

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 24, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, July 24, 2018.

Present were: Kevin L. Boyce, President
Marilyn Brown, Commissioner
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 9:00 A.M.

President Boyce: We have Joe Mazzola, Franklin County Health Commissioner, to discuss the Community Health Improvement Plan.

Mr. Mazzola: I appreciate the opportunity to be here this morning. I am excited to announce to our community the development of our new Community Health Improvement Plan. It has been an 18 month journey to get to this point. This came about from a project called Health Works Franklin County. This was a project for the National Healthy City/County challenge. It was an opportunity for us to look at social determinants of health as it relates to public health. One of the opportunities we looked at was how do we create a strategic plan around social determinants. We did that. The next step to the project was how we can inform our Community Health Improvement Plan.

Our 2017 community health assessment identified four priority areas: Chronic disease, maternal and child health, access to healthcare and mental/behavioral health and addiction. Our stakeholders spent time with us to come up with strategies for each priority. Each one has a collective impact and measureable outcomes. Some of the strategies in the plan are existing currently and some are new. We know we will need some additional resources to carry these out.

Last week, the Health Department submitted a \$900,000 grant to the Centers for Disease Control to implement some of the strategies in the Community Health Improvement Plan, with an emphasis on health equity and five specific zip codes that are underserved in our jurisdiction. We are already thinking about implementing these initiatives. We have over 100 organizations partnering with us.

I want to touch upon poverty. That is one of our six core areas that you will see on our social determinants. Our intention is to connect our work with the work of education, poverty, access to

healthy foods and etc. We want to understand these issues better so we can advocate for policy change. Thank you for your help.

Commissioner Brown: If someone wants to get a copy of this report, how would they get it?

Mr. Mazzola: I brought extra copies and it is on the website at www.myfcph.org. We did this report in-house.

President Boyce: I wanted to discuss impact that some of these priorities affect members of the minority more than others. All of these priorities are connected to poverty, access to health care and the like. This is a great ignition that can be a part of the deeper dive of the poverty conversation.

Mr. Mazzola: That is our intention. We will do whatever we can to support this work.

Approval of the minutes of June 5, 2018 General Session. Commissioner Brown moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

Resolution No. 505-18, resolution authorizing a contract with Proteam Solutions, Inc. to provide project development and business analysis services for the Franklin County Auditor's Office (\$28,800.00)(Auditor), presented by Austin Chen, Chief Information Officer, Auditor's Office.

Mr. Chen: Good morning, Commissioners. This mobile application used in our office was created more than four years ago. We would like to refresh this mobile application. The service provided in this contract include project management and business entities.

Commissioner Brown moved to approve Resolution 505-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 506-18, resolution authorizing a third contract extension to Storer Mortuary Transport for Body Transportation Services (\$220,000.00)(Coroner), presented by Matthew Caudill, Director of Operations, Coroner's Office.

Mr. Caudill: The Coroner's Office asks for approval to extend a contract with Storer Mortuary Transport for body transportation services. The original contract, which was competitively bid, was approved on June 2, 2015. If approved, this will be the third contract extension with one remaining extension period. The maximum per year amount is not to exceed \$220,000 as we estimate the number of annual transports to be 1800 trips per year at \$110.00 each. Since the beginning of the contract period, we have received excellent service from this vendor with no contract price increases occurring over the life of this agreement. In concert with the Franklin County Purchasing Department, we respectfully ask for your approval of this extension period.

Commissioner Brown moved to approve Resolution 506-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 507-18, resolution establishing, altering and widening of Cleveland Avenue at Innis Road, Clinton Township, Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

Mr. Robertson: Commissioners, the first three resolutions are similar. They are all declared necessary resolutions, in Clinton Township and in the Linden neighborhood. The Linden neighborhood is a focus area for Smart Columbus. Our investigation at these locations may help us participate in that program.

Commissioner Brown moved to approve Resolution 507-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 508-18, resolution establishing, altering and widening of Cooke Road, from I-71 to Cleveland Avenue, Clinton Township, Franklin County, Ohio, declared necessary (Engineer), presented by Mr. Robertson.

Commissioner Brown moved to approve Resolution 508-18, seconded by President Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 509-18, resolution establishing, altering and widening of Ferris Road, from Karl Road to Westerville Road, Clinton Township, Franklin County, Ohio, declared necessary (Engineer), presented by Mr. Robertson.

Commissioner Brown moved to approve Resolution 509-18, seconded by President Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 510-18, resolution establishing, altering and widening of Morse Road at US Route 62, Plain and Jefferson Townships, Franklin County, Ohio, declared necessary (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, this resolution seeks to declare necessary the improvement of the roundabout at Morse Road at US Route 62. This roundabout is on the border of both Jefferson and Plain Townships. This project will modify the existing roundabout to increase the capacity and replace the temporary delinears.

