

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 12, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, June 12, 2018.

Present were: Kevin L. Boyce, President
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.

President Boyce called the meeting to order at 9:03 A.M.

Linda Logan, Executive Director, Sports Commission: Good morning. Thank you for having us today. We have five sports represented and ten area high schools. Seems like each year we have more and more athletes from Central Ohio who are making it to the state championships. Thank you for all that you do for us.

Jackie Windon, Assistant Director of Membership Services: Thank you for recognizing these student-athletes. Education-based athletics is an important ingredient for the success of young people. We are excited to be here to celebrate their achievements.

School	Sport	Team	Coach
Olentangy Liberty	DI Baseball	Carson Comer Mitch Milheim Connor Osborne Michael Osborne Brandon Brown Beau Foster	Ty Brenning
Upper Arlington	DI Girls Lacrosse	Amanda Strayton Sophie Ballou Ellena Schildmeyer	Katlyn Bondy
St. Francis DeSales	DII Boys Lacrosse	Connor O'Brien, captain Jack Desantis, captain Carter Hilleary, captain	Matt Triplet

		Will Mnich, captain	
Pickerington Central	DI Boys Track and Field	300 hurdles: Evan Matthews 3200m: Matt Scrape 4x400 relay: Evan Matthews , Crockett Schooler, Terry Simuel, Zach Robinson	Jason Roach
	DI Girls Track and Field	400m- Jayden Wood	
Gahanna Lincoln	DI Boys Track and Field	4x200m relay, 4x100m relay - Alexander Drenski, LaCarr Trent , Joseph Gathuru, Jerome Buckner	Roger Whittaker
	DI Girls Track and Field	4x800 relay - Shynae Deas, Allison Groves, Claire Steigerwald, Madison Martinez 4x400m relay	
Olentangy	DI Girls Track and Field	Pole Vault - Sibhan Szerencsits	Jay Mathy
Dublin Coffman	DI Girls Track and Field	Abby Steiner - 100m, 200m	Greg King
New Albany	Seated Track and Field	800m, 400m, 100m - Michael Fenster	

President Boyce: Congratulations again to you all. I know what it takes to accomplish the things you have. I want you to enjoy this moment, but reflect on it in a way that will carry you beyond this moment. The work that you put in will generate the results you want. I really hope that you recognize this achievement and the work it took to get here. The team values plays out in life. I encourage you, as you take your next steps, that they will be the best you will have to offer and may you get the best out of it.

Commissioner Brown: This is a great moment in your career, but do not let it be the only great moment. You need to recognize the sacrifices that your families have made to get you here. You do not get here alone. Thank you for your work as well.

Commissioner O'Grady: Remember your families and do not let this be the biggest thing that happens to you. I remember being recognized as a state champion when I was younger. You can't be in your mid-fifties and have this as the biggest thing that happens in your life. This is a spring board to bigger and better things in your life.

Commissioner Brown: Thank you Ms. Logan and the Ohio High School Athletic Association.

Approval of the minutes of March 13, March 20, April 10, and May 22, 2018 General Session. Commissioner Brown moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

Resolution No. 423-18, resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project (Clerk Of Courts), presented by Jason Sankey, CIO, Clerk of Courts.

Mr. Sankey: This resolution will authorize a supplemental appropriation in the amount of \$200,000 to be transferred from the Criminal Justice Information System Fund. These funds will be used to provide continued project management and consultative support as the County proceeds with contract negotiations and prepares for implementation of the new court case management system. The E-Governance Board has reviewed and approved this request.

Commissioner Brown moved to approve Resolution 423-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 424-18, resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility (\$9,449.94) (Domestic Relations), presented by Barbara Reeves, Deputy Director of Business, Domestic Relations.

Ms. Reeves: This resolution is requesting the approval of three contracts that will provide a six week summer school education program for youths in the Juvenile Detention Center. Classes will be conducted by certified teachers.

Commissioner Brown moved to approve Resolution 424-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 425-18, resolution authorizing a one year contract with Nationwide Children's Hospital for medical services (\$350,000.00) (Domestic Relations), presented by Ms. Reeves.

Ms. Reeves: This resolution is requesting a contract with Nationwide Children's Hospital to provide emergency and outpatient services for youth that are in our facility. Previously,

if the youth was Medicaid eligible, the medical services provided by Nationwide would go to Medicaid. However, due to changes in the Ohio Administrative Code, Medicaid will no longer pay healthcare providers for medical services for youths detained in the Juvenile Detention Center. Additionally, this resolution is requesting a transfer of appropriations to pay for these services.

Commissioner Brown: Nationwide is not able to bill Medicaid for any of the services they are providing the youths in your facility?

Ms. Reeves: There are certain cases if the youth is pending placement, Medicaid can be billed for those services. This was effective in 2017. We had the Prosecutor review the Ohio Administrative Code and agreed that we have to start paying for these services. We did not have to pay for them in 2017.

Commissioner Brown moved to approve Resolution 425-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 426-18, resolution authorizing an agreement with the Whitestone Group, a security firm, for armed guard services for the Franklin County Coroner's Office (\$54,600.00) (Coroner), presented by Matthew Caudill, Director, Coroner's Office.

Mr. Caudill: We ask for your authorization to enter into an agreement with a security services contract to be stationed at the Coroner's Office. Providing a safe and secure environment for visitors in our building and our staff is a priority for the Coroner. The Coroner's Office in partnership with County Administration, Prosecutor's Office and Purchasing Department, developed an agreement to provide armed security services for a period of three years with options to extend. The contractor is a GSA level provider of these services. The cost of the services for the remainder of the year is \$30,713. Subsequent years will be \$54,600. The terms of this contract will take us through the years at our current office and will transition to the new Forensic Science Center in 2020. Security services is a programming item for the new build.

Commissioner Brown moved to approve Resolution 426-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 427-18, resolution authorizing a one year agreement to support the Franklin County Youth Lemonade Festival, a youth entrepreneur initiative (\$20,000.00) (Economic Development and Planning), presented by Jim Schimmer, Director, Economic Development and Planning.

Mr. Schimmer: This resolution is for the annual Lemonade Festival. We provide \$20,000 for this youth entrepreneurship event. Lemonade Day celebrates that first spark a young person has when they are given money for a product they make. Curt Caffney has run this

program for us for the last five years. The event this year will be July 14, 2018. You are able to register through Facebook at fclemnadefestival. Last year, a young man and mother wrote a small book about his experience with Lemonade Festival.

Commissioner Brown: There are also educational classes to prepare for the day and people can register for those as well.

Mr. Schimmer: That is correct, Commissioner. There are a lot of activities associated with marketing, making your booth, how you spend your proceeds and how to use the money for yourself. Hopefully this spirit will stay with the young people throughout their lives.

Commissioner Brown: Will we get a map of all the lemonade stands?

Mr. Schimmer: As we know them, we will get them to you.

Kenneth N. Wilson, County Administrator: It has been extremely hot that day. It is good for lemonade sales. There is a lot of creativity that occurs during this event. There is a booth contest and the lemonade. Social entrepreneurship is what these youths are introduced to. The three S's are preached during this event. Spend, Save and Share. This is a small investment and a memorable return for many of the youth.

Commissioner Brown moved to approve Resolution 427-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 428-18, resolution authorizing an agreement to accept a 2018 Market Development Grant from the Ohio Environmental Protection Agency to partially fund a JDM Services, LLC (DBA Frank Road Recycling Services) Construction and Demolition Debris Recycling Project (\$97,634.00) (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Roth: Commissioners, the Ohio Environmental Protection Agency offers some recycling grants to assist businesses and nonprofits that promote markets for recyclable materials and other related projects. Applicants must be sponsored by a governmental agency to serve as the administrator and pass-through entity for those funds. Economic Development and Planning successfully sponsored the application by Frank Road Recycling Services. The purpose of this resolution is to allow EDP to enter into a grant agreement with OEPA. With these funds, Frank Road Recycling is going to purchase a mobile crushing piece of equipment, which will allow them to process construction and demolition debris at project sites rather than the projects bringing the materials to them. It will make their business more competitive and help divert some of these materials from our landfill.

Commissioner Brown moved to approve Resolution 428-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 429-18, resolution accepting a compensation agreement with Jefferson Township concerning nine Tax Increment Financing Districts, the Farms at Jefferson Incentive District Nos. 1 through 9, in Jefferson Township (Economic Development and Planning), presented by Mr. Roth.

Mr. Roth: Commissioners, back on April 11, 2018 we received a letter of formal notice from Jefferson Township informing us of their intention to create nine non-school TIFs. Each of these districts were proposed at a rate of 100% and the term of 30 years. TIFs are a public financing mechanism that captures and redirects taxes from the incremental increases of property values and those funds go to pay for costs associated with the development itself. The purpose of these TIF districts were to support the development of 372 single family homes on Clark State Road at the eastern County line. On April 24, 2018, we responded to the formal notice by objecting to the rate of the terms of their proposal and that allowed us to enter into negotiations for a mutually acceptable compensation agreement. This resolution would codify the statutory default, which will allow for zero percent compensation provided for years 1-10 and 50% for years 11-30. The County social service agencies are made whole after the 30th year.

Commissioner Brown moved to approve Resolution 429-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 430-18, resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners (\$200,000.00) (Economic Development and Planning), presented by Mr. Schimmer.

Mr. Schimmer: Commissioners, sporting events are critical to our overall economy. This contract focuses on events that provide additional benefits. We know this is working. Occupancy rates, average daily rates and revenue for each room that is available are all up from past years. J.D. Power recognized that Columbus has the highest visitor satisfaction in the Midwest. We recently had 7,500 athletes for the Junior Volleyball tournament and the NCAA Women's Final Four. We had over \$21.7 million in direct spending in our community. I would recommend to the viewing audience consider going to ColumbusSports.org to see what is happening this summer. This investment in tourism and tourism sports development is critical for Franklin County.

Commissioner Brown: We talk about the spend and return of investment being great for economic development, but what those funds really provide is the money we need to protect those that are most vulnerable. Increasing our profile as a County is important and the other side is providing for the safety net that is important. Some of the sports groups do community projects while they are here.

Commissioner Brown moved to approve Resolution 430-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 431-18, resolution for the review of petition to annex 2.138 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-12-18 (Economic Development and Planning) presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 2.138 acres from Jefferson Township to the City of Gahanna. The area to be annexed includes property located at 6595 Clark State Road, which is south of Clark State Road, west of Reynoldsburg-New Albany Road, east of Hamilton Road and south of Morse Road. The petition was filed by property owners, Brandon and Tonya Wogan. 85% of the site's perimeter is contiguous to the City of Gahanna, and the City passed resolution no. RES-0009-2018 on May 30, 2018, indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner Brown moved to approve Resolution 431-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 432-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Twila Riley at 1047 Springlawn Ave. Harrisburg, Ohio 43126 (Economic Development and Planning), presented by Jamie Edwards, Business Service Officer, Economic Development and Planning.

Ms. Edwards: Twila Riley received \$6,720.00 in November 2011. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 432-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 433-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kris Simmons and Daniel Lawson at 2465 Chambers Ave, Columbus Ohio 43223 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Kris Simmons and Daniel Lawson received \$3,000.00 in September 2005. All obligations of the housing program have been fulfilled, and the mortgage should be

discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 433-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 434-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Netti Ross and Joyce Conley at 173 Cottage Street Lockbourne, OH 43137 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Nettie Ross and Joyce Conley received \$8,000.00 in November 1984. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 434-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 435-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Rachel M. Horn at 2259 Autumn Village Court, Columbus Ohio 43223 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Rachel M. Horn received \$3260.00 in October 2010. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 435-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 436-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patricia A. Turner at 3491 Central Avenue, Urbancrest Ohio (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Patricia A. Turner received \$15,000.00 in July 2009. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 436-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 437-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Troy and Michelle Keathley at 1173 Onslow Dr., Columbus, OH 43204 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Troy and Michelle Keathley received \$5,500.00 in December 2015. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 437-18, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 438-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Deborah Williams at 6800 Sowers Drive, Canal Winchester OH 43110 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Deborah A. Williams received \$5,500.00 in October 2009. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 438-18, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 439-18, resolution authorizing a Contract with Public Performance Partners (P3) for a Bail Assessment Survey and Analysis (\$43,500.00) (Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: Good morning Commissioners. We are proposing to use \$43,500 from the Targeted Community Alternatives to Prison money that we received from the state to conduct a comprehensive bail assessment in the Municipal Court. We are going to be looking at both sides of the bail issue. One, who is in jail because they cannot afford to get out. The other side is looking at people who are given bail and how many of them are showing up in court versus who is failing to appear. We are looking at the risk assessment and the economic fairness. We have asked Public Performance Partners to do this for us. They have done studies like this throughout the state. Their study in Montgomery County suggested that with some simple implementations, Montgomery County can reduce their average daily jail population by over 200 people. We think this is going to be a valuable assessment.

Commissioner Brown: The discussion about bail and reforming bail is big around the country. I am happy we are doing this.

Commissioner O'Grady: This is one of many ways we can reduce the number of jail nights.

Mr. Daniels: City Attorney Klein and Judge Barrows are co-chairing the sub-committee of the Criminal Justice Planning Board to look at this issue and other options of how we can more fairly make those initial assessments, keep the jail bed days down, and keep people in the community.

Commissioner O'Grady: It is expensive to keep people in jail for reasons that we do not need to keep them in jail.

Commissioner Brown: If they are in long enough, they lose their jobs, housing opportunities and other things that goes against we are trying to do.

Commissioner O'Grady: Taxpayers paying for people that do not need to be in jail does not make a lot of sense.

Mr. Daniels: It feeds directly into the Commissioners' initiative to reduce poverty. The more people you keep out of jail, the quicker you can get people back into the community. They can keep their jobs, house, child support, etc.

Commissioner Brown moved to approve Resolution 439-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 440-18, resolution approving purchases for various Franklin County agencies (\$927,445.01) (Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: The resolution before you requests your approval of 77 purchase orders. For Small Emerging Business Enterprises, there are 8 purchase orders which equals 10.3% of the purchase order volume; their purchase order dollar amount is \$14,284.25, which is 1.5% 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 440-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 441-18, resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Pending any questions, I recommend your approval.

Commissioner Brown moved to approve Resolution 441-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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

The Franklin County Board of Commissioners will hold a public hearing on the 2019 Franklin County Tax Budget. This hearing will be held on Tuesday, June 26, 2018 at 9:00 A.M. in the Commissioners' Hearing Room, 373 South High St., 26th Floor, Columbus, OH 43215. Additional information may be obtained by contacting Antwan Booker, Clerk of the Franklin County Board of Commissioners at 614-525-5387.

There being no further business before the Board, the meeting was adjourned at 9:59 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of June 12, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk