

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 19, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, September 19, 2017.

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

Also present on the dais were Nick Soulas, 1<sup>st</sup> Assistant, Prosecuting Attorney; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

Commissioner Brown called the meeting to order at 9:07 A.M.

On the agenda was the approval of the minutes of the August 1, August 8, and August 15, 2017 General Session, and the minutes of the August 10, 2017 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

President O'Grady: We have some guests for National Preparedness Month for the Volunteer in Public Safety and Support Program (VIPPS). We have the Volunteer of the Year, Thomas Armstrong, for his continued contributions and support of the Central Ohio VIPPS Program. The program was first implemented in 2013 to train county residents to protect, prevent, respond and recover from natural and man-made disasters, as well as support the public safety personnel in their community. The program graduated over 250 volunteers, who average 2,100 hours a year of time. The program was recognized for the NACo Achievement Award this past summer at the annual conference. We will have Kathy Crandall, Director, Homeland Security, to come speak in more detail about the VIPPS Program.

Ms. Crandall: Good morning Commissioners. We oversee the VIPPS Program for the Commissioners and Franklin County. Mr. Armstrong is one of our youngest and strongest volunteers. I will have him tell you what he did right after his training and certification in the program.

Mr. Armstrong: After I graduated from VIPPS, I went to my school's safety officer and redid our school's lockdown drill. We reinvented, so it would be more efficient and more beneficial for

students and staff. I had “go buckets” for each class. It is a bucket full of survival instruments in case of an extended lockdown drill or situation.

President O’Grady: What school do you attend?

Mr. Armstrong: I graduated from Westerville North and I currently attend Point Park University.

(group picture and award presentation)

Ms. Crandall: I would like to let you know that the next VIPPS class begins on October 17, 2017. We will be at the Jewish Community Center. It is a 12-week course, running Tuesday and Thursday nights from 6-10pm. We invite anyone in the community to join this class. You can go online to the Sheriff’s Office or to the Homeland Security website under the Board of Commissioners’ website to get your applications.

Commissioner Brown: How many people do you accept into a class?

Ms. Crandall: The current class for the Jewish Community Center is up to 60 people because we have the capacity to do so.

**Resolution No. 653-17**, resolution approving a ditch maintenance petition for Paddock Reserve, Jefferson Township, Franklin County, Ohio (Drainage Engineer), presented by Cornell Robertson, Franklin County Engineer, Engineer’s Office and Carla Marable, Director of Communications, Engineer’s Office.

Mr. Robertson: Good morning Commissioners. I wanted to say that my son went through the VIPPS Program in 2013 and learned so much by going through the program. This resolution is for Paddock Reserve, a subdivision in the northeast part of the county in Jefferson Township along the east side of Waggoner Road north of Havens Road. This resolution is for the drainage maintenance petition.

Commissioner Brown moved to approve of Resolution 653-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 654-17**, resolution authorizing a contract with Orchard, Hiltz & McCliment, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Norton Road at Johnson Road improvement project, Franklin County, Ohio (Engineer) (\$132,648), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this capital improvement project is in the southwest part of the county on the line between Pleasant Township and Prairie Township at the intersection of Norton and Johnson Road. This resolution is for a detailed design contract and we recommend your approval.

Commissioner Brown moved to approve of Resolution 654-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 655-17**, resolution authorizing a contract with Arcadis U.S., Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio (Engineer) (\$96,954), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this resolution is for a bridge inspection design contract. It is similar to the previous resolution, in that we used the qualifications based selection process for both.

Commissioner Brown moved to approve of Resolution 655-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 656-17**, resolution authorizing a contract with ZED Digital, consultant, to provide website design, hosting and maintenance services for the Franklin County Engineers Office website (Engineer) (\$48,850), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks authorization to enter into an agreement with ZED Digital for web design services. ZED Digital is a local company, a SBE, a MBE, and WBE company.

Commissioner Boyce moved to approve of Resolution 656-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 657-17**, resolution requesting the Ohio Department of Transportation to reduce the speed limit on Murnan Road, County Road No. 12, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, the County Engineer received a request to study the speed on Murnan Road from Alton Road to W. Broad St. The study determined that a speed limit reduction would be appropriate. The current speed limit is 55 mph and the suggested speed limit is 50 mph. The approval of this resolution would request the Ohio Department of Transportation to investigate this section of roadway and determine a safe speed limit.

Commissioner Brown moved to approve of Resolution 657-17, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 658-17**, resolution authorizing the approval of the Paddock Reserve subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks approval of the plat for the Paddock Reserve subdivision. This subdivision is located in Jefferson Township. Approval of the plat allows for the developers to move forward and begin to sell lots.

Commissioner Boyce: As they are leaving, I would like to say that I will be going on a bridge inspection with the Engineer's Office this afternoon. I am looking forward to this experience today.

President O'Grady: Which bridges will you be inspecting?

Mr. Robertson: We will begin on Trabue Road, close to our office, and check out three bridges along that stretch to show you a variety of bridges.

Commissioner Brown moved to approve Resolution 658-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

**Resolution No. 659-17**, resolution authorizing a transfer of General Fund appropriations for the purchase of an enterprise storage solution (Franklin County Data Center), presented by Julie Lust, Director of Financial Services, Data Center.

Ms. Lust: Good morning Commissioners. The number of agencies that are leveraging the Data Center's centralized data storage environment continues to increase. The centralized solution includes secured data backup, retention and easy agency administered data restoration along with redundancy to the County's secondary processing center, which provides high availability and disaster recovery capabilities. The trend of more agencies utilizing the centralized storage solution, not only provides the agencies with better quality and more secured data storage, but also reduces the overall cost of IT storage within Franklin County. As agencies take advantage of technology to meet their business needs, requirements for IT storage is increasing at a rate not experienced in the past. In 2015, this Board approved the County's centralized Tier 1 storage. That storage is for data that is accessed on a regular basis. This funds transfer, which is made available due to high turnover and vacancies in the Data Center will allow the Data Center to move forward with storage plans for both Tier 2 and 3 storage for data that is accessed on a less frequent basis and is more cost effective to maintain. The procurement of the pure storage platform, included in this resolution, was competitively bid by the federal government General Services Administration, under GSA Schedule 70.

Commissioner Boyce: We talked a little bit about this at Briefing and the idea on how we store data and records retention. This is an important issue. It seems administrative, but it is only administrative when we need some data. We had our Records Commission meeting yesterday. We are now working to set up a follow up meeting to peel back the layers and look at uniformity and consistency in application to records. Now each division is doing their own thing and we want the Data Center to be a part of this discussion. We hope that we can come up with some recommendations to bring before the Commissioners.

Commissioner Brown: As technology changes, we need to be a part of the conversation.

Commissioner Boyce moved to approve of Resolution 659-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

**Resolution No. 660-17**, resolution authorizing a professional services agreement between Franklin County and Southeast Inc., for support of Treatment, Case Management, and other Supportive Services as it relates to the Justice and Mental Health Collaboration (JMHC) grant known as Pathways to Women's Healthy Living program (Homeland Security and Justice Programs) (\$77,099), presented by Michael Daniels, Justice Policy Coordinator, Justice Programs.

Mr. Daniels: Good morning Commissioners. As you know, in 2015, the Board accepted roughly a \$250,000 grant from the Justice and Mental Health Collaboration Initiative. That grant was put into place to create a program for women in the jail with high recidivism rates, known mental health issues and substance use disorders. We are now entering into our seventh cohort beginning next week. This is an agreement between us and Southeast Inc. for a full time equivalent case manager who hopes to put together case plans, facilitate and connect the ladies in the program upon their release to various services and appointments and provides transportation.

Commissioner Boyce moved to table Resolution 660-17 indefinitely, seconded by Commissioner Brown. The Resolution was tabled indefinitely for by roll call vote for one week.

**Resolution No. 661-17**, resolution approving purchases for various Franklin County agencies (Purchasing) (\$753,655.87), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing Purchasing. The resolution before you requests approval of 97 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 661-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

**Resolution No. 662-17**, resolution appointing Tony Logan as the County's Co-Chair on the Columbus & Franklin County Local Food Board (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners. You passed a resolution in November of 2016 creating the Local Food Action Plan and the Local Food Board. That resolution required that there would be co-chairs, one from the County and one from the City of Columbus. This is making that co-chair appointment from Franklin County.

Commissioner Boyce moved to approve Resolution 662-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

**Resolution No. 663-17**, resolution appointing Kevin Tyler to the Franklin County Community Based Corrections Facility Governing Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Pending any questions, I recommend your approval of this appointment.

Commissioner Boyce moved to approve Resolution 663-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

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

**Case #ANX-20-17** - An Expedited Type 2 annexation petition ANX-20-17 was filed with the Franklin County Economic Development and Planning Department on September 13, 2017. The petition is requesting to annex 26.3 +/- acres from Blendon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on October 17, 2017.

**Site: Walnut View Boulevard (PID# 110-000418)**

**Walnut View Boulevard (PID# 110-000419)**

**Walnut View Boulevard (PID# 110-000420)**

**Wildrose Drive (PID# 110-000421)**

**5710 Walnut View Boulevard (PID# 110-000723)**

**Walnut View Boulevard (PID# 110-000994)**

**Cherry Bottom Road (PID# 110-000995)**

**5677 Cherry Bottom Road (PID# 110-001323)**

**Wildrose Drive (PID# 110-001531)**

**Wildrose Drive (PID# 110-001589)**

**5669 Cherry Bottom Road (PID# 110-001615)**

**Wildrose Drive (PID# 110-001616)**

**Resolution No. 664-17**, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action (Board of Commissioners).

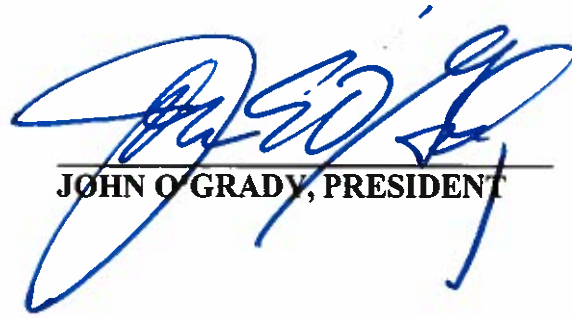
Commissioner Brown moved to approve **Resolution No. 664-17**, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote and the Commissioners convened into Executive Session at 9:31 A.M.

With no deliberative action taken the Board came out of Executive Session at 9:41 A.M.


There being no further business before the Board, the meeting was adjourned at 9:41 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of September 19, 2017.

  
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JOHN O'GRADY, PRESIDENT

  
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MARILYN BROWN

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

Submitted by:

  
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Antwan Booker, Clerk