

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 10, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, July 10, 2018.

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

Also present on the dais were Nick Soulas, 1st Assistant, 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 9:07 A.M.

President Boyce: We have a couple of NACo Awards that were presented to the Job and Family Services for some outstanding work.

Joy Bivens, Director, Job and Family Services: Good morning Commissioners. I want to thank you, Commissioners, for all of your innovation and generosity not only for funding programs, but partnering with organizations that truly make an impact in our community. I am glad that you are not satisfied with the status quo and push the envelope.

Earlier this year, we submitted a pair of programs – the Building Futures pre-apprenticeship program and I Am My Brother's Keeper – for consideration for NACo's annual Achievement Awards. The Achievement Awards program recognizes outstanding and innovative county government programs. We were probably supposed to wait until the award ceremony this Sunday in Nashville, but we're too excited to keep the news to ourselves. We are so proud to announce that Franklin County received achievement awards for both programs! This is the second straight year that Franklin County has been recognized for our innovations in both the Community and Economic Development and Human Services categories and we are the only Ohio County to earn that distinction over that span.

Our Building Futures was recognized for innovation in the Community and Economic Development Category. It's a program that really is a testament to the collaborative spirit in our County, bringing together both our Agency and Economic Development and Planning, as well as IMPACT Community Action, Bo Chilton, and our partners at the Columbus/Central Ohio Building and Constructions Trades Council. This program is our pipeline to the middle class, providing participants with a foundation of soft and trade-specific training to build upon for a career in the skilled constructions trade. When we were first developing this program, we did not know how

many would engage in this project. Today, we have about 185 individuals on a waiting list. We are excited about this and hopefully hundreds of families will be impacted by this program.

Mr. Chilton: I want to thank the Commissioners for your support. This program has been life changing. We have a gentleman that was in the homeless shelter. Twelve weeks later, he is on the job earning \$24/hr. He now has a two-bedroom apartment and a car. This is a testament to this program.

Michael Salvadore, Workforce Navigator, Economic Development and Planning: We were glad to participate in this effort and commend the success of the program.

President Boyce: Thank you for sharing that story Mr. Chilton. That is exactly what this program was supposed to accomplish. To give people a real pathway to success. This is worth the investment. The graduation of the first class was signifying a start of a new pathway. I think others need to hear that story, so they could be encouraged. It was a very diverse class.

Commissioner O'Grady: When I was in Washington D.C. in March, I talked about this program. I was approached by other Commissioners from around the country for more information about it.

Ms. Bivens: I received a text message from a participant expressing his appreciation of this program. He was on the brink of homelessness and this program gave him purpose, insight on his life and direction. I want to thank our County Administrator because he stressed collaboration between agencies. A product of collaboration is transformation. We are going to see a lot of our programs in the future to be more transformative than transactional.

Mr. Chilton: The gentleman in the story is willing to share his story.

President Boyce: I would like to invite that young man to General Session to be recognized and share his story.

Ms. Bivens: Our I Am My Brother's Keeper was recognized for innovation in the Human Services category. It is an asset-based, collective-impact initiative designed to help close opportunity gaps for boys and young men of color living on the South Side of Columbus. The program takes a 2-generational, holistic approach, offering education, mentorship, experiential learning, career-training, social-emotional development services and much more. Since its inception in 2014, more than 125 boys ages 8-17 have participated in I Am My Brother's Keeper, including about 70 actively enrolled in the program this school-year. The program is administered by the Columbus Urban League, under the leadership of Stephanie Hightower, President.

Ms. Hightower: It is important for the public to know that we have County Commissioners in the work that they are doing. They are engaged and know about our communities. Thank you for allowing us to administer this program and impact the lives of the young men and their families. These young men have opportunities that they never thought possible.

President Boyce: That age group is a critical age group. Statistics show that in this age group is where young men lose their footing. Even with two parents in the home, you always need help. Thank you for the work you do.

Commissioner O'Grady: It is a great partnership and we are glad you stepped up and do this work.

Ms. Bivens: I want to reinforce why we chose the south side of Columbus. The south side of Columbus has a high poverty rate. These young men have endured a lot of trauma. This program is to give these young men hope.

(group picture)

Resolution No. 473-18, resolution authorizing the State Fiscal Year 2019 Juvenile Court Funding Application Update with the State of Ohio, Department of Youth Services (\$7,800,654.22)(Domestic Relations), presented by Barbara Reeves, Deputy Director of Business Operations.

Ms. Reeves: This resolution is requesting approval of the 2019 Funding Application for our variable allocation with the Ohio Department of Youth Services. The court utilizes these funds to fund 39 employees and contract with 44 community-based organizations that provide direct service to the youth.

Commissioner O'Grady moved to approve Resolution 473-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 474-18, resolution approving a ditch maintenance petition for Woodland Creek, Jefferson Township, Franklin County, Ohio (Drainage Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office.

Mr. Crosier: Good morning, Commissioners. This resolution seeks approval of the ditch maintenance petition for drainage improvements within the Woodland Creek subdivision, located in Jefferson Township in the northeast part of the County. The ditch petition ensures that the drainage improvements will be properly maintained in the future.

Commissioner O'Grady moved to approve Resolution 474-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

President Boyce: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING - Regarding plan approval for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio.

President Boyce: 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? Seeing none, I would like to close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 475-18, resolution to approve plans approved for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio (Engineer), presented by Mr. Crosier.

Mr. Crosier: This resolution seeks plan approval for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue. This is a collaborative drainage improvement project between Franklin County and Clinton Township. The plans, specifications and estimates have been prepared and approved by the County Engineer. The next step will be to schedule a bid opening and the project is set to begin the summer of 2018.

Commissioner O'Grady moved to approve Resolution 475-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

President Boyce: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING - Regarding plan approval for the improvement of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio.

President Boyce: 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? Seeing none, I would like to close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 476-18, resolution Plans approved for the improvement of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio (Engineer), presented by Mr. Crosier.

Mr. Crosier: This resolution seeks approval of the improvement of Thoburn Road. This is a joint roadway improvement project between Franklin County, Norwich Township and the City of Columbus Recreation and Parks Department. Plans, specifications and estimates have been prepared and approved by the County Engineer. The next step will be to schedule a bid opening and the project is set to begin the summer of 2018.

Commissioner O'Grady moved to approve Resolution 476-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

President Boyce: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING - Regarding plan approval for the improvement of Eureka Avenue, Valley View Drive, Highland Avenue and Harper Road, Franklin Township, Franklin County, Ohio.

President Boyce: 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? Seeing none, I would like to close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 477-18, resolution to approve plans approved for the improvement of Eureka Avenue, Valley View Drive, Highland Avenue and Harper Road, Franklin Township, Franklin County, Ohio (Engineer), presented by Mr. Crosier.

Mr. Crosier: This resolution seeks plan approval for the improvement of Eureka Avenue, Valley View Drive, Highland Avenue and Harper Road. This is a collaborative roadway improvement between Franklin County and the City of Columbus Recreation and Parks Department. Plans, specifications and estimates have been prepared and approved by the County Engineer. The next step will be to schedule a bid opening.

Commissioner O'Grady moved to approve Resolution 477-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 478-18, resolution authorizing a contract with Woolpert, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Sunbury Road at Woodward Avenue, Franklin County, Ohio (\$166,482.00)(Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: This resolution seeks authorization to enter into an engineering agreement with Woolpert, Inc. to provide plans for the Sunbury Road at Woodward Avenue bridge improvement project. The bridge will be widened and rehabilitated. This is a collaborative project with the City of Columbus. The consultant was selected based on our qualifications based selection process. We have worked with them previously and they have a local office.

Commissioner O'Grady moved to approve Resolution 478-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 479-18, resolution approving street, storm and water improvement plans for Villages at Jefferson Run Phase 6, Jefferson Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seek approval of street, storm and water improvement plans for Villages at Jefferson Run Phase 6. This subdivision is located in Jefferson Township off of Waggoner Road, south of Havens Corner Road. Approval of this resolution will allow the developer to install the infrastructure necessary to begin the development of that phase of the subdivision.

Commissioner O'Grady moved to approve Resolution 479-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 480-18, resolution for the approval of the Woodland Creek subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seek approval of the Woodland Creek subdivision plat. This subdivision is located in Jefferson Township off of Havens Corner Road, west of Waggoner Road. This is the last legislative step, which allows the developer to begin selling lots and begin building homes.

Commissioner O'Grady moved to approve Resolution 480-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 481-18, resolution for a maintenance contract with Sadler-NeCamp Financial Services, Inc. dba Proware for the Franklin County Sheriff's Office Integrated Civil Processing and Real Estate Software System (\$176,000.00)(Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning, Commissioners. Passage of this resolution will approve a 5 year software maintenance agreement for the Civil Processing and Real Estate Software System originally purchased in 2012. The agreement will cover break fixes and software upgrades for the life of the agreement. The \$176,000 cost will be paid for with annual installments over the next 5 years.

Commissioner O'Grady moved to approve Resolution 481-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 482-18, resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$250,000.00)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution allows the Sheriff's Office to accept funding for the Ohio Drug Law Enforcement Fund Grant to enhance the battle against drug possession and trafficking. The one year grant will be used for overtime during investigations, for the

purchase of equipment, training, and investigative travel. The Sheriff's duties will include the administration, implementation, and oversight of the grant currently and/or potentially involving collaboration with the Police Departments of Groveport, Obetz, Reynoldsburg and Upper Arlington as well as the United States Drug Enforcement Administration. The grant period is 7/1/18 to 6/30/19.

Commissioner O'Grady moved to approve Resolution 482-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 483-18, resolution authorizing the settlement of legal claims brought in the United States District Court, Southern District of Ohio, being Case No. 2:17-cv-688 (\$425,000.00)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: Approval of this resolution will resolve a legal claim resulting from an auto accident occurring in 2015. In order to avoid the time and expense of further litigation we have reached a resolution in the matters of dispute pending the approval of the Board of Commissioners.

Commissioner O'Grady moved to approve Resolution 483-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 484-18, resolution approving ten contract modifications for mediation services (\$175,000.00)(Auditor), presented by Alande Orelie, Director of Real Estate, Auditor's Office.

Mr. Orelie: Good morning, Commissioners. We request passage of this amendment to our mediation contract that was approved last December. The reason for this amendment is because we received 7,621 Board of Revision filings and 3,500 of the 7,621 were referred to our mediation program. The original amount of the contract only covered 2,000 cases at \$50 per case. This will help prevent a backlog for next year and will continue to provide the best mediation service to our taxpayers.

Commissioner O'Grady moved to approve Resolution 484-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 485-18, resolution authorizing a contract with Sophisticated Systems, Inc. for consulting services associated with development of an RFP for all Data Center services and processes (\$225,930.00)(Franklin County Data Center), presented by Julie Lust, Director of Financial Services, Data Center.

Ms. Lust: This resolution is for a contract with Sophisticated Systems. The contract will include an evaluation of all services, a written scope for an RFP, and assistance through

the selection process. It was bid by the State of Ohio and we were able to negotiate a 37% discount of that pricing.

Commissioner O'Grady moved to approve Resolution 485-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 486-18, resolution approving two contracts for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth's Riverside Methodist Hospital and Grant Medical Center (\$168,625.69)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Good morning, Commissioners. This resolution will approve a pair of contracts with OhioHealth that will allow Franklin County Job and Family Services to provide on-site case management services at Riverside Methodist Hospital and the Grant Medical Center. Per the contract, a FCDJFS case manager will be stationed on-site at both hospitals to provide timely assistance in determining patient eligibility – primarily for Medicaid but also for other Agency programs. OhioHealth will reimburse FCDJFS for the actual full-time employee cost of an on-site case manager (including salary and benefits) at each hospital, which is not to exceed \$9,074.59 per month, for a combined total not to exceed \$168,625.69 over the 12-month term of the contract. The contract also allows for 2 mutually agreed-upon 1-year extensions.

Commissioner O'Grady moved to approve Resolution 486-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 487-18, resolution authorizing a contract for Professional Engineering Services with CCI Engineering Services for the Little Farms Water Main Replacement Project (\$832,486.00)(Sanitary Engineers), presented by Ryan Stowe, Project Manager, Sanitary Engineers.

Mr. Stowe: Good morning, Commissioners. The Sanitary Engineer is requesting the authorization of a contract with CCI Engineering Services in the amount of \$832,486 for professional design services for the Little Farms Water Main Replacement Project. CCI Engineering Services was selected from a field of seven (7) firms as the best fit for this project. Water to the Little Farms neighborhood, which is located north of W. Broad St. and east of Hilliard Rome Rd, is supplied by cast iron mains that were installed in the 1920s and 1950s. These mains are past their design and in need of replacement. Replacing and upsizing the mains will result in improved water quality, and increased pressure and flow to residents and fire hydrants. It will also decrease the future maintenance cost to the Sanitary Engineer in terms of break repairs.

The project will be bid and constructed in two phases, but will be designed as a single project. Phase 1 is anticipated to be completed in 2019 and Phase 2 is anticipated to be completed the following year in 2020. The funding for the design phase is expected to be secured from the OEPA's Water Supply Revolving Loan Account (WRSLA) at the end of this month. The two construction phases will be funded by loans from the Ohio Public Works Commission and OEPA's WSLRA. Due to funding requirements from OPWC the Dept. of Sanitary Engineering must be able to publish a Notice to Proceed to the selected Contractor no later than June 1, 2019. In order to meet this deadline, the Dept. of Sanitary Engineering recommends approval and execution of this contract prior to release of funds from the OEPA at the end of this month. All planned design expenditure prior to award of the funds will be covered from the Department's water capital fund. This expense is fully reimbursable by the proposed funding.

Commissioner O'Grady moved to approve Resolution 487-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 488-18, resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement to subsume grant agreement 0526-16, as modified by Resolution 0484-17, with Per Scholas to provide workforce training and job placement as part of their commitment to expand their operations within Franklin County (Economic Development and Planning), presented by Michael Salvadore, Workforce Navigator, Economic Development and Planning.

Mr. Salvadore: This resolution will subsume a previous agreement. In June 2016, the Commissioners passed a three year agreement for 150 placement jobs. To date, they have placed 89 individuals. We need to modify this agreement to continue the timely processing of the invoices.

Commissioner O'Grady moved to approve Resolution 488-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 489-18, resolution authorizing a New Employee Training Grant agreement to subsume grant agreement 0818-16 with the Eastway Corporation to provide employee training for low income Franklin County residents as part of the company's commitment to expand its operations into Franklin County (Economic Development and Planning), presented by Mr. Salvadore.

Mr. Salvadore: Eastway is a behavioral health non-profit that helps kids dealing with trauma. They opened their facility in October 2016, with a commitment to hire 80 individuals by September 2019. To date, they have hired 45 individuals. We need to modify this contract to continue the timely processing of the invoices.

Commissioner O'Grady moved to approve Resolution 489-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 490-18, resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement to subsume grant agreement 0817-16 with i.c.stars Columbus, LLC to provide workforce training and job placement as part of their commitment to begin operations within Franklin County (Economic Development and Planning), presented by Mr. Salvadore.

Mr. Salvadore: This will replace our agreement with i.c. stars Columbus. This is a training program to help individuals with coding skills through a collaboration based model. Individuals learn basic coding skills to develop applications for companies, with the goal of placing them in entry level software development jobs that pay over \$20/hr. To date, they have placed 6 individuals into jobs paying over \$20/hr, with a goal of hitting 90 jobs by the end of next year.

Commissioner O'Grady moved to approve Resolution 490-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 491-18, resolution authorizing an agreement with JDM Services, LLC (DBA Frank Road Recycling Solutions) to partially fund a Construction and Demolition Debris Recycling Project (\$97,634.00)(Economic Development and Planning), presented by Alex Beres, Assistant Director, Economic Development and Planning.

Mr. Beres: EDP sponsored a successful Ohio EPA Market Development Grant. This program assists businesses to develop markets and projects that grow markets in recycling materials. This resolution is to enter into a subagreement with Frank Road Recycling so they may proceed on their project. With the funds, Frank Road Solutions will purchase mobile crushing equipment that will allow them to process the debris at the project site and it will improve their efficiencies for their operations.

Joe Loewendick, JDM Services: The equipment we plan to purchase for our concrete crusher is a secondary stacker system, which will allow material that is passed through the crusher the first time to be redirected for a second pass to get us better material. The second piece of equipment is to install a way system to allow the belts to give us data on the amount of material that is passed through. The last measure is a dust suppressing system. It will emit water as the operation is happening.

Commissioner O'Grady moved to approve Resolution 491-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 492-18, resolution authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts (\$211,753.93)(Child Support Enforcement), presented by Lori Torriero, Assistant Director, Child Support Enforcement.

Ms. Torriero: This contract is one of several inter-agency contracts that CSEA is authorized to have under Section IV-D of the Social Security Act. This a contract with the Clerk of Courts. Due to the volume of our filings, we work out a system with them where we pay a specific rate for every filing. Due to the automation of both of our systems, our filings have gone down the last three years. We attribute that to the fact that we are not losing paper between the two agencies.

Commissioner O'Grady moved to approve Resolution 492-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 493-18, resolution authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to perform additional Concrete Footings and Foundations activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$1,770.00 (\$1,619,770.00)(Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning, Commissioners, Darla Reardon, Director, Public Facilities Management. George J. Igel & Company, Inc. is performing Concrete Footings and Foundations activities associated with the construction of the Franklin County Corrections Center. This Resolution authorizes the first Contract Modification with Igel and provides for a minor modification to the elevator shaft and foundation to accommodate a revised elevator design. Work will be tracked on a time and material basis. Any unused funds will be returned to the County. The Owner's Representative, Construction Manager and Architect are supportive of this action.

Commissioner O'Grady moved to approve Resolution 493-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 494-18, resolution authorizing a Contract Agreement with DeBra-Kuempel, Inc., DBA EMCOR Services Automated Controls to perform Building Controls activities associated with the construction of the Franklin County Corrections Center (\$2,403,566.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: Also joining me today is Dr. Bill LaFayette, owner of Regionomics LLC, who will provide a summary of the economic impact study he conducted for this Contract Agreement and to discuss how impacts associated with Contract Modifications, such as the two Igel Resolutions before you today, will be documented moving forward. This Resolution authorizes a Contract Agreement with DeBra-Kuempel, Inc. to perform Building Controls activities. Three bids were received. DeBra-Kuempel was the low

bidder and has offices in Columbus and Cincinnati. DeBra-Kuempel is signatory to the Local 189 Plumbers & Pipefitters and IBEW Local 683 in Columbus. 10 jobs are anticipated to be created as part of this contract at peak. DeBra-Kuempel has committed to 4.16% (approx. \$100K) diversity participation from 1 standard electrical materials firm on its SEBE Utilization Plan. There is limited participation at this point due to the specialty nature of the building automation trade, which generally requires dealership agreements and/or distribution licenses. However, DeBra-Kuempel has also committed to identifying an SEBE to assist with installation once this contract is awarded. DeBra-Kuempel has demonstrated it has the capacity, experience and ability to complete the required work. The Project Owner's Representative, Pizzuti Solutions, and the Project Construction Manager, Gilbane Smoot, are supportive of this contract award. I will now turn it over to Dr. LaFayette to present his summary of the economic impacts. Then pending any questions, we request your approval of this action.

Dr. Bill Lafayette, Regionomics: Good morning, Commissioners. My latest memo includes the economic impact of the DeBra-Kuempel bid. The impact of this bid totals \$3.4 million in Franklin County production and spending, including supplier and household impacts. Household earnings impacts total \$900,000, 19 full-time and part-time jobs will be sustained, and there will be \$2 million in long-term value added to the county's economy. The two Igel modifications of their earlier contracts are not estimated separately, but are included in the total impacts of all contracts to date. Those impacts are \$172.8 million in production and spending, \$42.6 million in earnings, 764 jobs sustained, and \$100.1 million in long-term value added. Of that total, I estimate the SEBE impacts to date at \$41.5 million in output, \$10.5 million in earnings, 180 jobs, and \$24.4 million in value added. This work has not yet considered the architectural, engineering, and project management costs, only the hard construction costs. We will be looking into including those impacts as well.

Commissioner O'Grady moved to approve Resolution 494-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 495-18, resolution authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to perform additional Concrete Structure activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$269,725.00 (\$13,563,725.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: George J. Igel & Company, Inc. is performing Concrete Structure activities associated with the construction of the Franklin County Corrections Center. This Resolution authorizes the first Contract Modification with Igel and provides for additional concrete structure work. While this contract is being increased, it is important to note that this is really a reallocation of work and associated dollars previously apportioned to the precast bid package. This change allows for a more efficient design and installation of the mezzanines and pan deck. Work will be tracked on a time and material basis. Any unused

funds will be returned to the County. The Owner's Representative, Construction Manager and Architect are supportive of this action.

Commissioner O'Grady moved to approve Resolution 495-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 496-18, resolution authorizing a modification to the Contract Agreement with DLZ Architecture, Inc. to provide Professional Design Services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$16,201,600.00 (\$28,077,600.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This Resolution authorizes the first Contract Modification with DLZ Architecture, Inc. to provide additional Professional Design Services associated with the full build out of the Franklin County Corrections Center, which will allow for the closure of both existing jail facilities. We are excited to move forward with the construction of the new Corrections Center as one project and to continue with DLZ on the team. DLZ Architecture is a well-established local Minority Business Enterprise. Although not subject to the County's 12% aspirational goal for diversity participation, it is important to note that DLZ understands the County's commitment to inclusion on this project. As such, DLZ has committed to achieving at least 80% diversity participation from minority, veteran and women owned businesses. Carole Olshavsky of Pizzuti Solutions, Owner's Representative, and Eric Ratts of DLZ Architecture are present should the Board have any questions.

President Boyce: Can you explain the 80% diversity participation rate?

Eric Ratts, DLZ: Based on our full fee, with our design team, we have established that 80% of the design fees are going to firms that are minority, women and veteran owned businesses.

President Boyce: How did you accomplish that?

Mr. Ratts: The original conception of our team was that we wanted to look at minorities, women and veterans to be part of the team to reflect what Franklin County is. This is something we take seriously and wanted to put forth.

President Boyce: That is outstanding. I hope when this project is complete, we will be able to scorecard this out and see the qualitative efforts from the companies.

Commissioner O'Grady: I think it is important that we modify this contract at this point to move the project forward and take advantage of the current costs.

President Boyce: Are we anticipating additional modifications in contracts?

Ms. Reardon: We will anticipate some moving forward.

Kenneth N. Wilson, County Administrator: There will be reasons to cause modifications that are based on construction environment of the project in real time as the project moves forward. Since we have additional resources available, by the bonds that were sold, we are continuing the build out of the facility for 2,200 beds. That is going to require the change in scope for contracts to be modified for that purpose. It is a fluid process.

President Boyce: Thank you for that clarification. I do not want the public to be surprised when we have to make these adjustments. This is a once in a generation type of project and we need to get it right. By the nature of the project, there are going to be adjustments made.

Mr. Wilson: Lastly, Commissioners, following your guidance and the policies you have adopted, as it relates to criminal justice, could cause us to make decisions to change the project.

Commissioner O'Grady moved to approve Resolution 496-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 497-18, resolution authorizing a contract with Clemans, Nelson & Associates, Inc. for recruitment services (\$8,500.00)(Human Resources), presented by Rob Young, Director, Human Resources.

Mr. Young: The Board of Commissioners has authorized hiring of a Director for the Department of Animal Care and Control. The Commissioners wish to utilize an executive search firm to assist with the recruitment and screening. Per the Ohio Revised Code, consulting services are exempt from competitive bidding. This resolution authorizes an agreement with Clemans, Nelson & Associates, Inc. for recruitment services. The cost of the contract will not exceed \$8,500 for these services.

Commissioner O'Grady moved to approve Resolution 497-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 498-18, resolution authorizing a countywide contract with Dunbar Armored, Inc. for Armed Courier Services (\$50,000.00)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning, Commissioners, Karl Kuespert representing the Franklin County Purchasing Department. The Contract was competitively bid and provides for the acquisition of Armored Courier Services for various Franklin County agencies. The

contract will be for a one year period with the option to extend for four additional one-year periods.

Commissioner O'Grady moved to approve Resolution 498-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 499-18, resolution approving purchases for various Franklin County agencies (\$1,933,239.06)(Purchasing), presented by Mr. Kuespert.

Mr. Kuespert: The resolution before you requests your approval of 187 purchase orders. For Small Emerging Business Enterprises, there are 57 purchase orders which equals 22.8% of the eligible purchase order volume; their purchase order dollar amount is \$26,267.36 which is 15.4% of the eligible purchase order dollar value. Eligible POs are where the SEBEs are likely able to participate. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner O'Grady moved to approve Resolution 499-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 500-18, resolution authorizing the County Administrator to apply for a zoning variance and a special permit for the purpose of providing halfway house services for the property located 1717 Alum Creek Dr. (Board of Commissioners), presented by Kris Long, Deputy Administrator and Martha Sweterlitsch, Benesch, Friedlander, Coplan & Aronoff LLP.

Ms. Sweterlitsch: Good morning, Commissioners. This resolution authorizes the County Administrator to sign a zoning application with the City of Columbus to seek a special permit to increase the size of the Alvis House on Alum Creek Dr. The increase will be from 100 beds to 300 beds. With this increase, we need a special permit and several variances to the special permit.

Ms. Long: The other piece is that Alvis House has worked with their two neighbors on the property to ensure that parking opportunities have been met.

Commissioner O'Grady moved to approve Resolution 500-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

PUBLIC HEARING--Hearing on a petition to annex 12.0 +/- acres from Washington Township to the City of Dublin Case #ANX-11-18.

President Boyce swore in the witnesses that would testify for this public hearing.

Jenny Snapp, Assistant Director, Economic Development and Planning: This resolution is to consider a Regular Annexation of 12.0 acres from Washington Township to the City of Dublin. The area to be annexed includes 12.0 acres at 7599 Fishel Drive North, 7575 Fishel Drive South, Cosgray Road and Cosgray Road Right-of-Way, which is west of Cosgray Road, north of Shier Rings Road, east of Houchard Road, and south of Fishel and State Route 161. Additionally, please note that 33% of the site's perimeter is contiguous to the City of Dublin. The petition was filed by Agent/Attorney Donald T. Plank from Plank Law Firm, who is in attendance, on behalf of the owners Chemcote, Inc., the DuRoc Trust/Larry D. Clarke Trustee, Strait Real Estae LLC, 1 LTD/David L. Clay Vice President, the City of Dublin/Dana L. McDaniel, City Manager, and Kelly Byers. In addition, Paul Hammersmith, Director of Engineering, City of Dublin, is in attendance representing the City of Dublin. The applicant has met all statutory requirements outlined in Section 709.03 of the Ohio Revised Code, and at the conclusion of the testimony from the property owner, the Board must determine the five criteria outlined and certified to be true by staff. The applicant has provided proof of notification, and timeline, and has provided a resolution from the City of Dublin identifying the services that will be provided once the annexation has been approved. Resolution No. 26-18 was passed by the City of Dublin on May 7, 2018.

Donald Plank, Plank Law Firm: The reason for the annexation is because of requirements of the Ohio EPA with the amount of lead in the water. This parcel needs to obtain water from a municipal power provider. They cannot fix the wells and have to annex into the City of Dublin. We have a certified letter from the Ohio EPA. We have certified deeds and resolutions of all persons signing the application. We have worked with the City of Dublin in order to include all the right-of-way. Many of the people signing the annexation petition are signing because of the right-of-way they own. We are doing a regular annexation because we could not find one person and we are bringing in their right-of-way and not their parcel into the City of Dublin.

President Boyce: Seeing no one else, I would like to close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 501-18, resolution for a hearing on a petition to annex 12.0 +/- acres from Washington Township to the City of Dublin Case #ANX-11-18 (Economic Development and Planning), presented by Ms. Snapp.

Commissioner O'Grady: Mr. Soulas, are all the statutory requirements met in this annexation?

Nick Soulas, 1st Assistant, Prosecutor's Office: Yes, Commissioners. You have followed the process. By adopting this resolution, you are certifying that the petition did the following:

- That the petition contains the signatures of a majority of the owners of real estate in the territory and that an accurate legal description was included.

- That Columbus has provided a statement of services to be provided to the territory proposed to be annexed.
- The territory is not unreasonably large.
- On balance, the general good of the territory will be served, and the benefits will outweigh the detriments to the surrounding area.
- No street or highway will be divided or segmented.

This does meet the statutory requirements.

President Boyce: Is there no issue with the one resident that was not able to be contacted?

Mr. Soulas: They were notified through the statutory process. Under current law, it is acceptable that people get brought in willingly or unwillingly. There is no legal issue with this.

Commissioner O'Grady moved to approve Resolution 501-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Antwan Booker, Clerk, read two (2) Journalizations into the record:

Case #ANX-16-18 - An Expedited Type 2 annexation petition ANX-16-18 was filed with the Franklin County Economic Development and Planning Department on June 27, 2018. The petition is requesting to annex 6.328 +/- acres from Blendon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on July 31, 2018.

Site: 5850 Sunbury Road (PID# 110-000886 & 110-000698)

Public Notice for the Planning and Zoning Commission for the City of Hilliard. This public meeting will take place on Thursday, July 12, 2018 at 7:00 P.M. at the Hilliard Municipal Building, 3800 Municipal Way, Hilliard, OH.

There being no further business before the Board, the meeting was adjourned at 10:24 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of July 10, 2018.



KEVIN L. BOYCE, PRESIDENT



MARLYN BROWN



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

Submitted by:



Antwan Booker, Clerk