

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 31, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, July 31, 2018.

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

Also present on the dais were Harold Anderson, Director of Business, Contracts and Zoning Unit, 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.

Approval of the minutes of June 12 and June 19, 2018 General Session, and the minutes of the June 21 and July 5, 2018 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

Resolution No. 523-18, resolution authorizing the replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

President Boyce: I want to thank Mr. Robertson for being the tiebreaker for the pie judging contest at the County Fair.

Mr. Robertson: You are welcome, Commissioners. Before we get into the business of this resolution, I wanted to talk about our Touch-A-Truck event that will be held at the Franklin County Engineer's Office on Friday, August 10, 2018. This will be our first time to put on such an event, but we have seen how popular they are in the community. We like to show off the work that we do, our office and the equipment that we use. We are reaching out to other County agencies and inviting the Commissioners to attend. It will be from 9-11am on that day.

Commissioner Brown: That is a great idea. I know the Sheriff's Office has done something similar years ago. It was fascinating and I learned a lot.

Mr. Robertson: I have reached out to Sheriff Baldwin and he is going to try and attend. He might be bringing the station that helps create IDs for the kids.

This resolution is a declared necessary resolution. It includes two bridges. One is on Bixby Road over Holton Ditch that is in Madison Township. The second is Ridpath Road over Stanford Smith Ditch that is in Jackson Township. Both of these bridges are over 100 years old and are experiencing deterioration. We are looking to replace both structures.

Commissioner Brown moved to approve Resolution 523-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 524-18, resolution awarding contract and approving contract bond to Axis Civil Construction, LLC, for the Borrer Road 3.84 over Patzer Ditch Improvement Project (\$393,676.40)(Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: This resolution seeks to award a contract and approve the contract bond to Axis Civil Construction for the Borrer Road 3.84 over Patzer Ditch Improvement Project. Axis Construction was selected based on the competitive bid process with a bid opening on July 3, 2018. Axis was the lowest and best bid.

Commissioner Brown moved to approve Resolution 524-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 525-18, resolution authorizing a Contract with Louis R. Polster Co. for the provision of the supply and installation of Kitchen Equipment for the Franklin County Correctional Facilities (\$82,000.00)(Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Passage of this resolution will authorize a contract to purchase needed kitchen equipment for the preparation of inmate meals. The contract was competitively bid with six bids received and Louis R. Polster Co. was the lowest and best bidder.

President Boyce: Is this for the existing facility?

Mr. Masterson: It is for the existing facility.

Commissioner Brown: Will things we purchase now be able to be reused in the new Corrections Center?

Mr. Masterson: There is that possibility, but I know with the new facility they are building all the equipment into the costs. If there is stuff that can be transferred, we will.

President Boyce: This equipment must be replaced in the short term to be able to function.

Mr. Masterson: That is correct.

President Boyce: When we do complete the new Corrections Center and are able to close the old facility, I presume we will be able to liquidate some of the equipment.

Mr. Masterson: I have not been privy to those discussions, but I believe that anything that is not transferred, there would be some type of public auction to liquidate the assets that will not be moved to the new Corrections Center.

Kris Long, Deputy Administrator: You are right. We will go through our normal process through Purchasing to liquidate as much as we can. If there are other facilities in neighboring counties that could use the equipment, we will go through our process for that. We will certainly try and get cash value for the equipment as much as we can.

Kenneth Wilson, County Administrator: I would like to note that our Jackson Pike facility will also be looked at to move any equipment that is not already there. This facility will remain functional for some time as we build out the new Corrections Center.

President Boyce: The equipment might be moved to Jackson Pike, when the downtown facility close?

Mr. Wilson: That is correct. We will evaluate that situation.

Commissioner Brown moved to approve Resolution 525-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 526-18, resolution authorizing a Public Safety Media Training Seminar at the Sheriff's Training Academy (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes the use of the Training Academy to host a public safety media training seminar later this year on September 17-18, 2018. In exchange for the use of the facility, the Sheriff's Office will receive free seats to the training based on the number of attendees.

Commissioner Brown moved to approve Resolution 526-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 527-18, resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide

Children's Hospital (\$83,772.08)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Per the contract, Franklin County Job and Family Services will station an onsite case manager to provide, primarily Medicaid eligibility, but also for our other safety net services. This is a twenty year relationship that we have had with Nationwide Children's Hospital. Under the terms, Nationwide Children's Hospital will reimburse us for the actual full-time employee costs for an onsite case manager, including salary and benefits.

Commissioner Brown moved to approve Resolution 527-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 528-18, resolution approving and certifying the amendment to the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2018-2019 Biennial Period (Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: Commissioners, we are not changing the framework of the PRC program. We are changing language that is no longer used on the state level and redundancies. A complete list of the proposed changes are listed.

Commissioner Brown: So there are no substantive changes?

Ms. Bivens: No, Commissioner. We will be providing an update within the next thirty days.

Commissioner Brown moved to approve Resolution 528-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 529-18, resolution approving a contract with Martin Painting and Coating Company for the Timberlake Elevated Water Tank Improvement Project (\$102,300.00)(Sanitary Engineers), presented by Ryan Stowe, Project Manager, Sanitary Engineers.

Mr. Stowe: Sanitary Engineering is requesting authorization of a contract with Martin Painting and Coating for the Timberlake Elevated water tank improvement project. This tank, located along Lambert Road, plays a pivotal role in supplying the pressure and flow to the residents of Timberlake subdivision and the Village of Harrisburg. Over the past few years, the Sanitary Engineers have been making minor repairs to the tank to the point where it could be coated. Those repairs are complete and we are moving forward with coating. Through the ITB process, Martin Painting and Coating was determined to be the lowest and best for this project. The total cost will be \$102,300.00 and will be funded by the Department's general fund. All work is expected to be completed by the end of September 2018.

Commissioner Brown moved to approve Resolution 529-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 530-18, resolution for the review of petition to annex 6.328 +/- acres from Blendon Township to the City of Columbus Case #ANX-16-18 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 6.328 acres from Blendon Township to the City of Columbus. The area to be annexed includes property located at 5850 Sunbury Road, which is east of Sunbury Road, south of E. Dublin-Granville Road, west of Cherry Bottom Road, and north of Morse Road. The petition was filed by Agent/Attorney Jill Tangeman of Vorys, Sater, Seymour, and Pease LLP, who is in attendance should you have any questions, on behalf of the property owner, Lisa Pickens Silva. 73% of the site's perimeter is contiguous to the City of Columbus and the City passed resolution no. 1914-2018 on July 9, 2018, 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 meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner Brown moved to approve Resolution 530-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 531-18, resolution authorizing a Participation Agreement to obtain location information through Appriss, Corporation (\$1,830.00)(Child Support Enforcement), presented by Lori Torriero, Assistant Director, Child Support Enforcement.

Ms. Torriero: This contract is competitively procured by the County Commissioners Association of Ohio Service Corporation and is made available to us by agreement with CCAO and our Child Support Directors Association. This is the final year of the contract renewal on this data share agreement. This will allow us to access this database for location of custodial and non-custodial parents.

Commissioner Brown: Will the state go back out to bid?

Ms. Torriero: I do not believe so. The Service Corporation of CCAO will do it.

Commissioner Brown moved to approve Resolution 531-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 532-18, resolution approving an easement in favor of Columbia Gas (\$1.00)(Public Facilities Management), presented by Vivian Alexander, Chief Operating Officer.

Ms. Alexander: This Resolution authorizes Columbia Gas entry onto the property located at 2551 Fisher Road known as the Franklin County Corrections Center. This easement is needed to obtain natural gas services from the curb line to the property.

Commissioner Brown moved to approve Resolution 532-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 533-18, resolution authorizing a non-general fund supplemental appropriation to the Justice Program Fund (Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: This resolution asks for a non-general fund supplemental appropriation into the Justice Programs fund to get us through the remainder of the year.

Commissioner Brown moved to approve Resolution 533-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 534-18, resolution authorizing a professional services contract with Courtney Benner for provision of reentry data collection and analysis through multiple federal grant programs (\$10,000.00)(Justice Policy and Programs), presented by Mr. Daniels.

Mr. Daniels: This is a contract to keep Courtney Benner with us. She has done a fantastic job with reentry data collection and analysis for us. We have found a few dollars in a couple of different grants that will allow us to keep Ms. Benner with us through August 2019.

Commissioner Brown moved to approve Resolution 534-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 535-18, resolution authorizing a one-year agreement with the Ohio State University Extension, Franklin County to provide educational activities and other programming (\$175,000.00)(Community Partnerships), presented by Dayna McCrary, Community Partnerships Coordinator, Community Partnerships.

Ms. McCrary: This resolution will allow us to enter into agreement with Ohio State University Extension. We will be contracting for the work providing evidence-based education in the area of health and wellness, urban agriculture and youth development.

Commissioner Brown moved to approve Resolution 535-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 536-18, resolution approving purchases for various Franklin County agencies (\$2,051,071.36)(Purchasing), presented by Karl Kuespert, Director, Purchasing..

Mr. Kuespert: The resolution before you requests your approval of 139 purchase orders. For Small Emerging Business Enterprises, there are 9 purchase orders which equals 33.3% of the eligible **purchase order volume**; their purchase order dollar amount is \$44,711.12 which is 82.1% 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 Brown moved to approve Resolution 536-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 537-18, resolution appointing members to The New Americans Advisory Council for the Franklin County Board of Commissioners (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: This resolution would add Joe Ryan, Economic Development Manager, City of Whitehall, to the council.

Commissioner Brown moved to approve Resolution 537-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 538-18, resolution reappointing Dennis K. Hartz and Barbara R. Nicholson, Ph.D., to the Franklin County Convention Facilities Authority (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, both of these board members are in good standing and wish to continue to serve.

Commissioner Brown moved to approve Resolution 538-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Antwan Booker, Clerk, read one (1) Journalization into the record:

Case #ANX-18-18 - An Expedited Type 2 annexation petition ANX-18-18 was filed with the Franklin County Economic Development and Planning Department on July 24, 2018. The petition is requesting to annex 369.2 +/- acres from Brown and Norwich Townships to the City of Columbus. The petition will be considered by the Board of Commissioners on August 28, 2018.

Site: 1980 Alton Darby Creek Road (PID# 200-000117)
Alton Darby Creek Road (PID# 200-002733)
Alton Darby Creek Road (PID# 200-000047)
1583 Alton Darby Creek Road (PID# 120-000205)
Alton Darby Creek Road (PID# 200-003459)
Alton Darby Creek Road (PID# 200-002734)
Renner Road (PID# 200-000127)

There being no further business before the Board, the meeting was adjourned at 9:29 A.M.

(Signature Page Follows)

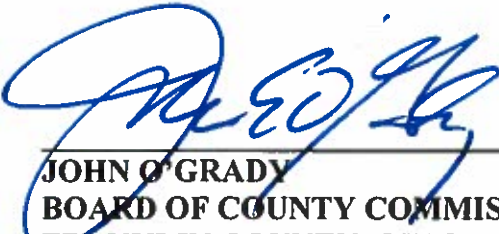
These minutes are a summary of the Commissioners' meeting of July 31, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk