

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 11, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, September 11, 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.

Commissioner Brown called the meeting to order at 9:10 A.M.

Approval of the minutes of August 28, and September 4, 2018 General Session, and the minutes of August 30, 2018 Briefing Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Brown. The minutes were approved by roll call vote.

Resolution No. 609-18, resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (FCTS) (\$210,000.00)(Treasurer), presented by Rosa Barker, IT Director, Treasurer's Office.

Ms. Barker: We are requesting the continued support for the maintenance of our Franklin County Treasurer application through MAPSYS.

Commissioner O'Grady moved to approve Resolution 609-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 610-18, resolution authorizing a contract with MAPSYS, Inc. to provide Service Level Support and Licensing for the Franklin County Treasurer Imaging System (Document Imaging Foundation) (\$12,400.00)(Treasurer), presented by Ms. Barker.

Ms. Barker: This is our main enterprise document management application that is interfaced with our case management Franklin County Treasurer System application. This will be for continued licensing support.

Commissioner O'Grady moved to approve Resolution 610-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 611-18, resolution authorizing a contract with MAPSYS, Inc. to provide requested enhancements to the Franklin County Treasurer application (FCTS) (\$64,643.00)(Treasurer), presented by Ms. Barker.

Ms. Barker: This is continued enhancements, primarily on our financial and reporting applications with our Franklin County Treasurer System. It is one of the many enhancements we have made to the application to make sure we are efficient in our processes.

Commissioner O'Grady moved to approve Resolution 611-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 605-18, resolution to adopt the Local Road Safety Plan for the use and protection of constituents along county roads which are under the jurisdiction of the Franklin County Engineer (Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office

Mr. Crosier: Commissioners, this resolution seeks adoption of Franklin County's Local Road Safety Plan. The Local Road Safety Plan provides a framework for identifying, analyzing and prioritizing roadway safety improvements on County roadways. This plan will assist our staff in reducing fatalities and serious injury crashes on the roadways. Adoption of this plan will not only assist in increasing safety to the traveling public, but will also open us up to previously untapped funding resources.

Commissioner O'Grady moved to approve Resolution 605-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

President Boyce: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING— Resolution regarding the establishment, altering and widening of Bright Road, County Road No. 166, from State Route 257 to Emerald Parkway, City of Dublin, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

President Boyce: I would like to open up the Public Hearing for this resolution. Is there anyone here in the audience who would like to speak on this Public Hearing? Seeing none, I would like to close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 606-18, resolution for the establishing, altering and widening of Bright Road, County Road No. 166, from State Route 257 to Emerald Parkway, City of Dublin, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Carla Marable, Director of Communications, Engineer’s Office.

Ms. Marable: Commissioners, on August 14th, the Board declared necessary to the Bright Road improvement project. This is a coordinated project with the City of Dublin larger Bright Road corridor improvement. Approval of this resolution will allow the County Engineer to enter into agreements as necessary and also to move forward with the design phase.

Commissioner O’Grady moved to approve Resolution 606-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 607-18, resolution approving plans for Columbus Traffic Signal System coordination project, the City of Columbus, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, on July 3, 2012, the Board declared necessary the Columbus Traffic Signal Coordination project. This project ties traffic signals together so timings can be coordinated in both the corridors and the systems. This project has been implemented in multiple phases in multiple jurisdictions. Approval of this resolution seeks approval of Phase E of this project.

Commissioner O’Grady moved to approve Resolution 607-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 608-18, resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (\$1,300,000.00)(Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff’s Office.

Mr. Masterson: This resolution approves a contract with Franklin County Children Services to allow the Sheriff’s Office to continue to provide services at their various locations around the County. The term of the contract is from August 1, 2018 to July 31, 2019. It covers the services of nine deputy sheriffs.

Commissioner O’Grady moved to approve Resolution 608-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 612-18, resolution allowing the Law Library to enter into a three year contract with Westlaw for Patron Access (\$10,358.00)(Law Library), presented by Angela Baldree, Director, Law Library.

Ms. Baldree: This resolution is our three year renewal contract for our Patron Access with Westlaw. This is the access that we use in the library for local attorneys and pro se litigants.

Commissioner O'Grady moved to approve Resolution 612-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 613-18, resolution allowing the Law Library to enter into a three year contract with Westlaw for print resources (\$29,184.00)(Law Library), presented by Ms. Baldree.

Ms. Baldree: This resolution is another three year renewal contract for all the print resources that we purchase through Westlaw.

Commissioner O'Grady moved to approve Resolution 613-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 614-18, resolution approving three subaward agreements with Action for Children, The Homeless Families Foundation and Young Men's Christian Association of Central Ohio for kindergarten readiness services under the SPARK Program (\$775,302.05)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Good morning, Commissioners. We know that parents are the child's first, and most important teacher. SPARK is a family focused intervention program designed to equip families with the knowledge and skills to ensure that their children are ready to enter and thrive in kindergarten. Under this home visitation model, the professional partners go into the homes and conduct sessions with parents to assist them with the skills to teach their children so they are prepared for kindergarten. This is targeting 3-4 year old children. Per the terms of the contracts, the partners will target approximately 340 TANF eligible families.

Commissioner O'Grady moved to approve Resolution 614-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 615-18, resolution authorizing a non-general fund supplemental appropriation for family caregiver support (Office On Aging), presented by Michelle Missler, Director, Office on Aging.

Ms. Missler: This resolution authorizes a supplemental appropriation in the amount of \$61,020 within the Senior Services Fund (Fund 2027) for the Title III-E Family Caregiver Program to support the provision of family caregiver services. The Central Ohio Area Agency on Aging recently awarded these grant funds to the Office on Aging in addition to the \$239,777 that was awarded in the contract approved by the Board of Commissioners

on February 13, 2018 (Resolution #0118-18). Therefore, a supplemental appropriation is needed for the additional funding.

Commissioner O'Grady moved to approve Resolution 615-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 616-18, resolution authorizing a Novation Agreement with The ADT Security Corporation dba ADT LLC (Office On Aging), presented by Ms. Missler.

Ms. Missler: The Office on Aging presents this resolution authorizing a Novation Agreement with ADT LLC as the organization has restructured and changed its name to The ADT Security Corporation dba ADT LLC.

Commissioner O'Grady moved to approve Resolution 616-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 617-18, resolution authorizing an agreement with Prairie Township, Franklin County, Ohio to enhance the I-270/West Broad Street Interchange (\$20,671.00)(Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This Resolution is to enter into an agreement with Prairie Township for the use of \$20,671 in HUD/CDBG (Community Development Block Grant) funds for the I-270/W. Broad Street Interchange Improvement Project. The funding will be dedicated for a consultant to produce construction drawings to be submitted to the Ohio Department of Transportation for aesthetic improvements to the interchange, which will include landscaping, sculptures, lighting and signage. This project is a culmination of a 4 year planning process which is a Public-Private Partnership that includes Prairie Township, Franklin Township, the City of Columbus, Weston Vision Group, Haydocy Automotive, Hollywood Casino, as well as Franklin County. Funding for the 1st Phase of hardscape improvement installation has been secured. This project will improve the perception of residents and visitors alike and will help to jumpstart economic development in the west side of Franklin County and Columbus.

Commissioner O'Grady: These drawings are beautiful.

Tracy Hatmaker, Prairie Township Administrator: I want to thank you for your support of the I-270/West Broad Street interchange enhancement. It is a great project. The public/private partnership was great.

Commissioner O'Grady moved to approve Resolution 617-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 618-18, resolution authorizing a Contract Agreement with Williamson Builders Inc. to perform Metal Building Systems activities associated with the construction of the Franklin County Corrections Center (\$802,147.00)(Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning, Commissioners. Darla Reardon, Director, Public Facilities Management. This Resolution awards a contract to Williamson Builders, Inc. of to perform Metal Building Systems activities associated with construction of the new Corrections Center. One bid was received. 20 jobs are anticipated to be created as part of this contract at peak. Williamson is signatory to Carpenters Local 200 and Laborers Local 423 in Columbus. Williamson, an Ohio firm, is a Minority Business Enterprise/MBE and an EDGE-Certified Business Enterprise so there is 100% diversity participation. Additionally, Williamson has committed to subcontract 17.4% (\$140k) to Foundation Steel, Inc., an Ohio firm that is a Disadvantaged Business Enterprise/DBE, EDGE-Certified Business Enterprise, and Women Business Enterprise/WBE. Williamson has demonstrated it has the capacity, experience and ability to complete the required work. The Project Owner's Representative Pizzuti Solutions and the Project Construction Manager Gilbane Smoot are supportive of this contract award.

Commissioner O'Grady moved to approve Resolution 618-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

President Boyce: I want to encourage everyone to wait with us at the conclusion of the meeting today to have a moment of silence for the victims of 9/11. If you have a moment, I would encourage you to stay.

Resolution No. 619-18, resolution authorizing a business associate agreement between Franklin County, the city of Whitehall, Mighty Crow Media, Heart of Ohio, American Court Services and North Central Mental Health in furtherance of the Comprehensive Opioid Abuse Site Based grant program (Justice Policy and Programs), presented by Caitlin Looney, Reenty Social Service Specialist, Justice Policy and Programs.

Ms. Looney: Today's resolution is a business associate agreement that would allow the community partners to share protected health information, in accordance with HIPAA and 42 CFR Part 2, which outlines the confidentiality laws for substance abuse disorder participants. This will be enrolled into our implementation of a Mayor's Diversionary Drug Court. The City of Whitehall will be serving 30 individuals in a pilot program for the next two years.

Commissioner Brown: I will be anxious to get the report to see how effective this program will be. This will allow us to see what we can do in a bigger picture.

Commissioner O'Grady moved to approve Resolution 619-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 620-18, resolution approving purchases for various Franklin County agencies (\$1,256,565.18)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Franklin County Purchasing Department. The resolution before you requests your approval of 88 purchase orders. For Small Emerging Business Enterprises, there are 8 purchase orders which equals 30.7% of the eligible **purchase order volume**; their purchase order dollar amount is \$34,428.62 which is 41.1% 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 O'Grady moved to approve Resolution 620-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

President Boyce: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING— resolution authorizing the issuance of not to exceed \$9,400,000 County of Franklin, Ohio multifamily housing refunding revenue bonds (Golf Pointe Apartments Project) series 2018; approving the execution and delivery of documents related thereto and authorizing other actions in connection with the issuance of such bonds.

President Boyce: I would like to open up the Public Hearing for this resolution. Is there anyone here in the audience who would like to speak on this Public Hearing?

Kip Wahlers, Partner, Ice Miller, LLP: These bonds are being issued to refund bonds that were issued by the Board of Commissioners in 2007. Those bonds were issued to refund bonds that were originally issued by the Board of Commissioners in 2000 to fund a 228 unit residential rental housing facility located at 765 Alton Darby Creek Road. Bonds will be used to refund the bonds and pay cost of issuance. They are payable solely from the project revenues.

President Boyce: Do you know what the present value savings will be?

Mr. Wahlers: I do not. There will be some present value savings. There is a restructuring for the benefit of a new purchaser for the bonds. That is one of the primary drivers for this action.

President Boyce: That does not affect my support of the resolution, but I would like to know what that is. If you can get that information to me, that would be great. Seeing no one else, I would like to close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 621-18, resolution authorizing the issuance of not to exceed \$9,400,000 County of Franklin, Ohio multifamily housing refunding revenue bonds (Golf Pointe Apartments Project) series 2018; approving the execution and delivery of documents related thereto and authorizing other actions in connection with the issuance of such bonds (Board of Commissioners), presented by Kip Wahlers, Partner, Ice Miller, LLP.

Commissioner O'Grady moved to approve Resolution 621-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 622-18, resolution reappointing Cathy Collins to the Franklin County Community Based Correction Facility Governing Board (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Pending any questions, I recommend this reappointment.

Commissioner O'Grady moved to approve Resolution 622-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 623-18, resolution authorizing consulting services to support the moving of the Data Center's print operations to the Purchasing Department's Print Shop (\$270,680.00)(Board of Commissioners), presented by Adam Luckhaupt, CIO, Board of Commissioners.

Mr. Luckhaupt: This contract resolution will secure consulting services to assist in moving all Data Center printing operations to the County Print Shop. This is a one year contract with Sophisticated Systems, Inc. It is not to exceed \$270,680.00 and is being procured off the State Term Schedule. Within the scope of this contract, the project management activities, business analysis activities and project oversight to inventory, configure, move and test all print jobs moving from the Data Center to the Print Shop. Also, service level agreements will be created to define customer expectations and print shop expectations for each of the Print Shop's customers and jobs. We have already created a workgroup consisting of County Administration, Purchasing, Data Center, and customer representatives to ensure that this is a successful transition.

Commissioner O'Grady: Will we be able to quantify how much money we will save doing this?

Mr. Luckhaupt: Yes, Commissioner. After this move is done, we will calculate the capital cost saved and labor cost saved over time.

Commissioner O'Grady moved to approve Resolution 623-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 624-18, resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2019 and authorizing the necessary tax levies and certifying them to the County Auditor (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution is to accept the amounts and rates determined by the Budget Commission and is required pursuant to ORC 5705.34. This annual authorization and certification of the County Auditor is required to be completed prior to the first day of October in order to collect the various property tax levies for next year.

Commissioner O'Grady moved to approve Resolution 624-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Each Commissioner discussed what they were doing on September 11, 2001 and the lasting impression that it has on each of them. Then there was a moment of silence for the victims.

Resolution No. 625-18, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O'Grady: Move to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Commissioner Brown: Second.

Commissioner O'Grady moved to approve Resolution 625-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

The Commissioners convened into Executive Session at 9:50 A.M. With no deliberative action taken, Commissioner O'Grady moved to come out of Executive Session, seconded by Commissioner Brown at 10:18 A.M. The Commissioners unanimously voted to come out of Executive Session. There being no further business before the Board, the meeting was adjourned at 10:18 A.M.

(Signature Page Follows)

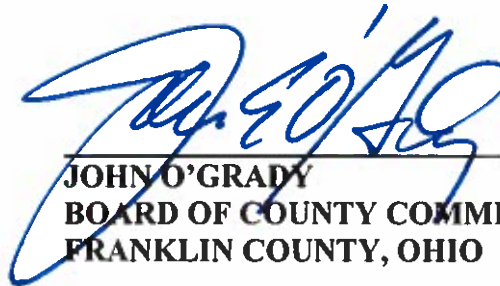
These minutes are a summary of the Commissioners' meeting of September 11, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk