

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 30, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, July 30, 2019.

Present were: Marilyn Brown, President
John O'Grady, Commissioner

Also present on the dais were Denise DePalma, Prosecutor's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management & Budget; and Toya Williams, Administrative Assistant II, Board of Commissioners.

President Brown called the meeting to order at 9:02 A.M.

Resolution No. 0536-19, awarding contract and approving contract bond to Shelly & Sands, Inc., for the Borror Road 1.66 over Plum Run North Project in Jackson Township, Franklin County, Ohio (\$422,206.50) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson: Good morning, Commissioners. This resolution is for the capital improvement project in the southwest part of the county in Jackson Township. It is along Borror Road south of the 665 bridge replacement. We had a competitive bid on July 2nd and we had four contractors put in for that. Shelly and Sands had the lowest and best bid.

Commissioner O'Grady moved to approve Resolution 0536-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0537-19 authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff), presented by David Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: This resolution authorizes a transfer of appropriations and approval of a purchase order to cover the necessary expenses incurred in the pursuit and transportation of prisoners. The appropriations cover the expenses for transporting forty-one during April, thirty-two in May and thirty-nine in June. The itemized monthly reports have been submitted and approved by the Sheriff. With no questions we ask for approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0537-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0538-19, authorizing a 4 month contract with John G. Cleminshaw, Inc. for a performance audit of the 2017 sexennial reappraisal (\$50,000.00)(Auditor), presented by Michael Stinziano, Auditor, Auditor's office.

Mr. Stinziano: This resolution is regarding our office's desire to continue to be transparent and do our due diligence. It's regarding what we are calling a performance audit. This is based on the work that was done by Tayo Technologies during our six year reappraisal process. We have heard a lot of questions of people looking in and about neighborhood delineation, other questions and looking for additional best practices, making sure it's up to our standards as we prepare for the next six year appraisal process. So we ask for your approval.

President Brown: I think it makes good sense to do this. Thank you.

Mr. Stinziano: Thank you.

Commissioner O'Grady moved to approve Resolution 0538-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0539-19, review of a petition to annex 8.6 +/- acres from Plain Township to the City of Columbus Case #ANX-17-19 (Economic Development and Planning), Presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: Commissioners, this resolution is to consider an expedited Type I annexation petition of 8.6 acres, from Plain Township to the City of Columbus. The area to be annexed includes property located at 5130 Warner Road, 5150 Warner Road, 5180 Warner Road and a parcel with no address at Warner Road. All of those parcels are north of Warner Road, west of Hamilton Road, south of Central College Road and east of Ulry Road. The petition was filed by agent and attorney, Eric Zartment of Underhill & Hodge, LLC. on behalf of the property owners, Patsy L. Parker. 5130 Warner LLC. and Judith Decenzo. Please note, that David Hodge of Underhill & Hodge, LLC. is in attendance should you have any questions. 75 percent of the site's perimeter is contiguous to the City of Columbus and the applicant has provided a copy of the annexation agreement between Plain Township and the City of Columbus. The petition meets all statutory requirements outlined in Section 709.022 of the Ohio Revised Code. Pending any questions we request your approval.

Commissioner O'Grady: I assume everything meets the statutory requirements? Mr. Zartman is here?

Ms. Snapp: No, it's Mr. David Hodge on behalf of Underhill and Hodge.

Commissioner O'Grady: Do you have anything you need to add?

Mr. Hodge: This is to facilitate some development we have been working with the City of Columbus Planning Division on, precisely what that development is going to be. This is a mixed use area that includes commercial, multi-family, and single-family residential. We are actively working on the rezoning of the property for multi-family residential on the property.

Commissioner Brown: It meets all requirements so we really don't have much discretion, if any.

Commissioner O'Grady: Due to the fact it was multiple family plots I thought I would inquire. No, I don't have any questions.

Mr. Hodge: We believe it meets all statutory requirements.

Commissioner O'Grady moved to approve Resolution 0539-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0540-19, authorizing a participation agreement to obtain location information through Appriss Corporation (\$1,040.00)(Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown: This morning, I ask your consideration in approving this resolution authorizing the agency to enter into a participation agreement by and between the County Commissioner's Association of Ohio, the County CSEA, the Ohio CSEA Director's Association and Appriss, Inc. beginning July 1, 2019, and running through June 30, 2020, in an amount not to exceed \$1,040.00. This service agreement provides the CSEA with access to JusticeXchange licenses which provide location services through prison data for incarcerated parents. These services were competitively bid by the CCAO and the agreement utilizes a joint purchasing program which allows local agencies to take advantage of the statewide negotiated pricing. The Ohio CSEA Director's Association will be responsible for the administration of the agreement. Pending any question, I ask this resolution be approved.

Commissioner O'Grady moved to approve Resolution 0540-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0541-19, authorizing consultant contract with Linda Norris, M.A., for professional mediation services. (\$40,000.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown: This second resolution for your consideration is a consultant contract between the CSEA and Linda Norris, a certified mediator. The CSEA is the recipient of a federal grant with the US Department of Health and Human Services, Administration for Children and Families called Access and Visitation. This grant allows the CSEA to use federal funds to provide supervised visitation, safe exchange co-parenting classes, and/or parenting time mediation. The CSEA currently provides mediation for parents who wish to establish an agreed parenting time and child support order at the same time, or any time thereafter, the child support order is established. Linda Norris was named as the existing contract mediator, and she will continue to provide these services, both at the CSEA and in her private office through June 2020. Pending any questions, I ask for approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0541-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0542-19, authorizing an IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts (\$186,043.62) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown: Our next resolution for your consideration is our annual interagency agreement between the CSEA and the Franklin County Clerk of Courts not to exceed \$186,043.62, which is approximately \$26,000.00 less than last year. This IV-D contact with the clerk of courts provides the CSEA with services including the filing of all cases, motions, investigations, wage assignments and maintaining the official documents of the court. The clerk of courts will also be responsible for service of process for a CSEA case and will issue by certified mail, regular mail or personal service a copy of all pleadings, motions, income withholdings or court orders on behalf of the CSEA. A unit of services is defined as an IV-D initialed by court docket entry. A unit of service is valued at \$2.49. Pending any questions, I ask that this resolution be approved.

Commissioner O'Grady moved to approve Resolution 0542-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0543-19, resolution authorizing Franklin County Child Support Enforcement Agency to enter into a Research Agreement with MDRC for the evaluation of the Families Forward Demonstration (FFD) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown: Our last resolution is a research or data sharing agreement between the CSEA and the social research firm of MDRC. The CSEA is conducting the Families Forward Demonstration or FFD, which seeks to evaluate employment focused programs integrated into child support systems and designed to improve earning outcomes for noncustodial parents. MDRC will be evaluating this demonstration and has requested identifiers, including the child support order, case payment, arrears and service records; occupational skills training, employment preparation and job referrals data in connection with the FFD project. This data sharing agreement is necessary for the purposes of evaluating the effectiveness of FFD services. MDRC will use appropriate safeguards to ensure the privacy of all records disclosed and will restrict access to any personally identifiable information for the limited purposed of the FFD study. Pending any questions, I ask that this resolution be approved.

Commissioner O'Grady moved to approve Resolution 0543-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0544-19, authorizing a professional service contract with Joey Green for peer support services through the FY19 Franklin County Public Health Re-Allocation Grant (\$10,000.00)(Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

Mr. Daniels. Good morning, Commissioners. The first resolution for your consideration is a contract with Joey Green for peer support services. Mr. Green does a lot of work in the field of re-entry. He works for the Columbus Urban League's Choose to Change Program. He works with us on Frist Step Franklin County. As we stand up our increased medically assisted treatment and expand our award winning Pathways Program to now service men in the jail, bringing on a male peer support specialist is important. We'd like for Joey to be the inaugural one of those and you will see additional contracts coming forward for additional peer support specialist.

Commissioner O'Grady moved to approve Resolution 0544-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0545-19, authorizing a contract between the Franklin County Board of Commissioners and the Columbus Urban league to provide wrap around reentry services for justice involved individuals under the FY18 Targeted Community Alternatives to Prison (TCAP) grant program (\$163,997.00) (Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

Mr. Daniels: This contact is with the Columbus Urban League to continue their Choose for Change program. It allows folks who are re-entering into the community to not only receive their workforce development and other services but also to continue to participate in programming that helps to change their criminogenic thinking and reintegrate them back

into the community. This has been previously funded by the City of Columbus for a few years. We are picking up the funding for this year and working with the Urban League moving forward to have this be part of their general revenue.

Commissioner O'Grady moved to approve Resolution 0545-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0546-19, authorizing execution of a parking rental agreement with OSERS Broad St. LLC. for leased parking spaces in support of the operation of county agencies located at Memorial Hall (\$46,800) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: This resolution renews our parking rental agreement for spaces in a parking garage adjacent to Memorial Hall. Rental of the spaces ensures we have adequate parking for building residents and visitors utilizing the services of county agencies in Memorial Hall located at 280 East Broad Street. No increase in the rental charge is requested in the renewal of this agreement of one additional year. Pending any questions, we request your approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0546-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0547-19, authorizing a contract with Goodwill Industries of Central Ohio, Incorporated for providing housekeeping services at designated Franklin County facilities. (\$2,161,619.98) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: This second resolution authorizes a contract with Goodwill Industries of Central Ohio, Inc. to provide housekeeping services at ten Franklin County facilities. The term of the contract is three years and allows for two optional one year extension periods. These services are being procured in accordance with Ohio's Community Rehabilitation Program, CRP. Margi Pizzuti, President and CEO of Goodwill Industries of Central Ohio, Inc., will provide additional comments on this resolution. Pending any questions, we ask for your approval of this contract.

President Brown: Good Morning.

Ms. Pizzuti: Good Morning. President Brown and Commissioner O'Grady. Thank you for the opportunity to consider this contract. We are proud and privileged to partner with the county for our custodial services. Many folks don't know that we have custodial and unarmed security businesses throughout the county. In fact, we have about seven and one half million dollars in contracts. This contract today represents an important milestone for us and our relationship. In the spirit I always say, "It takes a village." I have our Director

of Contract Services, Marcie Racky and William Lewis who is our General Manager who oversees with five area managers' sixty-seven buildings in Franklin County. We are proud of what we do. We are proud because in this contract and all of our custodial contracts 70 percent of the individuals who work on those contracts have a documented disability.

Not only are we providing a hand up to individuals, we also have a commitment because we hire mostly full-time individuals. We provide extensive training, we provide full-time benefits and therefore our turnover rate is 13.7 percent, versus an industry average of 75 percent. We are placing those individuals on a pathway to a career. Forty-one individuals last year were promoted within custodial services. We don't just talk the talk, we walk the walk. There is an intersection between the work that we do on these contracts and our workforce development and economic mobility initiative for this population of individuals. We also deliver on the promise of our service. We have had many, many contracts for fifteen, twenty and twenty-five years. I think we deliver on that promise because what I just said, the lack of turnover, the commitment to constant and regular evaluation and audits of our clients. We get an average of 95 percent out of 100 percent. We always want to get a 100 percent in terms of those audit reviews of the work that we're doing. Thank you for this consideration. We again are really pleased to be a partner with you.

Commissioner Brown: Thank you. I know that you are working in other government buildings throughout the community, other state facilities and city facilities. Your team has been doing this for many, many years. Are there any issues that have come up that have caused anybody to stop using the services that we should be aware of? I can't imagine that we have had any in Franklin County. People in this community have embraced Goodwill because of the great service. We know that in our community we do better when everybody is thriving and doing well. I want to people to know that we know this community thrives when everybody's involved.

Ms. Pizzuit: Thank you. You are absolutely correct. Part of what this does in the spirit of moving individuals into the community that have disabilities, that whole notion of inclusion and raising the bar on that is really important to us. So having individuals with those disabilities interacting every day in buildings both county buildings and The Ohio State University. We have two and one half million dollars in contracts. It's a gift to have individuals engaged and involved and participating in the community and that is what we are all about. We are encouraged and gratified that the community is more and more embracing individuals that may be differently abled.

President Brown: It's important that everybody be engaged. It gives everybody the strength to do better when we are all engaged, so thank you.

Ms. Pizzuit: I appreciate that and we all know that we want to co-create a community where every individual has an opportunity to thrive. Thank you for doing your part to make that happen.

Commissioner O'Grady: With a growing family, I seem to be stopping at one of your drop-off locations on a regular basis. I spend a lot of time at the one on Riverside Drive. They

do a great job. As an officeholder, an elected official in Franklin County who has for more than eighteen years now as an elected official, had the ability to contract for cleaning services, first as the Clerk of Courts and now as a County Commissioner, it's a great day that we are now contracting with Goodwill. I've contracted with a lot of cleaning services over the years here in Franklin County, some good and some bad. It's good to finally be contracting with Goodwill Industries to do this work. Thank you. We're very proud. Thank you.

Ms. Pizzuti: Thank you.

Commissioner O'Grady moved to approve Resolution 0547-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0548-19, authorizing a recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing. (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: This agency is asked by the data processing board to assist with the disposal of obsolete surplus IT equipment. We do so in a manner consistent with this board's commitment to promote sustainable principles in our policy decisions and programs. Pending any questions, we request your approval to dispose of this e waste.

Commissioner O'Grady moved to approve Resolution 0548-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0549-19, approving purchases for various Franklin County agencies (\$934,032.50) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier: The resolution seeks approval of eighty-eight purchase orders for which the County Auditor has pre-certified available funding. The resolution includes twenty-two eligible PO's totaling approximately \$218,000. These are PO's are for goods and services that have a higher likelihood by small and emerging business enterprises. Of these PO's, eleven were awarded to SEBE's totaling \$131,825.60 which is 50 percent of the eligible PO volume and 60 percent of the eligible PO dollar value. Pending any questions I recommend their approval.

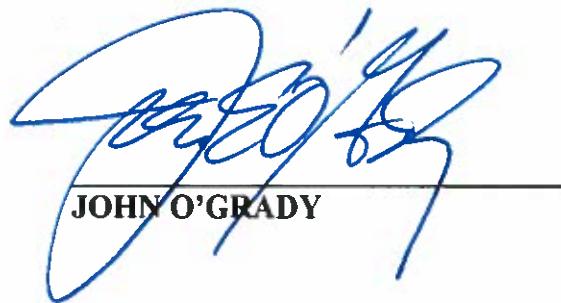
Commissioner O'Grady moved to approve Resolution 0549-19, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 9:32 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of July 30, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by:


Toya Williams, Administrative Assistant II