

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 11, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, June 11, 2019.

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

Also present on the dais were Paul Theiss, Prosecutor's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Victoria Caldwell, Interim Clerk to the Board of Commissioners.

President Brown called the meeting to order at 9:02 A.M.

Resolution No. 0425-19, authorizing non-general fund supplemental appropriation adjustment for the Adult Probation Department (Court of Common Pleas), presented by Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas.

Ms. Canada: Good morning Commissioners. This resolution approves supplemental appropriations for the Justice Reinvestment Incentive Grant, provided to the Adult Probation Department from the Ohio Department of Rehabilitation and Corrections. This request is necessary to address final purchases for the incentive period ending June 30, 2019. These purchases include capitol purchases, with three replacement copiers and one SAN shelf.

Commissioner Boyce moved to approve Resolution 425-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0426-19, authorizing a contract addendum with the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment Incentive Grant Program (Court of Common Pleas), presented by Ms. Canada.

Ms. Canada: This resolution approves the FY2019 contract addendum for the Justice Reinvestment Incentive Grant, also provided to the Adult Probation from the Department of Rehabilitation and Correction. The addendum accepts the funding awarded to the Probation Department for successfully accomplishing the performance goals during the fiscal period. They were able to generate cost savings for the state.

Commissioner Boyce moved to approve Resolution 426-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0427-19, authorizing various contracts for the summer school educational program in the Juvenile Detention Facility (\$12,599.92) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

Ms. Reeves: Good morning Commissioners. This resolution is requesting your approval of four contracts to provide us with summer school educational programs for youth in the Juvenile Detention Facility. Classes will be conducted by certified teachers.

Commissioner Boyce moved to approve Resolution 427-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0428-19, awarding contract and approving contract bond to Shelly & Sands, Inc., for the 2019 Franklin County Township Resurfacing Program, Franklin County, Ohio (\$2,936,282.05) (Engineer), presented by Cornell Robertson, County Engineer, and Mr. Lawrence Zheng, Intern, Engineer's Office.

Mr. Zheng: Commissioners, this resolution is for an annual Township Resurfacing Program. This year's program will pave 18 miles, right under 64 road sections. Compared to the previous year, this program has increased by 55%. We held a competitive bid on May 21, 2019, there were 4 bidders and Shelly & Sands had the lowest and best bid.

Commissioner Boyce moved to approve Resolution 428-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0429-19, authorizing a non-general fund supplemental appropriation for social services contracts, staff overtime, and other operating expenses (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

Ms. Turner: Good morning Commissioners. The first resolution will approve a request for an adjustment, to adjust our supplemental appropriations in the amount of \$5.2 million dollars as well as our revenue estimates for the remainder of 2019. We are requesting \$5.2 million in supplemental appropriations in order to award remaining federal fiscal year 2019 social services contracts, including our Franklin County youth out of school time summer camps and begin awarding contracts for FY2020. The supplemental appropriation will also allow our agency to address increases in PRC emergency assistance payment, contractual increases in Medicaid non-emergency transportation, increases in property taxes and to support our state approved Medicaid overtime project. The agency currently has sufficient resources available to support the

supplemental appropriations. We have reviewed our current and projected spending for the existing contracts and are in the process of reducing purchase orders accordingly.

Commissioner Boyce: I was not at Briefing on Thursday and this probably was answered there, but I just want to make sure I understand it correctly. So this is a supplemental appropriation of non-general funds or of general funds for a non-general fund?

Ms. Turner: Of general funds.

Commissioner Boyce: So where is the money, where does it come from?

Ms. Turner: Actually, it is federal money.

Commissioner Boyce moved to approve Resolution 429-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0430-19, approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (\$85,080.86) (Job and Family Services), presented by Ms. Turner.

Ms. Turner: This resolution will approve a contract extension with Nationwide Children's Hospital that will allow Franklin County Job and Family Services to provide onsite case management services for eligible patients. Per the contract, a Franklin County Job and Family Services case manager will be stationed onsite at Children's Hospital, to provide timely assistance in determining patient eligibility, primarily for Medicaid, but also for other agency programs. This extension continues a nearly 20 year partnership between the agency and Children's Hospital. Under the terms, Children's Hospital will reimburse the agency for actual fulltime employee cost of an onsite case manager, as well as part of the cost with the supervisor and clerical support. The cost will not exceed \$85,080.86 over the extension. This is the final of two options and one year extensions for this contract. All other terms and conditions from the original contract approved in 2017 are unchanged.

Commissioner Boyce moved to approve Resolution 430-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0431-19, approving 21 subaward agreements for Innovative Out-of-School Time Youth Programming (\$6,029,824.48) (Job and Family Services), presented by Ms. Turner.

Ms. Turner: This resolution approves the subaward agreements with 21 different community based organizations, to provide free youth programming during the summer months as well as after school hours during the 2019/2020 academic year. For years the agency has separately funded free summer camps and after school enrichment programming for TANF eligible youth. This year we took the steps to include both summer and after school programming under one request for proposal. The decision was intended to support the agency's planning efforts and to provide a seamless transition for

youth participating in both summer and after school programs. Community organizations were given the option of submitting proposals for summer learning, or after school only or for year round programming including both summer and after school. We also asked those organizations to work closely with the school districts that they operate within, to develop and share outcome metrics and align with district priorities. Youth attending our out of school time programming will receive academic instructions and support, engage in social and emotional learning, gain hands on experience and STEM projects, gain leadership development and more. They will also get a chance to explore new opportunities, enrichment activities, ranging from trips to COSI, Columbus Zoo, swim lessons, horseback riding, dance classes, and martial arts. Summer camp will operate, Monday through Friday for a minimum of 6 hours a day and will run from June through August 2019. The after school programs will operate an average of 15 hours a week, from September through May 2020. In total the providers will serve an estimated 3,274 TANF eligible youth, ages 5 to 13.

Commissioner Boyce moved to approve Resolution 431-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0432-19, authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

Ms. Ashcraft: Good morning Commissioners. This resolution is requesting authorization to dispose of 40 retired vehicles. The retired cruisers that can be made operational will be transferred to other law enforcement agencies, those agencies that are smaller and have very limited funds for replacement. We have a growing list of agencies throughout the state, asking for assistance with vehicles. This transfer program began in 2009, and the cruisers with high mileage, and if they're kept in our service would have over 200,000 in no time. But when we transfer them to a smaller agency, they can get 2-3 years. By transferring to another law enforcement agency, we also do not incur the cost of removing all the law enforcement equipment and decals, which that cost can outweigh the amount of money we can get by selling it through auction. Those that are wrecked will be disposed of through salvage, due to the damage and others will be sold through GovDeals.com.

Commissioner Boyce moved to approve Resolution 432-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0433-19, authorizing a modification to the Contract with Pizzuti Solutions, LLC to provide Owner's Representation Services associated with the planning, design and construction of a Public Safety Center (new Corrections Center and Forensic Science Center) at an increase in the amount of the Contract not to exceed Four Million Three Hundred Thousand

Dollars (\$4,300,000.00) (\$10,200,000.00) (Public Facilities Management), presented by Vivian Alexander, COO, Public Facilities Management.

Ms. Alexander: Good morning Commissioners. This first resolution is a contract modification with Pizzuti Solutions, LLC to provide additional Owner's Representation Services associated with the ongoing planning, design and construction of the new Corrections Center and Forensic Science Center, in recognition of a modified project scope, schedule and need for additional services to be performed. Carole Olshavsky, Vice President of Program Management for Pizzuti Solutions, is present.

Commissioner Boyce: Again, I wasn't at Briefing, so I do have a couple of questions and Carole if you want to come forward to the microphone. If you could, just maybe tell me about this modification, and where things are in a general sense, that would be helpful.

Ms. Olshavsky: As you know, we're moving forward with the continuation phase of the jail. Phase 1, the construction management team is managing; it's about 35-40% complete. Construction on that goes until 2021. We are expecting by summer of next year to have a continuation phase starting construction. This will be continuing services until that's done in 2023. Our job on that is to assist with the budgeting and planning for the project, and then to oversee the architectural construction management contracts, geotechnical consultants, the civil engineer, help the architect through the design phases, where we all work as a team, represent the owner at those meetings. PFM is there to represent their role in the County, but we're looking at the more global picture and what are the owner's needs from a PFM standpoint, Commissioners' standpoint and the Sheriff's Office standpoint. We attend all those meetings; we have people in the construction field to help with those discussions as well.

Commissioner Boyce: Carole, if I could just interrupt, because I feel my question is something else. The modification that we're doing to this contract in terms of Pizzuti's role is rooted in the idea that we're going on with the other phase. So why are we increasing the contract? Is that the changes that originally we started off just doing Phase 1, now we're incorporating Phase 2, so this is reflective of the Phase 2 and this is the modification to that?

Ms. Olshavsky: Yes.

Commissioner Boyce: Am I saying that correct?

Ms. Olshavsky: Yes. You answered that much better than I did.

(laughter)

Ms. Olshavsky: Our original contract was to oversee the entire process for the Corrections Center and the morgue. In that additional process we decided to bring the jail project into phases, so this is just us continuing our services through the next phase.

Commissioner Boyce: I think it's good for the public education. Anytime you see modification, it looks like we're increasing. I just wanted to be clear, the reality here is that, we decided to go ahead and do these different phases immediately and so this is just a modification that would have been another contract longer down the road had we just stayed on the course of doing Phase 1 and Phase 2.

Commissioner O'Grady: The long and short of it is that we're building. We are going to have a Phase 1 that's going to open in 2021, and we've always intended there will be a Phase 2. It's taken us awhile to get to that, both from a planning and a financing standpoint, so now we're there. So Phase 2 will then begin, but will end in 2023, and it's a process and this is the modification that makes that happen.

Ms. Olshavsky: Part of the financial analysis was by continuing now, it actually saves the county millions of dollars in terms of not waiting 5 years to start construction and the teams all stay in place on the project, so we're not overlapping construction managers and architects.

Commissioner O'Grady: There are many things that are factored into it over time, construction cost, labor cost, commodities cost and steel and other things that have continued to rise all through the project. A lot of these prices have continued to go up since we started the project.

Commissioner Boyce: Director, I think it would be helpful, just for long term purposes to see on paper, we saved money by doing all phases now kind of analysis. Is that a big thing to ask for, is something that could be put together relatively easy?

Commissioner O'Grady: No, we've seen that before. That's a great question. We've seen it before; maybe it's time to see that again.

Commissioner Boyce: I think it would be helpful. Thank you.

Commissioner Boyce moved to approve Resolution 433-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0434-19, authorizing a modification to the Contract with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of the new Franklin County Corrections Center at an increase in the amount of the Contract not to exceed Twelve Million Seven Hundred Eighteen Thousand Thirty Five Dollars (\$12,718,035.00) (\$21,723,447.00) (Public Facilities Management), presented by Ms. Alexander.

Ms. Alexander: This resolution is a contract modification for Gilbane Building Company/Smoot Franklin County JV to provide additional construction management services associated with ongoing planning, design, and construction of the new Franklin County Corrections Center. In recognition of a modified project scope and schedule in

need for additional services to be performed. I have present today, Brett Meyer, Senior Vice President of Gilbane Building Company and Mark Cain, President of Smoot Construction, will both provide additional comments on this resolution.

Mr. Meyer: We can start by thanking the Commissioners for having the privilege to work with the Commissioners on the initial construction for the project as well as the constituents of Franklin County; it's a fantastic project to start with. I'll be happy to answer any questions you may have.

Mr. Cain: We're partners, we are very like minded, and it's been a great project, the inclusion efforts have been very good on the project and will continue to be as we continue through the next phases of the construction.

Commissioner Boyce: I'm glad you brought up the inclusion efforts, because I don't want that to go overlooked. When we started this project, the Board of Commissioners, before I got here, were zeroed in on inclusion as part of these construction contracts. So it's really important that we're constantly letting the public know, inclusion means that we are really working hard to be inclusive of everyone that is part of this community. My question here is the same question as last time. I presumed that this modification is connected to the last. For those that are watching and maybe hearing this and don't have all the inside pieces, this modification is demonstrative of the last one where because of the phase adoption, instead of doing them all once, this is reflective of that decision versus just an increase in cost.

Ms. Alexander: Correct, Commissioner.

Commissioner Boyce: I think that answers the question.

President Brown: I was through the Correction Center a couple of weeks ago and it went up so much faster than I was envisioning and I know now you've got some of the cells placed in there. Even from when I was there a couple of weeks ago, there's progress and so I've got to get back over there to see how those cells and the upper level deck looks now. I know that the inclusion makes a huge difference to us and to the residents in our communities, so thank you for that commitment.

Commissioner Boyce: I've got to make my way over there and see it.

President Brown: You should see it; you just can't imagine what it looks like.

Commissioner O'Grady: I drive by it every day. I get questions about it all the time, it's a gigantic facility.

President Brown: Walking through it, you can't even imagine what it is like. On the outside, it looks big, on the inside when you're walking through, it's just an amazing facility and that we were able to build out all of those major function rooms for all the

mechanicals, the kitchen and all of those major rooms for when we do the entirety of the project. So we are prepared for the long term, because this is such a legacy project and we won't have to do those in sections like were done in the Jackson Pike Facility and it makes it work so much better.

Commissioner Boyce: In addition to what was said earlier, the cost savings I think that's what I want to zero in on for the public. By doing this, it looks like we're spending a lot and making these modifications, but in the big scheme of things, we're saving money and that's the real strategic part. I just ask, and I know my staff is in the back of the room, I'd love to do a walk-through. If you don't mind, coordinate with my office, because I'm fascinated by the construction of something that you only build once in a lifetime and seeing it at whatever phase it is in terms of development, I probably overlooked getting out there like you did and getting a walk through before it's all capped up and finished.

Commissioner Boyce moved to approve Resolution 434-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0435-19, authorizing the execution of an easement to Ohio Power Company an Ohio corporation and a unit of American Electric Power (AEP) for the purpose of obtaining electric service to the new Franklin County Forensic Science Center (Public Facilities Management), presented by Ms. Alexander.

Ms. Alexander: This resolution is for the easement for AEP to have entry onto the property of the new Franklin County Forensic Science Center, located at 2090 Frank Road, for the purpose of obtaining electrical service.

Commissioner Boyce moved to approve Resolution 435-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0436-19, authorizing the County Administrator to execute a Lease Agreement between NMRD Limited and the County for additional space to benefit the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop (Public Facilities Management), presented by Ms. Alexander.

Ms. Alexander: This resolution authorizes the County Administrator to execute a Lease Agreement between NMRD Limited and the County for additional space which is adjacent to the current location of the Franklin County Board of Elections at 1700 Morse Road. The additional space has become available within the Morse Plaza Condominium and will complement the operations of the Board of Elections.

Commissioner Boyce moved to approve Resolution 436-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0437-19, approving purchases for various Franklin County agencies (\$1,088,147.17) (Purchasing), presented by Chris Johnston, Supervisor, Purchasing.

Mr. Johnston: Good morning Commissioners. The resolution before you requests your approval of 53 purchase orders for which the County Auditor has pre-certified for funding. Included in this resolution are 15 eligible purchase orders totaling over \$197,000. These are defined as purchase orders in which Small and Emerging Business Enterprises are likely to participate. Of these purchase orders, 7 were awarded to Small and Emerging Businesses, totaling \$55,878.31 which is 47% of the eligible purchase order volume and 28% of the eligible purchase order volume.

Commissioner Boyce moved to approve Resolution 437-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Ms. Caldwell read five (5) Journalizations into the record:

Case #ANX-14-19 - An Expedited Type 2 annexation petition ANX-14-19 was filed with the Franklin County Economic Development and Planning Department on June 4, 2019. The petition is requesting to annex 0.62 +/- acres from Madison Township to the City of Canal Winchester. The petition will be considered by the Board of Commissioners on July 9, 2019. Site: 6229 Bixby Road (PID# 181-000055)

Case #ANX-15-19 - An Expedited Type 2 annexation petition ANX-15-19 was filed with the Franklin County Economic Development and Planning Department on June 4, 2019. The petition is requesting to annex 0.75 +/- acres from Madison Township to the City of Canal Winchester. The petition will be considered by the Board of Commissioners on July 9, 2019. Site: 6055 Bixby Road (PID# 181-000016)

Case #ANX-16-19 - An Expedited Type 2 annexation petition ANX-16-19 was filed with the Franklin County Economic Development and Planning Department on June 4, 2019. The petition is requesting to annex 1.26 +/- acres from Madison Township to the City of Canal Winchester. The petition will be considered by the Board of Commissioners on July 9, 2019. Site: 6091 Bixby Road (PID# 181-000075)

The Franklin County Board of Commissioners will hold a public hearing on the 2020 Franklin County Tax Budget. This hearing will be held on Tuesday, June 25, 2019 at 9:00 am in the Commissioners' Hearing Room, 373 South High Street, 26th Floor, Columbus, Ohio 43215. Additional information may be obtained by contacting Victoria Caldwell, Acting Clerk of the Franklin County Board of Commissioners, at 614-525-5330.

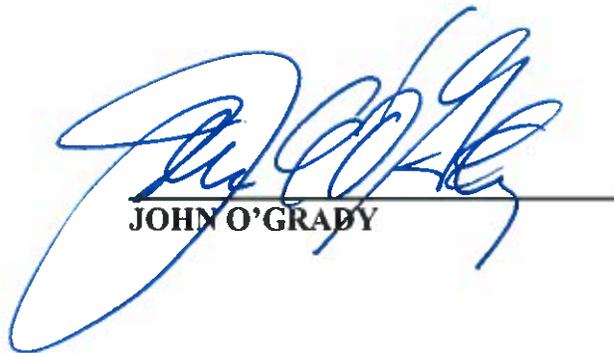
Regarding the appointment by Commissioner O'Grady of Kevin Pangrace as second alternative at the Franklin County Planning Commission meeting for the 2019 calendar year and ongoing consecutive years unless otherwise notified.

With no further business before the Board, the meeting was adjourned at 9:35 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of June 11, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY

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

Submitted by:


Victoria Caldwell, Clerk