Commissioner Brown moved to approve Resolution 510-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 511-18, resolution authorizing contracts for sale of real property located on Clime Road (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks authorization to transfer land on Clime Road. We purchased right of way necessary for improvement of our Clime Road project and following completion we had excess land. In 2015, the Board authorized us to sell the property, but received no bids at that time. We advertised those parcels again in May 2018 and received multiple bids on each parcel. The sale was awarded to the highest bidder and approval of this resolution will transfer these properties.

Commissioner Brown moved to approve Resolution 511-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 512-18, resolution authorizing appropriation adjustments for the purchase of capital equipment (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Passage of this resolution will transfer appropriations to purchase three ballistic shields for the SWAT Team. It also approves supplemental appropriations from the unencumbered cash balance of the commissary fund and concealed carry fund to purchase a delivery vehicle and two drug check systems.

Commissioner Brown moved to approve Resolution 512-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 513-18, resolution authorizing the settlement of a claim for damage to a 2017 Ford Interceptor SUV (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

Ms. Ashcraft: This resolution is requesting authorization to accept an insurance settlement from an accident that occurred on June 10, 2018. This accident occurred when one of our Sheriff's marked cruisers was stationary on the side of the road, with lights activated, and was struck from behind by another driver who drove off the side of the road. This accident resulted in the total loss of our vehicle. Any bodily injury claim will be handled separately from this property damage claim. The party at fault is insured by Nationwide Insurance and have accepted liability and to pay the County \$28,421 for the property damage. This has been reviewed and recommended by the Prosecutor's Office.

Commissioner Brown moved to approve Resolution 513-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 514-18, resolution authorizing the Franklin County Department of Job and Family Services (FCDJFS) Director to enter into a Memorandum of Understanding on behalf of FCDJFS with The Workforce Board of Central Ohio for the Ohio Works Incentive Program (OWIP) (Job and Family Services), presented by Joy Bivens, Director Job and Family Services.

Ms. Bivens: This program provides TANF funding for performance based incentives to the local workforce boards and Job and Family Services. The incentives are designed to support job placement and retention for our Ohio Workforce participants with high incentives for job placements and moves participants off cash assistance. All of these incentive payments do not just go to the entities, but to the customers as well. The funding is initially disbursed to the workforce board. Our agency plays a critical role in providing the TANF eligibility component to this program.

Commissioner Brown moved to approve Resolution 514-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 515-18, resolution authorizing a contract with Moore Strategic Consulting for the purpose of the development of a county- wide poverty assessment and strategic plan (\$262,369.00)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: Commissioners, earlier this year, we sent out a request for proposal to develop a comprehensive poverty mitigation strategy. Moore was one of three vendors to respond to the county's RFP and was determined to have the lowest and best proposal. The firm will assist the agency and the Board of Commissioners to convene stakeholders to foster innovations to improve economic mobility and family mobility, as well as ensuring equitable access to opportunities across Franklin County. We want to reimagine a future for Franklin County, while developing concrete actionable steps with partners from the private sector, local government, nonprofits and education. The term of the contract is to last between six to eight months. The specific deadline will be established during the project kickoff. We have David Moore and Trudy Bartley here in the audience.

Commissioner O'Grady: I had a great conversation with Ms. Bartley last week. She is excited to serve as the Chair of the Steering Committee. This has been a great endeavor to get to this point. It is exciting to get this project kicked off.

President Boyce: Ms. Bivens and I met with the Governor's Cabinet to talk about their interest in investing and collaborating with Franklin County because they want to see what comes of the work. We are not only on the right track, but we are garnering the support we need. We are off to a good start. I would like for Ms. Bartley and the people from Moore Consulting to come up and introduce themselves.

Commissioner O'Grady: There are a lot of people around the country that are paying attention to the work we are doing.

Trudy Bartley, The Ohio State University: It is an honor to lead such an auspicious committee. I am a true public servant. I do believe in transformational change. I was able to work on the near east side in what we are trying to accomplish in the County as a whole. Columbus is fortunate to have great partnerships. I look forward to working with all of you.

David Moore, Moore Strategic Consulting: Thank you for having us today. We could not be more excited to work with you on this project. Poverty will not be solved in a six to eight month project. Our goal is to bring you the information and help you give the momentum to continue forward.

President Boyce: Now this is going to be serious work.

Ms. Bivens: Just to clarify, this is a county-wide project.

Commissioner Brown: It is important to note that this is a community-wide approach based on what is needed here. Not a national approach being brought to us.

Commissioner Brown moved to approve Resolution 515-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 516-18, resolution authorizing a Contract Agreement with Madison Heights Glass Co., Inc. to perform Glass and Glazing activities associated with the construction of the Franklin County Corrections Center (\$2,195,500.00)(Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: This resolution authorizes a contract agreement with Madison Heights Glass Company to perform glass and glazing activities for the new Corrections Center. One bid was received. Madison Heights is headquartered in Ferndale, MI and is signatory to the Glazers Local 372 and sixteen jobs are anticipated to be created as part of this contract at its peak. Madison Heights has committed 2%, approximately \$43,000, diversity participation from one firm on its SEBE utilization plan to perform fabrication of engineered glazing systems. However, Madison Heights is continuing to explore potential caulking and cleaning SEBE firms to increase its participation. Madison Heights Glass Company has demonstrated it has the capacity, experience and ability to complete the required work. The project owner's representative and the project construction manager are supportive of this contract award.

Bill Lafayette, Regionomics, LLC: My latest memo includes the economic impact of the Madison Heights bid. The impact of this bid totals \$1.7 million in Franklin County production and spending, including impacts from projected spending with local suppliers and the spending of wages earned by households. Household earnings impacts total \$400,000, 9 full-time and part-time jobs will be sustained, and there will be \$1 million in long-term value added to the county's economy. Impacts to date are \$174.5 million in

production and spending, \$43 million in earnings, 770 jobs sustained, and \$101 million in long-term value added. Part of that total is the impact contributed by small and emerging business enterprises. I estimate these impacts so far at \$41.5 million in output, \$10.5 million in earnings, 180 jobs, and \$24.4 million in value added.

Commissioner Brown moved to approve Resolution 516-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 517-18, resolution to accept ownership of radio antenna tower site from the Ohio Department of Transportation (\$1.00)(Homeland Security), presented by Kathy Crandall, Director, Homeland Security.

Ms. Crandall: This resolution is requesting for you to approve a transfer of an 800 MHz radio tower from the Ohio Department of Transportation to the County. The easement rights for the tower are included. This tower provides a natural bridge for the three counties at the apex of Fairfield, Licking and Franklin Counties. The public safety radio signal is not as strong as it needs to be. On the portable radios we are ok. On the mobile radios in the car, we will now have good reception. We are working with the state of Ohio to merge our existing radio towers and increase our viability of sound across Central Ohio. We will be creating a better and stronger radio signal.

Commissioner Brown moved to approve Resolution 517-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 518-18, resolution authorizing a professional services contract with Karen Leffler for peer support services through the Franklin County Public Health Re-Allocation grant (\$5,400.00)(Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: This resolution is for a peer service contract with Karen Leffler. She has been doing some outstanding work for us. We are moving her from temporary status to contract status in anticipation of some additional monies we have received.

Commissioner Brown moved to approve Resolution 518-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 519-18, resolution authorizing receipt of the FY 2017 Justice Assistance Grant (JAG) from the U.S. Department of Justice (Justice Policy and Programs), presented by Mr. Daniels.

Mr. Daniels: This resolution has been a long time coming. We are asking for our acceptance of the FY 2017 Justice Assistance Grant. This is an annual allocation that we receive from

the federal government. We split these funds between us and the City of Columbus. Normally these funds come to us in October. We have ten months less than we would have to spend these funds.

Commissioner Brown moved to approve Resolution 519-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 520-18, resolution approving purchases for various Franklin County agencies (\$3,134,203.57)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: The resolution before you requests your approval of 143 purchase orders. For Small Emerging Business Enterprises, there are 16 purchase orders which equals 34.7% of the eligible **purchase order volume**; their purchase order dollar amount is \$210,553.45 which is 63.5% of the eligible **purchase order dollar value**. Eligible purchase orders are those where the SEBEs may be likely to participate. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 520-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 521-18, resolution authorizing the President of the Board of Commissioners to enter into a Memorandum of Understanding with the Franklin County Family and Children First Council (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: This resolution would approve the Memorandum of Understanding with the partners at Family and Children First Council.

Commissioner Brown moved to approve Resolution 521-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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

Case #ANX-17-18 - An Expedited Type 2 annexation petition ANX-17-18 was filed with the Franklin County Economic Development and Planning Department on July 17, 2018. The petition is requesting to annex 6.00 +/- acres from Mifflin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on August 28, 2018.

Site: 2341 Landmark Way (PID# 191-003314)
2400 Landmark Way (PID# 191-003315)
Landmark Way (PID# 191-003316)

Public Notice of appropriations to The Ohio State University for capital improvement projects to the Columbus Campus. The Commissioners have 60 days from receipt of this notice to forward to the University any comments or objections you may have regarding these projects.

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

(Signature Page Follows)

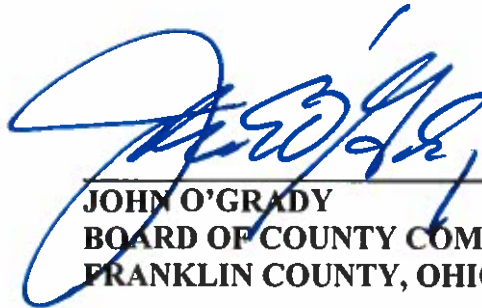
These minutes are a summary of the Commissioners' meeting of July 24, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk