaupt: This resolution authorizes the fourth amendment to an agreement of sublease with the Ohio Department of Rehabilitation and Corrections, in order to provide \$238,971 in capital funding for building improvements at the Community Based Correctional Facility. Ms. Dickinson will discuss the project in more detail.

Ms. Dickinson: Several years ago, we received a \$1,000,000 capital fund to replace the roof, the boilers and the phone system. Now we need this additional funding to address the

water main system and an element of our heating system. We might use any remaining funds for interior lighting and some on our large security doors.

Commissioner Brown moved to approve Resolution 413-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 414-18, resolution authorizing a contract with 3SG Plus, LLC for OnBase Software Purchase and System Configuration Services (\$118,612.36) (Child Support Enforcement), presented by Lori Torriero, Assistant Director, Child Support Enforcement.

Ms. Torriero: This resolution authorizes a contract between the CSEA and 3SG Plus, Inc. for the installation and configuration of the final OnBase modules that will provide the functionality the county envisioned for the document imaging and business process management system. Necessary enhancements include; dashboard reporting of case status, direct capture of faxes and creation of at least one more complex work flow for the system. This scope of work was known and budgeted for prior to the end of the main installation last year. Once this work is complete, by December 31, 2018, CSEA should be able to maintain the system with our in-house IT staff and assistance of the Data Center as needed.

Commissioner Brown: What our residents will see is a more streamlined process.

Ms. Torriero: That is correct. There will be no need for callbacks because the workers will have the complete case file at their desk. No need to wait in our lobby while someone goes to fetch a file. Everything will be at their desk.

Commissioner Brown: That is great. No one external is going to care about the back office technology, but how it impacts the customers.

Ms. Torriero: We have already seen a decrease in incoming mail because we do not have to ask people to resend information.

Commissioner Brown moved to approve Resolution 414-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 415-18, resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Lauren Stull, Assistant Director, Public Facilities Management.

Ms. Stull: Periodically, this agency is asked by the Data Processing Board to assist in the disposal of obsolete, surplus IT equipment. We do so in a manner consistent with this Board's commitment to promote sustainable principles in our policy decisions and programs.

Commissioner Brown moved to approve Resolution 415-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 416-18, resolution authorizing consultant contracts with Jamie Stout and Donna Monell for services related to exercise design and project coordination for the Complex Coordinated Terrorist Attack Grant programming (\$100,000.00) (Homeland Security and Justice Programs), presented by Greg Plantz, Fiscal Officer, Homeland Security.

Mr. Plantz: These contracts will support the planning, exercise design and project management associated with the Complex Coordinated Terrorist Attack Grant that the County has received.

Commissioner Brown moved to approve Resolution 416-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 417-18, resolution authorizing a subgrant award and contract to CASA of Franklin County through the FY 2016 Justice Assistance Grant (\$35,000.00) (Homeland Security and Justice Programs), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: We are using FY 2016 Justice Assistance Grant money to provide funding to CASA of Franklin County to increase and expand training of guardian ad litem.

Commissioner Brown moved to approve Resolution 417-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 418-18, resolution authorizing the third of four allowed contract extensions with Leo Meyers, Inc., for Staff Uniforms for Various County Agencies (\$70,000.00) (Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Franklin County Purchasing Department. The resolution before you is for the supply and delivery of staff uniforms primarily used by Public Facilities Management and the County Engineer's Office. Leo Meyers, Inc. continues to meet the requirements of the specifications and satisfactorily meet the demands of the customers. The contract extension is for a one year period with one 1-year extension period remaining.

Commissioner Brown moved to approve Resolution 418-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 419-18, resolution approving purchases for various Franklin County agencies (\$2,469,840.86) (Purchasing), presented by Mr. Kuespert.

Mr. Kuespert: The resolution before you requests your approval of 109 purchase orders. For Small Emerging Business Enterprises, there are 11 purchase orders which equals 10% of the purchase order volume; their purchase order dollar amount is \$69,047.78, which is 2.8% of the total purchase order dollar value. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 419-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 420-18, resolution authorizing supplemental appropriations related to the closing of the Series 2018 Sales Tax Revenue Bonds and for the reconciliation of debt service (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution is related to the adjustments needed to close the \$250 million bond sale. \$200 million will be used for the new Corrections Facility Center and \$50 million for various facility projects.

Commissioner Brown moved to approve Resolution 420-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 421-18, resolution urging the Ohio General Assembly and the United States Congress to proceed with urgency in enacting common sense and comprehensive legislation to reduce gun violence and create safer, healthier communities (Board of Commissioners), presented by Kris Long, Deputy Administrator.

Ms. Long: Good morning Commissioners. In 2016 alone, over 1500 Ohioans were killed by gun violence, which is the 6th highest rate in the nation, and The U.S. Centers for Disease Control and Prevention (CDC) reports that on average, 96 Americans are killed each day by gun violence. Ensuring public safety is a central responsibility elected leaders have to the communities they serve, and as long as gun violence continues to plague those communities, it is incumbent upon those leaders to create policies and protections which balance one's right to own a firearm with another's inherent and inalienable right to life, liberty and the pursuit of happiness. This Board remains committed to community safety and security and continues to prioritize investments in addressing the deep-seeded challenges which can lead to violence including programs which focus on restorative justice, mental health care, addiction recovery, workforce development and early childhood education. The members of the Ohio General Assembly and the United States Congress have the ability and duty to create better protections for our children, residents, schools, community institutions, places of worship and neighborhoods. This resolution urges members of the Ohio General Assembly and the United States Congress to enact common

sense and comprehensive legislation to reduce gun violence and create safer, healthier communities. The Board of Commissioners also hereby authorizes and directs the Clerk to forward a certified copy of this Resolution to Franklin County's Legislative Delegation and the Leadership in both the Ohio House and Senate, as well as to the members of Franklin County's delegation to the United States Senate and House of Representatives.

Commissioner Brown: I am thrilled that we have taken this step. We do not have the ability directly to make the changes, but we do have the ability to have our thoughts passed on to the legislature and we have the duty to do so. This issue of violence in our community, by guns, is one that we have a responsibility to let our legislators know that we expect them to do something.

Commissioner O'Grady: We are not asking them to do too much. We have indicated that we want to work with school superintendents. We will be doing so throughout the summer and fall. We want our legislators to use some common sense and to do their job.

Commissioner Brown moved to approve Resolution 421-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 422-18, resolution reappointing Cornell Robertson and alternate Ted Beidler to the District 3 Public Works Integrating Committee (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners. Historically, the County Engineer had one of our two seats on the Public Works Integrating Committee. Mr. Robertson was appointed last year when the former County Engineer retired. Ted Beidler remains the alternate.

Commissioner Brown moved to approve Resolution 422-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:36 A.M.

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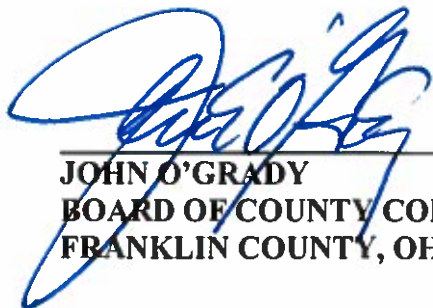
These minutes are a summary of the Commissioners' meeting of June 5, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk