

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 27, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, June 27, 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; and Antwan Booker, Clerk to the Board of Commissioners.

Commissioner Boyce called the meeting to order at 9:06 A.M.

President O'Grady: We are right around the corner from the Franklin County Fair. Here with us this morning is Stephanie Rauschenbach, Owner, Simply Put PR, LLC, Chuck Buck, Fair Board Vice President and Michelle Wright, 4H Student.

Ms. Rauschenbach: Good morning. We have another 4H student with us this morning, Emma Hill. We are grateful that they could be here. They are long standing 4H members. We are excited to speak on behalf of the Franklin County Agricultural Society. This year will be the 100<sup>th</sup> year of the Franklin County Fair in Hilliard, OH. The eight day event will take place Saturday, July 15 through Saturday, July 22, 2017. There will be an awesome entertainment lineup and things that will recognize the heritage of the fair and the county, as well as some new partnerships and events to represent where the county is today. The fair favorites like the Ferris Wheel, fair foods and the like. There are some new things coming as well. We will have No Joes Clown Circus, live pig racing, an interactive dinosaur exhibit, a car show, daily grandstand events including a rodeo, harness racing, truck and tractor pull, drag racing, demolition derby, a military zone and a made local market place. This will feature more than 100 local makers from Ohio. I would be remiss if I did not mention that on Thursday, July 20<sup>th</sup>, the Commissioners will be judging our annual pie contest. The flavor this year will be cherry. We will also be hosting the Franklin County Engineer for the chili cook-off on Wednesday, July 19<sup>th</sup>.

Commissioner Brown: Do we know how many selections we will have of cherry pie?

Ms. Rauschenbach: I do not know yet.

Commissioner Brown: I know in the past we have had up to fifteen selections.

President O'Grady: This year, we are going to have a conflict because we have the National Association of Counties conference in town. I will have to get someone to be my stand in for the contest.

Ms. Rauschenbach: We wanted to extend a thank you to the Commissioners and the Engineer's Office for all of the awesome work you have done to the grounds this year. I think everyone would be very impressed.

Commissioner Brown: Can you let us know all the information about the fair, so the public can know?

Ms. Rauschenbach: The event begins, July 15<sup>th</sup> and runs through July 22<sup>nd</sup>. The doors open around 9:00 am. Most of the events and attractions begin around noon. The admission is \$7 and kids 2 years old and under are free. All of the details are available at [fcfair100.org](http://fcfair100.org).

Mr. Buck: We are partnering with a restaurant that sells steaks, and we will be having steak for this year's luncheon.

Commissioner Boyce: When I was running for State Treasurer, I got to visit over sixty of the county fairs across the state. Each fair has its own niche of its historic value to the region. What is Franklin County's niche?

Ms. Rauschenbach: It is our great agricultural history.

Mr. Buck: We also recognize that we are an urban county and we are trying to be one of the best urban county fairs in the state. We are changing some of our entertainment to change with the times. The 4H program is enormous with all of the different programs and opportunities they can study. My daughter became a veterinarian because of her experience with 4H.

President O'Grady: A lot of the kids that are in 4H are not agricultural kids.

Commissioner Brown: Having grown up in Cuyahoga County, I have never heard of people being involved in 4H. When I came to Columbus and got involved as a Commissioner, it was the first I heard about how active this county was in 4H. I would like to hear from the 4H students. Can you talk about your experiences with 4H and what you are doing at the fair this year?

Ms. Wright: This will be my sixth year as a horse project. I am taking my second horse this year. The fair is a lot more to 4H'ers than their projects. We develop families, fun groups and rituals. It is a good place to get to know each other. We used to provide scholarships for 4H students. It is a good way to get students recognized and get them into college.

Ms. Hill: This will be my eighth year. I have taken horses for eight years. 4H got me involved in horses, which will be a life long journey. I am going to school because of what I did in 4H. I am going to be a vet tech. I am enrolling at Columbus State Community College in the fall. It opened

up options in regards to my life style because I have lived in the city my whole life. This year I am taking a horse, a goat and two geese to the fair. I think 4H is wonderful because you can learn so many things.

President O'Grady: We always look forward to the fair. Thanks for being here.

Commissioner Boyce: I milked my first cow in Darke County. In Franklin County, I shaved my first sheep.

(group picture)

On the agenda was the approval of the minutes of the April 25, May 2, May 16, May 23, 2017 General Session, and the minutes of the April 20, 2017 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

**Resolution No. 446-17**, resolution authorizing a supplemental appropriation in the Delinquent Tax & Assessment Collection Fund related to the filing of foreclosure cases (Prosecuting Attorney), presented by Harold Anderson, Director of Business, Contracts and Zoning Unit, Prosecutor's Office.

Mr. Anderson: Good morning Commissioners, Harold Anderson on behalf of Prosecutor Ron O'Brien. This resolution would authorize a supplemental appropriation from the DTAC Fund due to the higher number of delinquent tax filings that the office anticipates this year, as well as carryover of invoices from calendar year 2016.

Commissioner Boyce moved to approve Resolution 446-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

#### PUBLIC HEARING

Regarding the establishing, altering and widening of Alton & Darby Creek Road and Davis Road, Norwich Township, Franklin County, Ohio.

Cornell Robertson, County Engineer, Engineer's Office: Good morning Commissioners, Cornell Robertson the new Franklin County Engineer. I am very excited about this opportunity. I have had my sights set on it for some time. I am committed to work very hard and look forward to working with the Commissioners in my new capacity. My top priority is to maintain Dean Ringle's tradition of excellence. One of the things that Mr. Ringle taught me was the value of being a friend to the Franklin County Fair. I look forward to participating on a level unlike any before.

Carla Marable, Project Assistant, Engineer's Office: Good morning Commissioners, Carla Marable, Engineer's Office.

Mr. Robertson: Commissioners, this first public hearing is for a project in the northwest part of the county in Norwich Township at the intersection of Alton & Darby Creek Road and Davis Road. This is a coordinated project including Franklin County, the City of Hilliard and the developer. This hearing and the subsequent resolution will allow us to move forward with the project and begin right-of-way acquisition if necessary.

President O'Grady: Do we have anyone in the room that would like to speak to the public hearing? If not, is there any additional information you would like to provide?

Mr. Robertson: That sums it up.

Commissioner Brown: Is there any opposition?

Mr. Robertson: No, we have heard of no opposition. This project will add a traffic signal that is not there currently.

President O'Grady: I will now close the public hearing.

**Resolution No. 447-17**, resolution for establishing, altering and widening of Alton & Darby Creek Road and Davis Road, Norwich Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer).

Commissioner Boyce moved to approve Resolution 447-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

#### PUBLIC HEARING

Regarding the plan approval for the improvement of Melrose Avenue and Lamont Avenue, Clinton Township, Franklin County, Ohio.

Ms. Marable: Commissioners, this resolution seeks approval for a drainage improvement project on Melrose Avenue and Lamont Avenue in Clinton Township. The plans, specifications and estimates have been approved by the County Engineer. The next step will be to schedule a bid opening. This project is scheduled for construction later this summer.

President O'Grady: Is there anyone in the room that would like to speak to this public hearing? If not, we will close the public hearing.

**Resolution No. 448-17**, resolution for plans approved for the improvement of Melrose Avenue and Lamont Avenue, Clinton Township, Franklin County, Ohio (Engineer).

Commissioner Boyce moved to approve Resolution 448-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 449-17**, resolution authorizing a contract with Michael T. Collins, P.E., consultant, to provide mechanical and electrical engineering services for the Franklin County Engineer (Engineer) (\$28,490), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution recommends approval of a professional services contract with Michael T. Collins for mechanical engineering services at our headquarters and our outposts locations. Funding for this project will come from the auto and gas tax funds.

Commissioner Boyce moved to approve Resolution 449-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 450-17**, resolution authorizing a supplemental contract with Intellinetics, Inc. to develop a reusable migration tool for document conversion to microfilm formatting for records retention purposes, utilizing the Real Estate Assessment Fund (Auditor) (\$32,891.36), presented by Brian Katz, Chief Counsel, Auditor's Office.

Mr. Katz: Good morning Commissioners, Brian Katz with the Auditor's Office. The Auditor's Office is in need of destroying approximately 11.5 million paper property record cards stored in our OnBase System. In order to maintain our retention schedule, we are looking to migrate those electronic records into a format that can be microformed. Instead of a cost of \$28,000 for this singular project, we were able to find a local state term vendor to build a reusable tool so we can accomplish this project and any future projects that needs to be migrated as well.

Commissioner Boyce moved to approve Resolution 450-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 451-17**, resolution authorizing a Contract with Measurement Resources Company provision of providing an evaluation and strategic plan for the Franklin County Veterans Service Commission (Veterans Services) (\$13,325), presented by Buck Bramlish, Director, Veterans Service Commission.

Mr. Bramlish: Good morning Commissioners, Buck Bramlish, Director, Veterans Service Commission. This resolution allows us to utilize an independent resource to conduct a more independent assessment on which we can build our future plans on focusing on sustained solutions for our veterans.

Commissioner Brown: I am glad that we are doing this. With our veterans' community growing, I think this is an important step.

Commissioner Boyce: I would like to see the results of the plan when it is finished.

Mr. Bramlisch: I will make sure to schedule a visit once it is complete.

Commissioner Boyce moved to approve Resolution 451-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 452-17**, resolution approving an amendment to the subaward with the Discover U Consulting, LLC, an increase of \$35,100.00 (Job and Family Services) (\$118,350), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Good morning Commissioners, Joy Bivens, Director, Job and Family Services. This resolution would approve an amendment to our current contract with Discover U to provide a project management service to assist us in implementing our Comprehensive Case Management Program. In 2014, the governor's biennial budget implemented some legislation for counties to implement the Comprehensive Case Management Program for 16-24 year old out of school youths. They make up about 19% of our workforce and there are 20,000 in Franklin County and 200,000 across the state. This population has high barriers, as we have identified, youth who are out of school. Job and Family Services offer benefits that one must participate in some type of work experience activity and fall within the federal poverty level. With this particular program, this allows Job and Family Services to get back to the social work aspect of human services. We are not going to just administer a benefit, but to assist you in eliminating barriers. We are going to do warm handoffs to these agencies, to assist these 16-24 year olds in eliminating barriers so they can be more stable for the workforce. There are about fourteen core elements. Once an individual is identified to be in the CCMP Program, they will go through an assessment with a case manager and based on that assessment, we will do an individual opportunity plan. With the individual opportunity plan, we identify what the barriers are and conduct warm handoffs. This is a collaboration with the Workforce Development Board. Instead of doing a silo program, we are trying to develop a countywide system because we believe that is what the Commissioners envisioned this program to be. We are trying to find the open doors where these individuals would be. We are going to be working with our contract providers, in addition to some of our county agencies as we develop a countywide system.

Commissioner Brown: Thank you for our explanation for the audience. We have had many discussions about this and the need to coordinate better.

Commissioner Boyce moved to approve Resolution 452-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 453-17**, resolution approving a subaward agreement with the Boys & Girls Clubs of Columbus for a Summer School Enrichment Program (Job and Family Services) (\$521,882.27), presented by Ms. Bivens.

Ms. Bivens: Commissioners, this resolution would approve a contract with the Boys & Girls Club to provide enrichment activities for youth enrolled in Columbus City Schools' summer school. This is the third year we have funded this comprehensive youth development partnership with the Boys & Girls Club and Columbus City Schools. The Boys & Girls Club summer brain gain program enhances the traditional summer school experience by incorporating additional enrichment activities that help foster social and emotional growth. In addition to assist in decreasing the summer slide. The site location will be Avalon Elementary, Bens Elementary, Gables Elementary, Parsons Elementary, Northgate Intermediate, and Old Orchard Alternative. They are targeting 1,800 students.

Commissioner Boyce: This is great work.

Commissioner Boyce moved to approve Resolution 453-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 454-17**, resolution approving a contract with The National Audubon Society, Inc., dba Grange Insurance Audubon Center for summer enrichment programming (Job and Family Services) (\$12,110), presented by Ms. Bivens.

Ms. Bivens: Commissioners, this is a resolution that would approve a contract with Grange Insurance Audubon Center to offer free enrichment programs for youth enrolled in our Franklin County Summer Youth Success Program. The Summer Youth Success Program encompasses our summer camps in addition to our summer works program. The Audubon Center's environmental education series takes kids out of the classroom and providing a hands on environmental enrichment activities such as tours of habitat areas, bird and aquatic studies and conservation lessons. This year, an estimated 2,000 youths will be enrolled in the summer camps around the county. This is an increase of 820 youths.

Commissioner Boyce moved to approve Resolution 454-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 455-17**, resolution authorizing a subgrant award and contract with The Ohio State University for law enforcement personal protective equipment through the FY 2015 Justice Assistance Grant (Homeland Security and Justice Programs) (\$13,000), presented by Melissa Pierson, Grants Administrator, Homeland Security and Justice Programs.

Ms. Pierson: Good morning Commissioners, Melissa Pierson on behalf of the Homeland Security and Justice Programs. This resolution requests your approval of a subgrant award

to the JAG Program to support the purchase of fifteen Kevlar helmets for the OSU Special Response Team. Current equipment is outdated and is in need of replacement. In addition to the protective capability, this will also provide for night vision and a communications platform. In the event of an incident, we could also deploy this equipment regionally if needed.

Commissioner Boyce moved to approve Resolution 455-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 456-17**, resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Darla Reardon, Assistant Director, Public Facilities Management and Kris Long, Deputy Administrator.

Ms. Reardon: Good morning Commissioners, Darla Reardon, Assistant Director, Public Facilities Management.

Ms. Long: Kris Long, Deputy Administrator.

Ms. Reardon: We have been asked to dispose of IT equipment that has been declared obsolete by the Franklin County Automatic Data Processing Board. We recycle the property in a manner consistent with the Board's promotion of sustainable principles.

Commissioner Boyce: Can you explain what the standards that the Commissioners approve of?

Ms. Reardon: In this resolution, we have some PCs, monitors and some printers. We currently have a partnership with Goodwill. Before any of these items are released, the Data Center makes sure they are cleansed of any data and Goodwill makes sure that they were disposed of in a safe way.

Commissioner Boyce: Do they recycle in terms of someone else being able to use them or just salvage them for parts?

Ms. Reardon: They are evaluated for both.

Commissioner Boyce moved to approve Resolution 456-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 457-17**, resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction (Public Facilities Management), presented by Ms. Reardon.



Ms. Reardon: Commissioners, periodically this agency is asked to dispose of personal property no longer needed by County agencies. We dispose of the property in a manner consistent with the Board's promotion of sustainable principles and lessen the burden on the Franklin County Landfill. We make the property available for purchase on the internet auction site [www.govdeals.com](http://www.govdeals.com).

Commissioner Boyce moved to approve Resolution 457-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 458-17**, resolution authorizing a Third Amendment to the LeasePurchase Agreement between NMRD Limited and the County for the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Departments Print Shop (Public Facilities Management), presented by Kris Long, Deputy Administrator.

Ms. Long: Good morning Commissioners. We lease space on Morse Road for the Board of Elections and the Print Shop. As anticipated at the beginning of the LeasePurchase agreement, the Board intends to purchase the facility for those uses. This resolution allows for a three month extension to allow counsel to finalize the purchase documents, which will then be brought back to the Board for your approval.

Commissioner Boyce moved to approve Resolution 458-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 459-17**, resolution authorizing a contract with United Healthcare Services, Inc. to provide medical plan administration services for the Franklin County Cooperative Health Improvement Program (Human Resources) (\$7,400,000), presented by Rob Young, Director, Human Resources and Jodi Leis, Assistant Director, Human Resources.

Mr. Young: Good morning Commissioners, Rob Young, Human Resources.

Ms. Leis: Jodi Leis, Human Resources. I would like to recognize Dave Luby, Unitedhealthcare for being in attendance this morning to answer any questions you might have. The resolution before you authorizes a 36-month contract with Unitedhealthcare for administrative services for the Franklin County Cooperative Medical Plan. Unitedhealthcare is our current administrator. They were selected to continue in that role pursuant to a competitive selection process. This contract will continue the existing administrative services, but we are adding four new programs.

The first is a nurse liaison. This individual will be an extension of our current account management team. This position will assist us in looking at our population as a whole, identifying trends, identifying areas where we need to put more attention and recommending programs and resources that may be available to address those issues. This individual will then be able to go out to the Cooperative's agencies to promote those

programs. We are excited about this individual to come on board and be known throughout the cooperative as a resource.

The second program is disease management. We are implementing a program to assist our diabetic population. Any health plan would identify their diabetic population as their number one issue they see from a healthcare perspective within their group. This program will assist our diabetic population in managing their condition. We are excited that the work of the nurse liaison can promote participation in this program.

The last two programs deal with evidence based treatment. The Commissioners have supported evidence based programming in the past through the patient center medical home support and through the implementation of our premium designation program through Unitedhealthcare. Evidence based guidelines are widely accepted throughout the medical community that these are the guidelines that we should follow for treatment to get the best possible outcome for our patients. The first program is value based contracting. We will take full advantage of the value based contracting that is available through Unitedhealthcare, specifically as it pertains to accountable care organizations (ACO). ACOs are groups of hospitals, physicians and other healthcare providers that manage a patient through the full continuum of care, from the very simplistic case to the complex case. It is kind of a warm transfer from customer service. When they meet the benchmarks, then a bonus is paid to those providers for meeting those benchmarks. The second program is prior authorization programs. Currently, we have prior notification that is required for a specific set of services. Prior notification requires that Unitedhealthcare is contacted and have reviewed that the services that are prescribed are safe, effective and covered by our plan. Prior authorization goes a little bit further. It says that within the patient's treatment plan, is this the next evidence based step they should be taking. Prior authorization is looking to see if the prior steps have been taken.

These are the four new programs we are planning to implement. The administrative fee we are paying to Unitedhealthcare over the next three years is being held at the current level. At the end of the contract we will not have had an increase in our administration fee for five years. Over the course of the next three years, that includes the nurse liaison. There is an additional fee of .30¢ per employee per month for the diabetic disease management program, which equates to about \$60,000 over the course of the contract. If we can prevent one unmanaged diabetic from entering the hospital, we have more than paid for the program. The total cost of this contract is about 3% of the overall cost for the medical program.

Commissioner Brown: Do you feel that our employees and families will get the benefits that we believe are important and that this is going to work well?

Ms. Leis: Yes.

Commissioner Brown: Offering quality benefits is important to the Commissioners.

Ms. Leis: We are still offering a good benefit package. Wherever we can manage our costs, we will be able to maintain a level of benefits we are currently offering.

Commissioner Boyce: I think that the administrative costs being held flat for five years is an important thing to recognize because healthcare costs continue to rise. I appreciate the strategy we have around wellness. Prevention, wellness, and disease management are all things that reduce healthcare costs. While we want to offer the best benefits to our employees and families, our job is also to maintain reasonable costs because we have other things to take care of. I appreciate the work that you have done to make this contract fit those priorities. This allows us to maintain costs for the long term.

Ms. Leis: We are coming up on the last month for our wellness programming. We are hoping to get our numbers up. Commissioner Boyce, you are exactly right. We have talked to Unitedhealthcare about having our vendors work together. We are looking at the nurse liaison to push for primary care utilization and increase utilization for preventative exams.

Kenneth Wilson, County Administrator: I want to credit the Benefits Office for the work on this contract. I know there are a lot of times that there is not a realization or appreciation on the journey. You put in over a year of work into bringing this forward. It impacts the lives of our employees and their families in the most significant way. We continue to offer our employees a plan that is incentive based to encourage behavior, particularly preventative measures. The incentives are based on saving lives. I credit our team for taking a philosophy that we want to be smart and be good stewards of taxpayer dollars.

President O'Grady: It has been a great program. Thank you for all your hard work.

Commissioner Boyce moved to approve Resolution 459-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 460-17**, resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,826,494.58), presented by Megan Balonier, Assistant Director, Purchasing.

Ms. Balonier: Good morning Commissioners, Megan Balonier representing the Purchasing department. The resolution before you requests approval of 62 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 460-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 461-17**, resolution reappointing Franklin County and joint Franklin County/City of Columbus members to the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners, Erik Janas, Deputy Administrator. These five reappointments are for terms that will expire in June 2020. Two of the five are joint appointments with the City of Columbus.

Commissioner Boyce: I would like to see Job and Family Services on this board. I think there is a logical connection between people who are in need and their pathway to sustainability. That is something Ms. Bivens discussed earlier for the young people, but it goes for all of those who are in need. I know we are going to be thinking through on how to make this work.

Commissioner Brown: I agree. We used to have the Director of Job and Family Services on the board.

Commissioner Boyce moved to approve Resolution 461-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 462-17**, resolution appointing Jay Burns as the Franklin County/City of Columbus member of the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015 (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, Jay Burns is an employee at the vocation rehabilitation center for the Opportunities for Ohioans with Disabilities. This is a mandated partner of this board and is a joint appointment with the City of Columbus replacing a resignation.

Commissioner Boyce moved to approve Resolution 462-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

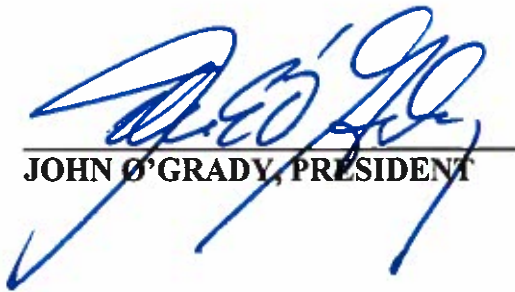
Antwan Booker, Clerk to the Board, read one (1) Journalization into the record:

The Franklin County Board of Commissioners will hold a public hearing on the 2017 Franklin County Tax Budget. This hearing will be held on Tuesday, July 11, 2017 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 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 10:05 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of June 27, 2017.

  
\_\_\_\_\_  
JOHN O'GRADY, PRESIDENT

  
\_\_\_\_\_  
MARILYN BROWN

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

Submitted by:

  
\_\_\_\_\_  
Antwan Booker, Clerk