

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 8, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, January 8, 2019.

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

Also present on the dais were Nick Soulas, 1<sup>st</sup> Assistant, Prosecutor's Office; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

President Brown called the meeting to order at 9:00 A.M.

Approval of the minutes of December 11, 2018 General Session and December 13, 2018 Briefing Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

**Resolution No. 9-19**, resolution authorizing a transfer of General Fund appropriations for the addition of a full-time Personnel Specialist position (Veterans Services), presented by Buck Bramlish, Director, Veterans Services.

Mr. Bramlish: Good morning, Commissioners. As our agency has developed and deployed programs to fill various gaps in the services we provide, we tend to add these programs to our administrative team. This position will allow us to rebalance the workload and make sure we are efficient and can continue to provide the services to our veterans.

Commissioner O'Grady moved to approve Resolution 9-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 10-19**, resolution authorizing a professional services contract with Courtney Benner for provision of reentry data collection and analysis through multiple federal grant programs (\$14,000.00)(Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: Good morning, Commissioners. We are asking for the ability to continue working with Ms. Benner. She has been in our office for a year and a half. She has been our Reentry Data Specialist. She does an incredible job. The grants that we were funding her out of has expired and we are asking for a new contract with new grant funding.

Commissioner O'Grady moved to approve Resolution 10-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 11-19**, resolution approving purchases for various Franklin County agencies (\$15,855,345.17)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Franklin County Purchasing Department. As I explained last week, the reason for the large dollar value of purchase orders that are being requested for your approval today is that at the end of each year the Auditor cancels all open purchase orders and doesn't carry forward encumbrances from the previous year.

The agencies have to open new purchase orders to encumber funds to pay for their goods and services needed for this fiscal year. Consequently, the January and February general session resolutions will be for a greater number of POs and a greater dollar amount.

With that said, the resolution before you requests your approval of 174 purchase orders. For Small Emerging Business Enterprises, there were 14 eligible purchase orders of which 6 went to SEBEs which equals 42.8% of the eligible purchase order volume; their purchase order dollar amount is \$326,625.40 which is 90.7% of the eligible purchase order dollar value. Eligible purchase orders are those where the SEBEs are likely 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 11-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 12-19**, resolution authorizing the 2019 commitment to the financing plan for the Public Safety Center Fund (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution will allow for the transfer of \$15 million to the Public Safety Center Fund, which is being utilized for the new Corrections Center and Forensic Science Center. This transfer will complete the \$200 million in cash transfer that was originally approved in 2014 by this Board.

Commissioner O'Grady moved to approve Resolution 12-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Antwan Booker, Clerk to the Board, read one (2) Journalizations into the record:

**Case #ANX-31-18** - An Expedited Type 2 annexation petition ANX-31-18 was filed with the Franklin County Economic Development and Planning Department on December 26, 2018. The petition is requesting to annex 88.66 +/- acres from Madison Township to the City of Canal Winchester. The petition will be considered by the Board of Commissioners on January 29, 2019.

**Site: Bixby Road (PID# 181-000029)**

**Bixby Road (PID# 181-000159)**

**Case #ANX-32-18** - An Expedited Type 2 annexation petition ANX-32-18 was filed with the Franklin County Economic Development and Planning Department on December 31, 2018. The petition is requesting to annex 1.084 +/- acres from Franklin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on February 5, 2019.

**Site: Eureka Avenue (PID# 141-000064)**

**Eureka Avenue (PID# 141-000496)**

**Eureka Avenue (PID# 141-000497)**

**Resolution No. 13-19**, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners).

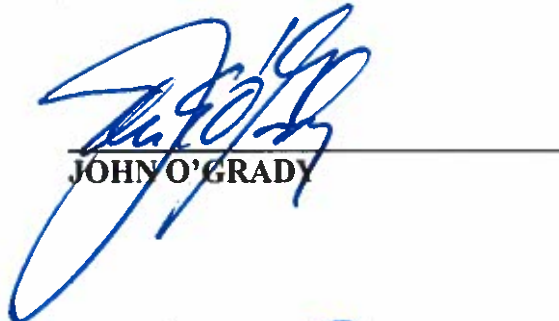
Commissioner O'Grady moved to approve Resolution 13-19, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

The Commissioners convened into Executive Session at 9:21 A.M. Commissioner O'Grady moved to come out of Executive Session, with Commissioner Boyce seconding. With no further business before the Board, the meeting was adjourned at 11:09 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of January 8, 2019.

  
**MARILYN BROWN, PRESIDENT**

  
**JOHN O'GRADY**

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

Submitted by:

  
**Antwan Booker, Clerk**