

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 9, 2019

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

Present were: Marilyn Brown, President
Kevin L. Boyce, Commissioner

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

President Brown called the meeting to order at 9:01 A.M.

President Brown: We have some special guests today in the audience. We've got some very special guests, with tiaras and all. It is that time of the year coming up soon. We have the Franklin County Fair and so we have some guests here today. If you would like to come on up and introduce yourselves, and talk about the great Franklin County Fair coming up, and what we can expect to see this year with all of the great things happening this year.

Stephanie Rauschenbach, Media Consultant, Franklin County Fair: I actually brought my cheat sheet, because there are so many great things happening this year. I have been blessed to serve this awesome Board for a number of years. We have a lot of exciting things to talk about this year. You will also notice that I have two very special guests with me. I have Cassie Fellure, who is our 2018 Franklin County Fair Queen, and Brooke Fleshman, who is our 2018 Franklin County Fair Princess. (Applause). Before I turn the floor over them to tell us a little bit about their experience last year and some of the events that they are organizing this year, I do want to give you a few details. This is the 102nd Franklin County Fair, in Hilliard, Ohio. It will take place, July 13th through Saturday, July 20th, 2019, at the fairgrounds in Hilliard. If you have not had a chance to visit the grounds recently, there have been lots of really incredible enhancements made to the grounds. We have fresh coats of paint, some newly paved floors, we have a beautiful new northwest pavilion that we're looking forward to utilizing, so the fairgrounds look sparkling new for the fair this year. Also new this, we are hosting a new venue on the fairgrounds, called the Main Stage. Each night of the fair this year, we are going to have free live music. What's great about this, at the County Fair we always strive to be affordable for families. What I love, is for your seven dollar admission, you can come in and not only enjoy some of the other great attractions we have planned, you get a free concert out of the deal every night of the fair. On the first night, fair opening night, we have a brand new rising country star, Drew Baldrige. On Wednesday night, we have a group called

The Bundys, which is a sibling trio, Ohio born who had just had a very successful run on NBC's The Voice. So we have some great names who are going to be coming out to The Main Stage every night for free, it's all lawn seating, you bring your lawn chair, a blanket, come out and listen to some music under the stars. We'll be bringing back some favorites, like the Monster Truck Thrill Show, Demolition Derby, and Motocross Races, and a number of really great attractions that we think will appeal to a wide variety of people. We will also be hosting the Commissioners Pie Judging Contest. This year it will be cherry. We will be hosting the Franklin County Engineer's chili cook-off, as well as the Franklin County Sheriff's cops and kid's day on Saturday. A very special thank you to the Commissioners, as well as our Franklin County Engineer, and our Franklin County Sheriff, for all they do to support our fair every year. Thank you.

President Brown: Thank you. If you would like to have your guests speak, that would be great and I know we've got Mr. Buck in the audience.

Ms. Rauschenbach: First, I would love to have Cassie Fellure come up. She has done an outstanding job as our Franklin County Fair Queen, and I just wanted her to share a little bit about what she has done while Fair Queen, and her favorite memory.

President Brown: That's great! Welcome.

Miss Fellure: Thank you so much. Thank you for having us. First off, I just want to say thank you for all of your incredible support of the Franklin County Fair. As a hog showman myself, the hog run looks amazing, and we are so grateful for all of your support, so thank you, thank you, thank you.

Commissioner Boyce: Are you showing a hog this year?

Miss Fellure: I am; three. I have been in 4-H for twelve years. I show hogs and beef cattle. And, I can honestly say that it has been the most amazing experience of my life. That sounds a little dramatic, but it is absolutely true. 4-H teaches kids amazing life lessons that they would be hard-pressed to find outside of this organization. I have come to realize that what we learn in 4-H really transcends the show arena, and has a lot more to do with life, than with livestock. I have had countless, amazing experiences, and I have gotten to do so many amazing things that I would have never gotten the experience of doing. Living in Franklin County, such an urban location, not everyone has the opportunity to show a pig or to walk a cow. So, I do realize how grateful and how blessed I am, to be afforded these opportunities. As Fair Queen, I have done so many cool things. It's been the ride of my life and I have so enjoyed it, and I am sad that it is going to be over. I am so, so grateful for everything that I have gotten to experience. I have gotten the opportunity to travel to 28 county fairs; I have been with Rotary Clubs, and mayors; and, have passed out countless awards to 4-H'ers. But my favorite experience and my most treasured memory has been spent in the company of the kids that I represent. These kids are going to go on to do amazing things, undoubtedly because of their 4-H experience. I am so grateful to have gotten to know the 4-h'ers of Franklin County and have gotten to serve them for a year. Thank you so much.
(Applause)

Ms. Rauschenbach: If we could take just another minute, we have Brooke Fleshman, who is going to speak about a very special event, a new event that she came up with and is organizing.

Miss Fleshman: I am your Franklin County Fair Princess. The event that I am helping to head-up, as the President of the Junior Fair Board and as a sports member, is called the Greatest Showman. We will be bringing in kids with cognitive disabilities to the Franklin County Fair. We are pairing them up with some 4-H members, with goats, chickens, and rabbits. They will be coming into the fair on Friday, the 19th, and will be able to have an experience like they have never had before. When people come to the fair, they get to look at the animals and that's about it. But, when these kids come in, the 4-H'ers are going to get out the animals and are going to get to learn how to show the animals. They're actually going to be paired up with a showmanship judge, who is going to be a volunteer judge, and they are going to get to have a hands on experience, like 4-H'ers do. Because of their disability, these kids don't always get to be in 4-H, and so we are hoping to give them an experience like they have never had before. We are going to take their picture with their animal, and they're going to get a handmade barn, made by the 4-H'ers, which is going to be made into a picture frame, and that will be their take-home for the day.

(Applause)

President Brown: So, 4-H has really done a great job, and you, Princess and Queen, have really represented 4-H so well. The articulate way in which you have talked about your experiences is just incredible, and it's just amazing. Through the years, I have seen 4-H do such an amazing job, so thank you for being here.

Commissioner Boyce: When I was running for state treasurer, this is one of the best parts, without a doubt, of running statewide and in that job, is to visit almost all 88 of the county fairs. So, I think we got to 60 of them, and my point for raising that is you really haven't experienced Ohio until you have gone to each county fair. Each one is unique and has its own sort of 'taste' of the county, if you will. And, Franklin County is up there with some of the best in the state. The only problem with going to all of the county fairs is all of the food you eat and the weight you gain. And, let me say this about 4-H in the State of Ohio. I had never experienced 4-H as a child, and it wasn't until I was an adult that I knew what it was and got to see it. To see what these young people do with raising hogs and the cattle, is quite amazing. Congratulations on being such good representatives. You both are very good public speakers, by the way. So, good luck.

(A group photo was taken)

President Brown: Come out to the fair!

Resolution No. 0499-19, authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund (Engineer), presented by William "Fritz" Crosier, Chief Deputy Engineer, and Lawrence Wang, Engineer's Office.

Mr. Crosier: Commissioners, this first resolution seeks authorization of non-general fund supplemental appropriations, for the Motor Vehicle and Gas Tax Fund. The requested amount is \$5.663 million. Pending any questions, I would respectfully request your approval.

Commissioner Boyce moved to approve Resolution 499-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0500-19, authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer), presented by William “Fritz” Crosier, Chief Deputy Engineer, and Lawrence Wang, Engineer’s Office.

Mr. Crosier: Commissioners, as noted, this resolution seeks authorization to submit applications to project agreements, on behalf of Franklin County for Ohio Public Works Commissioner funding. Applications will be submitted no later than September 12, 2019, and awards will likely be made in December. While a final determination has not been made on exactly which projects to submit this round, the following projects are likely candidates: Thayer Road, Swisher Road, and Salzgaber Road, Walnut Road at Harlem Road intersection, Agler Road over Alum Creek, and Reynoldsburg-New Albany Road at Haven Road. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 500-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0501-19, the Mannik & Smith Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Morse Road at Babbitt Road Improvement project, Franklin County, Ohio (\$179,989.00) (Engineer), presented by William “Fritz” Crosier, Chief Deputy Engineer, and Lawrence Wang, Engineer’s Office.

Mr. Wang: Commissioners, as noted, this resolution seeks approval to enter into a consultant’s services agreement with Mannik & Smith Group, Inc. for preliminary engineering at Babbitt Road improvement project. Mannik & Smith Group, Inc. was selected via a qualifications-based selection process, and pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 501-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0502-19, Woolpert, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing engineering services for the improvement of Smothers Road at Harlem Road, Plain Township, Franklin County, Ohio (\$22,500.00) (Engineer), presented by William “Fritz” Crosier, Chief Deputy Engineer, and Lawrence Wang, Engineer’s Office.

Mr. Wang: Commissioners, this resolution seeks approval to enter into a consultant's services agreement with Woolpert, Inc., to perform engineering services at Smothers Road at Harlem Road, to perform the project, which is located in Plain Township, Franklin County, Ohio. Woolpert, Inc. was selected via a qualifications-based selection process, and pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 502-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0503-19, report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$12,125.00) (Engineer), presented by William "Fritz" Crosier, Chief Deputy Engineer, and Lawrence Wang, Engineer's Office.

Mr. Crosier: Commissioners, as noted, this resolution seeks compensation for property abutting the Borrer Road from Quail Creek Boulevard, at the State Route 104 improvement project. The project is located in the southwest part of Franklin County, in Jackson Township, and we will build a modern roundabout at Buckeye Parkway. We negotiated with property owners and compensation was based off of appraised fair market value. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 503-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0504-19, approving street, storm and water improvement plans for Morrison Farms East Section 4, Jefferson Township, Franklin County, Ohio (Engineer), presented by presented by William "Fritz" Crosier, Chief Deputy Engineer, and Lawrence Wang, Engineer's Office.

Mr. Crosier: Commissioners, as noted, this resolution seeks approval of street storm, and water improvement plans for Morrison Farms, East, Section 4; the subdivision is located in northeast Franklin County, Jefferson Township, south of Havens Corners Road, between Wagner Road and Dixon Road. Approval of this resolution will allow the developer, which is Rockford Homes, to install the necessary infrastructure to begin the development of this phase of the subdivision. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 504-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0505-19, authorizing the execution of a Quit Claim Deed to the State of Ohio, for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of

Commissioners), presented by William “Fritz” Crosier, Chief Deputy Engineer, and Lawrence Wang, Engineer’s Office.

Mr. Crosier: Commissioners, ODOT proposes to align a portion of Interstate 70 and 71. In order to complete the project, it is necessary to acquire a portion of land owned by the Board of County Commissioners. This land is located along Mound Street and the on-ramp to I-70 West. The requested land is approximately 0.0076 acres, or 330 square feet. This piece of land has minimal value and ODOT has requested that the Board donate this land in lieu of compensation. The County Engineer recommends a transfer of this land via Quick Claim Deed, via the State of Ohio. If approved, this resolution would authorize the execution of the Quick Claim Deed and transfer of land for the aforementioned project. Pending any questions, I would ask for your approval.

Commissioner Boyce moved to approve Resolution 505-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0506-19, authorizing Contracts for supply of Commissary Items for Resale in the Franklin County Correctional Facilities (\$935,000.00) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff’s Office.

Mr. Masterson: This resolution approves contracts through July 9, 2020 with six distributors to supply commissary with 126 items for resale. These items will be sold to the inmates at both correctional facilities, with proceeds used to benefit them, while incarcerated. Pending any questions, I ask for approval of this resolution.

Commissioner Boyce moved to approve Resolution 506-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0507-19, authorizing a supplemental appropriation in the Community Outreach Fund for the support of the Therapy K9 Unit (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff’s Office.

Mr. Masterson: Commissioners, this resolution authorizes an appropriation in the amount of \$20,000 in the Community Outreach Donation Fund, from the unappropriated cash balance. The funds will be utilized to purchase Surface Pro computers for work in the field and other therapy canine needs we may have through the end of 2019. Pending any questions, we ask approval of this resolution.

Commissioner Boyce moved to approve Resolution 507-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0508-19, authorizing a transfer of General Fund appropriations for the purchase

of capital equipment (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: This resolution authorizes a transfer of appropriations within our General Fund, to cover the costs of an x-ray machine ordered in 2018, but not received until this year. Along with replacement drivers related to an emergency purchase earlier in 2019. With no questions, I ask approval of this resolution.

Commissioner Boyce moved to approve Resolution 508-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0509-19, authorizing a Fourth Contract Extension for Body Transportation Services (\$220,000.00) (Coroner), presented by Beverly Harper, Chief Fiscal Officer, Coroner's Office.

Ms. Harper: This resolution will extend our contract for one year, with Storer Mortuary Services for body transportation services. Storer's personnel are very personal and respectful, and an excellent representation for our office. They transport approximately 145 descendants, per month, and they are diligent in maintaining the appropriate chain of custody. If there are no questions, we ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 509-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0510-19, authorizing the Franklin County Department of Job and Family Services Director to enter into Memorandums of Understanding and related amendments with the Ohio Department of Administrative Services (Job and Family Services), presented by Vivian Turner, Assistant Director, Franklin County Department of Job and family Services.

Ms. Turner: Good morning, Commissioners. DAS is the state agency responsible for overseeing the ongoing Ohio Benefits Project. As you recall, Commissioners, last year we transitioned from the more than 30-year-old CRIS-E system, to the new Ohio Benefits System, which we now use to process food, cash, and Medicaid. DAS continues to rely on staff from County JFS departments to help identify change, and further improve the new system. Among the years, DAS has requested Franklin County collaboration, designing and implementing the mandated community engagement requirements, for the Medicaid recipients, as well as incorporating user acceptance testing features. This resolution would allow the director to authorize an MOU with the state, to reimburse our agency with the costs associated with our staff assisting with the ongoing Ohio Benefits project for fiscal year 2020. DAS requires the MOU to document the relationship and to open up a purchase order to reimburse our agency. It would also authorize the director to amend the MOU to accommodate for estimates in any costs and any related amendments with DAS for fiscal year 2020-2021. Pending any questions, I ask for your approval.

Commissioner Boyce moved to approve Resolution 510-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0511-19, authorizing a contract for professional engineering services with ms consultants, inc. for the Sanitary Sewer System Improvements Project (\$2,113,604.91) (Sanitary Engineers), presented by Stephen Renner, Director, and Ryan Stowe, Project Engineer, Sanitary Engineering.

Mr. Stowe: Good morning, Commissioners. Sanitary Engineering is requesting the contract with “ms consultants, inc.,” in the amount of \$2,113,604.91, for professional design services for the sanitary improvements project. ms was selected from a field of six firms and was chosen as the best fit on the valuation of the statement of their qualifications, and their interview with the county selection team. The main project consists of five sanitary sewer related projects that were identified by Brown & Caldwell, as part of their sanitary sewers evaluation study they performed with the county. That project was about \$3 million. These were identified as key capital improvements, and consist of replacing two pump stations, sanitary sewer mainline point repairs and lining, and conversion of a current treatment plant into a pump station force main, in addition to bringing the sewer to the Canal, Roseland area, in Clinton number 2, service area. Source funding will be coming from the \$5 million provided by the Board of Commissioners to the Sanitary Engineer. As mentioned, the value of the contact is \$2,113,604.91. \$1,000,163.00 is fixed-fee, while \$849,868 is time and materials, and a contingency of \$100,647.85. ms will be utilizing three DBE firms, whose contract value total over \$1.1 million, or approximately 55 percent of the total contract value, not including the contingency. The design for all projects will be complete by February 2020, with two projects entirely completed by the end of this year. Pending any comments or questions, we request the passage of this resolution.

Commissioner Boyce: Who are the DBE firms? Are they identified yet?

Mr. Stowe: Yes. They are DHDC for materials testing; Murphy Epson for public outreach; and, Ascension Construction for construction and inspection administration.

Commissioner Boyce: Are those all local companies?

Mr. Stowe: Yes.

Commissioner Boyce: Thank you.

Commissioner Boyce moved to approve Resolution 511-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0512-19, accepting a compensation agreement with the City of Grove City concerning a proposed Tax Increment Financing District, the Brown’s Farm TIF Incentive District

(Economic Development and Planning), presented by James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Schimmer: Good morning, Commissioners. Commissioners, thank you for your consideration of this resolution, as it came quickly, but we needed to do it this morning to meet timelines that are required. As you recall, on May 7th, the Commissioners received a formal letter from the City of Grove City, which expressed their desire to create a TIF District, known as the Brown's Farm TIF District. That district had a proposed exemption of 100 percent, of the increase of the assessed value of the real property within the district, for a thirty year period. Commissioners, you exercised your power under the O.R.C. to formally object to that term on May 28th. In doing so, preserved the ability to enter into a mutually agreed compensation agreement, with the city to divert a portion of the taxes back to the county. With that, I wanted to ask Josh if he could take you through where we ended up on the agreement. Again, we appreciate your concern for this project.

Mr. Roth: Good morning, Commissioners. This project, in total, is estimated to be \$19 million in assessed value for 330 residential units. That's 110 condos, which is the scope of the project, under which this TIF, this resolution is related to. Across Orders Road, there are going to be 220 apartments and that is not inside this particular TIF. In this development, it requires upgrades to Orders Road. So, what Grove City is proposing to do with their payments in lieu of taxes with all of this TIF, is to widen Orders Road, from 62, on, which is a north, south road, and Orders runs east, west. Then, they want to do a realignment on Haughan Road, to take out a turn and put in a curb, just north of Orders Road. So, what we have done since May 28th, is we have arrived at a compensation agreement which would compensate Franklin County human services levy agencies in years 11 through 15 at 25 percent, and then years 16 through 30 at 50 percent. So, that's \$1.3 million in additional revenue that otherwise would not have been collected before the objection. The second thing that we did is, this development surrounds the "StoryPoint Senior Living Community," at the corner of Haughan and Orders. So, we have put a provision in that agreement that would require multi-use path access from that senior living facility to the west, through the development, to the YMCA in Friars Park. This is in keeping with the last couple of years of the commissioners' policy on residential TIFs, and making sure they are accomplishing things that improve the quality of life, for the residents of Franklin County, while also trying to preserve some revenue for the human services levy agencies. Pending any questions, we would ask for your approval.

Commissioner Boyce: [to Mr. Roth]: I would like a copy of your talking points, please.

Mr. Schimmer: Again, Commissioners, I think this is a great example of your due diligence in understanding that when we do residential TIFs, levy agencies are affected, and that causes us to get into situations where we can work on compensation agreements, and think outside the box on how we can make the project better for all of the residents in Franklin County. We are very pleased about that.

President Brown: I want to thank all of you, and the City of Grove City, for working with us on this. This is a non-school TIF, as most of them are, and I just want to make that clear to the public.

Commissioner Boyce moved to approve Resolution 512-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0513-19, review of petition to annex 0.62 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-14-19 (Economic Development and Planning), presented by James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Schimmer: Commissioners, this resolution is to consider an expedited type 2 annexation petition of 0.62 acres, from Madison Township to the City of Canal Winchester. The area to be annexed includes property located at 6229 Bixby Road, which is south of Bixby Road, west of Winchester Pike, and north of U.S. 33, the Columbus Lancaster Road. The petition was filed by agent and attorney, Frost Brown Todd, who is in attendance should you have any questions. 79.8 percent of the site's perimeter is contiguous to the City of Canal Winchester, and the City passed Resolution number 19-013 on June 17, 2019, indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition does in fact meet all statutory requirements outlined in Section 709.021 of the Ohio Revised Code. Pending any questions, we would ask for approval of this resolution.

Commissioner Boyce moved to approve Resolution 513-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0514-19, review of petition to annex 0.75 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-15-19 (Economic Development and Planning), presented by James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Schimmer: Commissioners, again, this is a resolution is to consider an expedited type 2 annexation petition of 0.75 acres, more or less, from Madison Township to the City of Canal Winchester. The area to be annexed includes property located at 6055 Bixby Road, which is south of Bixby Road, west of Winchester Pike, and north of U.S. 33. The petition was filed by agent and attorney, Frost Brown Todd, who is in attendance should you have any questions, on behalf of the property owner, Teresa L. McCormick. 49.9 percent of the site's perimeter is contiguous to the City of Canal Winchester, and the City passed Resolution number 19-012 on June 17, 2019, indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition does in fact meet all statutory requirements outlined in Section 709.021 of the Ohio Revised Code. With that, pending any questions, I would ask for approval of this resolution.

Commissioner Boyce moved to approve Resolution 514-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0515-19, review of petition to annex 1.26 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-16-19 (Economic Development and Planning), presented by James Schimmer, Director, and Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Schimmer: Commissioners, this is a resolution is to consider an expedited type 2 annexation petition of 1.26 acres, more or less, from Madison Township to the City of Canal Winchester. The area to be annexed includes property located at 6091 Bixby Road, which is south of Bixby Road, west of Winchester Pike, and north of U.S. 33. The petition was filed by agent and attorney, Frost Brown Todd, who is in attendance should you have any questions. 87.5 percent of the site's perimeter is contiguous to the City of Canal Winchester, and the City passed Resolution number 19-011 on June 17, 2019, indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition does in fact meet all statutory requirements outlined in Section 709.021 of the Ohio Revised Code, and I would ask for your recommendation of this resolution, as well.

Commissioner Boyce moved to approve Resolution 515-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0516-19, authorizing a non-general fund supplemental appropriation for the federal Procedural Justice Informed Alternatives to Contempt grant (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown: Good morning, Commissioners. As you'll recall in 2016, the Administration for Children and Families awarded Franklin County CSEA a 5-year 1115-Demonstration Grant, entitled "Procedural Justice: Informed Alternatives to Contempt." This random control trial project is evaluating whether intensive case management services using procedural justice principles is more affective in increasing child support collections than the traditional judicial contempt process. This resolution authorizes supplemental appropriations in the Child Support Enforcement Fund, in the amount of \$627,272 for the grant, as a result of an approved amendment to the award by the Department of Health and Human Services. This amendment allows the carryover of unobligated award funds from year two to year three of the grant. The Procedural Justice Support Officers are now managing a treatment group of 664 obligated parents, representing 1,050 cases. Pending any questions, I request approval of the resolution.

Commissioner Boyce moved to approve Resolution 516-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0517-19, approving purchases for various Franklin County agencies (\$708,865.47) (Purchasing), presented by Chris Johnston, Purchasing Supervisor, Purchasing.

Mr. Johnston: Commissioners, good morning. The resolution before you seeks the approval of 64 purchase orders (POs), for which the County Auditor has pre-certified available funding. The resolution includes 13 eligible POs, totaling approximately \$74,000. These purchase orders are for goods and services that have a higher likelihood of participation by small and emerging business enterprises (SEBEs). Of those purchase orders, eight were awarded to small and emerging businesses, totaling \$69,758.33, which is 62 percent of the eligible purchase order volume, and 94 percent of the eligible PO dollar value. Pending any questions, I recommend approval of this resolution.

Commissioner Boyce moved to approve Resolution 517-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0518-19, reappointing Andy Keller to the Community Shelter Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

Mr. Janas: Good morning, Commissioners. Mr. Keller is the vice president at Cardinal Health, and a board member in good standing. Pending any questions, I would recommend his reappointment.

Commissioner Boyce moved to approve Resolution 518-19, seconded by President Brown. The Resolution was adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 9:44 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of July 9, 2019.

MARILYN BROWN, PRESIDENT




JOHN O'GRADY



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners