

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 5, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, September 5, 2017.

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

Also present on the dais were Harold Anderson, Director of Business, Contracts and Zoning, Prosecuting Attorney; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

President O'Grady called the meeting to order at 9:10 A.M.

President O'Grady: September is Prostate Cancer Awareness Month. We have Linda Hoetger to speak.

Ms. Hoetger: Good morning. Thank you for having us here today. My husband was diagnosed with Prostate Cancer eight years ago. As a caregiver and a wife, I never expected I would be in this situation. It has been hard. I am a mother of four sons, two grandsons, and one of my grandsons is biracial with prostate cancer on both sides of his family. For me that is scary to know. Since 2014, I have been contacting mayors, council members, commissioners and anyone who would listen for a proclamation for Prostate Cancer Awareness Month. As of today, I have 261 proclamations/resolutions from 2014. For 2017, I have 121 proclamations/resolutions. I have a mascot that goes with me wherever I go. The prostate is the size of a walnut. I created him to be a visual and starting a conversation about prostate cancer. I have given him to members on Capitol Hill. I want to thank everyone for listening. It is so important to raise awareness for prostate cancer, so we can keep our men alive. Please get your men to take the PSA. It is the only test available right now. We do not need to keep losing men from prostate cancer.

Commissioner Brown: Is there a place where people can get information about prostate cancer? It would be helpful for the viewing audience to have this information.

Ms. Hoetger: I work with an organization called Zero The End of Prostate Cancer. Their web address is www.zerocancer.org. They have information for medical expenses. We have been with them since 2013.

(group picture)

President O'Grady: We have another resolution this morning. As you recall, at the end of July, we hosted the NACo Conference. We had over 2,500 guests from around the country. We won the award for this conference in 2012, but we spent a couple of years working on planning the conference. We had one person in particular that was the point person on putting the conference together. That was Robin Dever. Ms. Dever did a fantastic job coordinating all of the people and resources for the conference. It was a very successful conference. Ms. Dever made the Commissioners, Franklin County, the City of Columbus, the Convention Center, the Convention Facilities Authority and Experience Columbus look good. We want to recognize the efforts that she put in for this conference.

Commissioner Brown: I want to say thank you for doing all of the organizing behind the scenes. I know it was a huge lift to get all of the volunteers to do what they did. They were so good throughout the conference. A lot of that has to do with the leader behind the scenes. You came in and did this well.

(round of applause)

Kenneth Wilson, County Administrator: On behalf of County Administration, I would like to thank Ms. Dever first for signing up for this task. I am sure once we got into this process, she had second thoughts. Ms. Dever took on a big task and the expectations were high because Franklin County has a strong partnership with the National Associations of Counties and a good reputation. Ms. Dever did everything asked of her and preserved that relationship. I think Franklin County's relationship with NACo is stronger based on this year's conference. I would want to thank Ms. Dever for everything she has done on this event and the next big event that is on the horizon.

President O'Grady: Ms. Dever was going from sun up to sundown during this conference. She was with me a lot. I barely saw Commissioner Brown or Commissioner Boyce and she was with you two as well. Ms. Dever put forth a great effort.

(round of applause and group picture)

On the agenda was the approval of the minutes of the July 25, 2017 General Session. Commissioner Brown moved to approve the minutes, seconded by President O'Grady. The minutes were approved by roll call vote.

Resolution No. 609-17, resolution authorizing a contract with MAPSYS, Inc. to support the data migration readiness for the Franklin County Justice System Modernization Project (Clerk Of Courts) (\$44,376), presented by Jason Sankey, Chief Information Officer, Clerk of Courts.

Mr. Sankey: Good morning Commissioners. This contract with MAPSYS would provide a build to provide a mechanism for migrating from the current court case management

system to the new court case management system. It would also provide for analysis and testing to see what impact the actual migration of this size would have on the current environment.

Commissioner Brown moved to approve of Resolution 609-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 610-17, resolution approving street, storm and water improvement plans for the Villages at Jefferson Run Phase 4 & 5, Jefferson Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Franklin County Engineer, Engineer's Office.

Mr. Robertson: Good morning Commissioners. This resolution is for a subdivision in the northeast part of the County in Jefferson Township east of Waggoner Road and south of Havens Corner Road. With this resolution, we are asking you to approve and sign the plans for the streets, storm sewers and the water lines.

Commissioner Brown moved to approve of Resolution 610-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 611-17, resolution authorization for the Franklin County Engineer to enter into an agreement with the City of Dublin for the inspection of various bridges, City of Dublin, Franklin County, Ohio (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, the City of Dublin has 54 bridges in their jurisdiction for inspection. They asked us to inspect them and will reimburse us for those costs.

Commissioner Brown moved to approve of Resolution 611-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 612-17, resolution for the final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the Village of Marble Cliff (Engineer) (\$150,000), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is a \$5 fund for the Village of Marble Cliff. They improved W. 5th Avenue from the railroad tracks east to Cambridge Boulevard. W. 5th Avenue is on the list for such use.

Commissioner Brown moved to approve of Resolution 612-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 613-17, resolution authorizing a settlement to the City of Columbus for a property damage claim due to a vehicle accident involving a Franklin County Engineers Office employee (Engineer) (\$282.76), presented by Carla Marable, Communication Director, Engineer's Office.

Ms. Marable: Commissioners, on June 2, 2017, during a routine survey of Gender Road, one of our survey vehicles struck a fire hydrant. Following that survey of Gender Road, the crew was parked along the side of Gender Road. As they were reentering the roadway, they struck the fire hydrant causing damage. We worked closely with the Prosecutor's Office and they have approved the settlement amount.

Commissioner Brown moved to approve of Resolution 613-17, seconded by President O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 614-17, resolution for the report 2nd of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Melrose Avenue and Lamont Avenue drainage improvement, Franklin County, Ohio (Engineer) (\$7,852), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks compensation for property owners along the Melrose Avenue and Lamont Avenue drainage improvement project. That project is located in Clinton Township. The compensation was based on fair market value.

Commissioner Brown moved to approve Resolution 614-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 615-17, resolution Report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the State Route 665 Pump Station improvement project, Franklin County, Ohio (Engineer) (\$1,090), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution also seeks compensation for property owners along the State Route 665 Pump Station improvement project. That is located in Jackson Township. This is a Sanitary Engineer project, in which they requested that we assist them in the acquisition of right-of-way. This compensation was based on fair market value.

Commissioner Brown moved to approve of Resolution 615-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 616-17, resolution authorizing the conveyance of real property located on Riggins Road for the purpose of transferring excess land from right-of-way (Board of Commissioners), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this capital improvement project is in the northwest part of the County in Washington Township. It extended Riggins Road from Avery Road east to Wilcox Road. This was a cooperative project including Franklin County, the City of Columbus, the City of Hilliard and a developer. This particular resolution is associated with right-of-way acquisition at the intersection of Avery Road and Riggins Road. A portion of the right-of-way was needed for the project that we performed and another portion would be for the project that is underway by the City of Columbus. They will be extending Riggins Road further west towards Cosgray Road. This resolution would transfer that property to the City of Columbus.

Commissioner Brown moved to approve of Resolution 616-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 617-17, resolution authorizing a contract with Aarow Express, LLC; Blue Cab of America; Bobcat Radio Service, Inc.; Bobcat Taxi, LLC; Central Ohio German Village Taxi; Certified Network Columbus Taxi Service, Inc. dba Certified Zipmobility2go, Inc.; Metro Transportation, Inc.; Secure Transportation; Westside Taxi, LLC and Wheels To Go, Inc. for Medical Transportation Services (Veterans Services) (\$435,816), presented by Angela Cline, Administrative Officer, Veterans Service Commission.

Ms. Cline: Good morning Commissioners. We have received information that one of our potential vendors is unable to meet the capabilities of the contract. Therefore, we would like to request that we table the resolution for a period of one week. We believe that would give us sufficient time to rectify this situation.

Commissioner Brown: Are you sure one week will do it?

Ms. Cline: I am sure.

Commissioner Brown: Will there be any issues with the other vendors by tabling this resolution for a week?

Ms. Cline: They have been notified via email on Friday. They were accommodating and looking forward to this great opportunity to take care of the veterans of Franklin County.

Commissioner Brown: Will our veterans have a problem with transportation in the meantime?

Ms. Cline: No services will be interrupted. We are currently operating under our old contract for a period up to 90 days. We will be able to provide transportation.

Commissioner Brown moved to table Resolution 617-17 for one week, seconded by President O'Grady. The Resolution was tabled by roll call vote for one week.

Resolution No. 618-17, resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Public Services Law Librarian (Law Library), presented by Angela Baldree, Director, Law Library.

Ms. Baldree: Good morning Commissioners. This resolution is in regards to one of our Public Services Librarians who was recently selected to be the new Executive Director of the Statewide Law Library Consortium. She will be entering into a MOU and the Law Library will be getting reimbursed for her time on the job.

Commissioner Brown moved to approve Resolution 618-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 619-17, resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian (Law Library), presented by Ms. Baldree.

Ms. Baldree: This resolution is in regards to the work that I do for the Consortium. I have been retained to do special projects for them up to 12 hours a month.

Commissioner Brown moved to approve Resolution 619-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 620-17, resolution allowing the Law Library to enter into a three year countywide contract with Lexis Nexis in conjunction with the Board of County Commissioners, Common Pleas Court, Domestic Relations Court, Probate Court, the Clerk of Courts, the Public Defender, Child Support Enforcement, and the Prosecuting Attorney (Law Library) (\$19,718.12), presented by Ms. Baldree.

Ms. Baldree: This is a renewal of the current Countywide Lexis Nexis contract. It is another three years for the nine agencies that have banded together. We were able to lock in a price that is a 3% increase from what we are currently paying with a 3% increase annually.

Commissioner Brown moved to approve Resolution 620-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Commissioner Brown moved to remove **Resolution No. 596-17** from the table, and President O'Grady seconded. The Resolution was removed from the table by roll call vote.

Resolution No. 596-17, resolution authorizing a contract with Presidio Networked Solutions Group LLC for Information Technology Infrastructure Services (Franklin County Data Center) (\$3,446,800), presented by Julie Lust, Director of Financial Services, Data Center.

Ms. Lust: Good morning Commissioners. This resolution would allow the Data Center to enter into an agreement with Presidio Network Solutions. It will provide infrastructure services, which will then in turn free up some of our staff to do innovation and enhancements to our current systems.

Commissioner Brown moved to approve Resolution 596-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 621-17, resolution authorizing the acceptance of a gift from the Kathryn M. Reho Estate (Animal Control), presented by Debb Finelli, Assistant Director, Animal Control.

Ms. Finelli: Good morning Commissioners. This resolution requests acceptance of a monetary gift from the Estate of Kathryn Reho. I am also asking you to approve the County Administrator to sign the waiver of notice to probate.

Commissioner Brown: Are we still unsure how much the gift is?

Ms. Finelli: It is listed in the will, but until this goes through probate, we will not know.

Commissioner Brown moved to approve Resolution 621-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 622-17, resolution approving a contract with Access 2 Interpreters LLC for the interpretation and translation services (Job and Family Services) (\$1,628,188.87), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Good morning Commissioners. This resolution will approve a one year contract extension with Access 2 Interpreters for interpretation and translation services. As you know, over the past several decades, our new American population has grown significantly, whether it be through immigration, secondary migration or refugee settlement. Under Title IV Act of the Civil Rights Act, our agency must provide meaningful access to our programs to limited English speaking customers. We do this by having access to proficient interpretation services.

Commissioner Brown moved to approve Resolution 622-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 623-17, resolution authorizing the Franklin County Job and Family Services Director to execute agreements and any other necessary documents for inter-county release and acceptance of funds with Montgomery County Department of Job and Family Services, Belmont County Department of Job and Family Services, and Summit County Department of Job and Family Services (Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: Commissioners, there are three inter-county trades, each with a different county. In two of the trades, we are trading some of our unused funds for an equal amount of funds in an area where we have current need. Two of these trades will allow us to reduce our need for requests from the General Fund. This is the first time the County has done this type of trade because of the function historically has always laid with the State JFS. In 2013, the law changed and now requires counties to work among each other. I believe this is an opportunity for us not only to assist other counties, but other counties to assist us.

Commissioner Brown: I think this is a great approach so we can get what we need in dollars for services that we really need.

Commissioner Brown moved to approve Resolution 623-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 624-17, resolution authorizing a Contract between the Franklin County Child Support Enforcement Agency and Capital Law School to assist the CSEA in the development of domestic violence, screening, referral and education services as part of the CARE-PJAC Federal Grant (Child Support Enforcement) (\$70,000), presented by Lori Torriero, Assistant Director, Child Support Enforcement Agency.

Ms. Torriero: Good morning Commissioners. This contract is part of the Procedural Justice Alternative to Contempt Grant. This grant requires, because we are doing case conferencing with both parties, a strong domestic violence protocol. Capital Law was our named partner in the grant application to allow us to develop that process, as well as necessary referrals to external agencies for assistance if needed.

Commissioner Brown moved to approve Resolution 624-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 625-17, resolution authorizing a Contract between the Franklin County Child Support Enforcement Agency and Goodwill, Inc. to provide work readiness services as part of the CARE-PJAC Federal Grant in an amount (Child Support Enforcement) (\$275,000), presented by Ms. Torriero.

Ms. Torriero: Commissioners, this grant is also under the Procedural Justice Alternative to Contempt Grant. Part of that grant would involve providing necessary services to obligors who are in danger of being found in contempt of their child support order due to an inability

to pay. Goodwill is one of two providers that we will be contracting with. Also, they were a named provider in the grant application.

Commissioner Brown moved to approve Resolution 625-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Commissioner Brown moved to remove **Resolution No. 601-17** from the table and President O'Grady seconded. The Resolution was removed from the table by roll call vote.

Resolution No. 601-17, resolution authorizing a supplemental appropriation, an interfund loan from the General Fund to Justice Programs Fund, and an agreement with the Franklin County Municipal Court to provide support of work release programming for eligible misdemeanants (Homeland Security and Justice Programs) (\$100,000), presented by Michael Daniels, Justice Policy Coordinator, Office of Justice Policy and Programs.

Mr. Daniels: Good morning Commissioners. The biennial budget has significant increases to prison diversion funding at the expense of jail diversion funding. Without some sort of assistance, the misdemeanants' work release program in the Municipal Court will no longer be able to work. That would put approximately 435 people, spending about 3,500 jail nights back in the Corrections Facilities. Our proposal is an interfund loan between the General Fund and the Justice Program Fund with a coexisting agreement with the Municipal Court to keep the work release program going. The County's funds will only be used to support misdemeanants who are charged not under the City of Columbus Municipal Code. The City of Columbus is stepping up to take care of those charged under the City of Columbus Municipal Code. It is our intention that when the Targeted Community Alternative to Prison is in place and money begins to flow down again, it is our intent to repay this interfund loan using those dollars.

Commissioner Brown moved to approve Resolution 601-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 626-17, resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Site Work and Underground Utilities activities associated with the construction of the Franklin County Corrections Center (Public Facilities Management) (\$2,830,243), presented by Jim Goodenow, Director, Public Facilities Management.

Mr. Goodenow: Good morning Commissioners. This resolution would allow the award of a contract associated with the construction of the new Corrections Center. It is a significant action in that it represents the first award of the contract for actual onsite, observable construction activities that will deliver the new facility located at 2551 Fisher Road. Today's recommendation would allow for site work and installation of underground utilities. The contract is a product of a publically advertised invitation to bid, which

attracted good bid coverage. A local firm, George J. Igel & Company submitted the lowest and best bid. In its bid and subsequent scope review meeting, Igel demonstrated that it has the capacity, the experience and the ability to complete the required scope of work. The project team including this agency, the owner's representative, and the construction manager recommend the award of the contract to George J. Igel & Company.

President O'Grady: We have Al Washington to speak on this resolution.

Mr. Washington: Good morning. I am concerned because the entirety of the Correction Center is covered by the MOU. This particular scope of work for site work and underground work has a high concentration for heavy equipment operators and the like. None of the 17 trades that are signatory to the MOU provide those trades. Those trades traditionally will be provided by International Union of Operating Engineers, Local 18. Local 18 is not signatory to the MOU. The bidders are required to work with the trades that are signatory, however you cannot work with somebody who is not signatory. For whatever the reason, the Local 18 is not included. My concern is that if we want to proceed with the MOU, that is going to have to be revisited. If it is going to be revisited, let's not piecemeal it because there are some other things that need to be fixed. Particularly Article 7. I suggest to you that to award this contract when the scope of work is not covered by the MOU presents a significant problem.

Mr. Goodenow: I would offer one comment in response to Mr. Washington's comments. Any of the low bidders that we award on this project has agreed to be signatory to the MOU. That would include this contract.

Mr. Washington: The only trades that are covered are those trades that are signatory to the MOU at this point. The Commissioners adopted this back in May of this year. There is no way you can complete this project until you get the Operating Engineers signatory. Something is not making sense. I am sure Igel would do whatever you ask them to do. To sign an agreement with the MOU when you have a non-signatory partner, something is wrong. The language of the MOU is specific. For some reason, I think I know the reason. What you did is take the MOU from the Hall of Justice project and adapted it to the Correction Center. The Hall of Justice project had minimal need, if any at all, for heavy equipment operators because it was primarily interior work. We are not talking about site work and underground work. There is no way you can do this project without having equipment operators.

Mr. Wilson: I will defer to the Prosecutor's Office as necessary. I think the way this project was conceived was that this project was not meant to limit who bids on the particular projects. We said that individuals can sign on as a signatory, but this does not disqualify those bidders. I do not believe that we have to revisit the MOU in order to carry this project forward. I think this project went to the lowest and best bidder as evidenced by coming in \$1.2 million below the project team's estimates.

Harold Anderson, Director of Business, Contracts and Zoning, Prosecuting Attorney: I would have to defer questions to the MOU to Prosecutor O'Brien and Nick Soulas. I have not worked on this document.

Commissioner Brown: As we have conceived this for the past projects, I know that we did not want to be excluding others from bidding as long as they agree to the terms of the MOU.

Mr. Wilson: The MOU stands on its own. This work can be done by the lowest and best bidder on this project.

Mr. Goodenow: I would agree with Mr. Wilson. Igel could have as many 35 employees. At peak during this entire project could have up to 750-800 workers onsite.

President O'Grady: Do we have a legal opinion that will allow us to move forward with this resolution this morning?

Mr. Anderson: I would defer to Mr. O'Brien and Mr. Soulas.

Commissioner Brown: What is the issue if we needed to table this resolution?

Mr. Goodenow: It is about scheduling the construction. If we can get it done by Thursday's Briefing that would be a good idea to bring that up.

Mr. Wilson: We have a couple of options. We can either table this for one week or we recess for a half hour to get the answer to this question.

President O'Grady: Let's pass these last resolutions and take a recess on this resolution until we get the answer.

Resolution No. 627-17, resolution approving Personnel Actions (Human Resources), presented by Rob Young, Director, Human Resources.

Mr. Young reviewed the list of personnel actions in the Resolution and requested the Commissioners' approval.

Commissioner Brown moved to approve Resolution 624-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Resolution No. 628-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$989,996.90), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing Purchasing. The resolution before you requests approval of 123 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 628-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

Antwan Booker, Clerk to the Board, read four (4) Journalizations into the record:

Case #ANX-14-17 - An Expedited Type 2 annexation petition ANX-14-17 was filed with the Franklin County Economic Development and Planning Department on August 29, 2017. The petition is requesting to annex 55 +/- acres from Blendon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on October 3, 2017.

Site: Ulry Road (PID# 110-000023)

Case #ANX-15-17 - An Expedited Type 2 annexation petition ANX-15-17 was filed with the Franklin County Economic Development and Planning Department on August 30, 2017. The petition is requesting to annex 0.7 +/- acres from Perry Township to the City of Columbus. The petition will be considered by the Board of Commissioners on October 3, 2017.

Site: 1831 W. Case Road (PID# 212-000691)

Case #ANX-16-17 - A Municipal annexation petition ANX-16-17 was filed with the Franklin County Economic Development and Planning Department on August 29, 2017. The petition is requesting to annex 0.4 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners September 12, 2017.

Site: Public Right-of-way along Stringtown Road

Case #ANX-17-17 - A Municipal annexation petition ANX-17-17 was filed with the Franklin County Economic Development and Planning Department on August 31, 2017. The petition is requesting to annex 0.6 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on September 26, 2017.

Site: Public Right-of-way along Stringtown Road

The Commissioners went into recess at 10:00 A.M.

The Commissioners came back from recess at 10:05 A.M. to vote on **Resolution No. 626-17**.

Resolution No. 626-17, resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Site Work and Underground Utilities activities associated with the

construction of the Franklin County Corrections Center (Public Facilities Management) (\$2,830,243), presented by Jim Goodenow, Director, Public Facilities Management.

President O'Grady: Mr. Anderson, can you please tell us what you found out about the question we had about this resolution?

Mr. Anderson: After consulting with Mr. Soulas and Mr. Goodenow, my understanding is that Igel's agreeing to execute the MOU and require all of the subcontractors that they might employ, to execute the MOU as well. Because they are qualified and are doing that, the MOU is effective as to the site work, even though the Operating Engineers are not signatory to the MOU.

President O'Grady: Thank you.

Commissioner Brown moved to approve Resolution 626-17, seconded by President O'Grady. The Resolution was approved by roll call vote.

There being no further business before the Board, the meeting was adjourned at 10:07 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of September 5, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk