

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 18, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, September 18, 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 Toya Williams, Assistant to County Administration.

President Boyce called the meeting to order at 9:04 A.M.

President Boyce: Recognizing Metastatic Breast Cancer Action Week in Franklin County this morning we have Tori Geib through the Living Beyond Breast Cancer organization. Tori is a Metastatic Breast Cancer Patient Advocate, she is Chairperson of the first Ohio Metsquerade and Co-Founder of the Ohio Metastatic Breast Cancer Legislative Day of Action. Please join us at the microphone to share the activities you and the other advocates are doing to improve and extend the lives of men and women living with MBC. Welcome Tori.

Ms. Geib: I have been living with metastatic breast cancer for about 2 and ½ years now. I actually came and saw you last year in October for breast cancer awareness month. At that point we did not know that I would be here this year. I am very grateful to be here again. Typically with metastatic breast cancer most patients are only living for about 18 to 36 months on average. Nationally we're seeing the numbers rising of men and women that are dying of metastatic breast cancer. If you know someone who has died of breast cancer they've died of metastatic breast cancer.

Breast cancer in the breast does not kill you, it is when it metastasizes or goes outside of the breast that it kills you. For women under 40 right now, in the last decade our rate has tripled nationally as far as women that are being diagnosed with metastatic breast cancer and dying of this disease. Last year they averaged about 40,000 men and women just in the United States that died of metastatic breast cancer. This year we are actually on track for 41,400 just in the United States alone. This is about one person every 13 minutes or 114 people per day.

If you think about that impact on families and on communities here in Ohio, we have an 8% higher rate than the national rate of dying from metastatic breast cancer and even higher in young women. What we are really trying to do is get out there and tell people that breast cancer isn't always curable and we still need to work for a cure. It's not always the smiling person at the end of the race. There are a lot of women and men that are still dying of this disease. We need to make sure that we're getting out there and that we are getting these issues heard by the people that really matter.

There are two events that we are going to be doing. The first is going to be a fundraiser to raise money for metastatic breast cancer treatment and research and that's going to be the Ohio Metsquerade Ball. That's going to be this Saturday at the McCoy Center. We are very excited about this and 100% of every dollar raised from the proceeds will go directly to metastatic breast cancer research, which is huge. A lot of organizations sometimes are only donating 2 to 6% of their research budgets to metastatic disease. When you think that's what kills that is what we should be donating to. If you cure it at its worst form, that is what we should be donating to. If we fight and really work towards that end goal, it's going to be really awesome for a lot of people. The other event that we are going to be doing is the legislative day at the Ohio House where we are going to be talking about some different issues that we can do here in the state of Ohio to really help patients with palliative care measures and working on those step therapy issues that we all deal with in metastatic breast cancer. We want to make sure that if our oncologist thinks that we'll benefit from a medication that we have access to that medication for our best chance of survival. I want to thank you for having us here today and thank you for supporting us in these two weeks of metastatic breast cancer action. Thank you.

Commissioner Brown: Thank you for being here.

Melissa: I am a surprise guest. My name is Melissa and I am Tori's good friend. I am with The Young Survival Coalition. I just wanted to let everybody know that we do have The Young Survival Coalition. Its youngsurvival.org and it's for young women diagnosed with breast cancer in their 40s and younger. We do have a local group that meets and that's how I have partnered with Tori and I am incredibly proud of her and I just wanted to say one more time that Tori is an incredible work horse and we are very grateful for her.

Commissioner Brown: I want to thank you both for being here and I remember when you were here last year. Tori thank you for being here, thank you for fighting this disease and getting others to come along with you. I know a lot of diseases rely so heavily on the research. Scientific research is so critically important and thank you for doing that because there just isn't enough research fighting these diseases that are so deadly. I really appreciate it.

President Boyce: Thank you for your advocacy and helping others to be aware about getting checked on a regular basis and being aware of the signs that they should pay closer attention to. All of those things are critical and I think many of us know folks who have been impacted by breast cancer in one form or another. I've got a very good friend that is struggling with it now and

it's a devastating experience for the patient but also for their loved ones. Just know that your advocacy is helping a lot of people and so thank you, thank you for that.

Commissioner O'Grady. Thanks for your commitment, thanks for being back. It's good to see you again. Keep up the good work and advocacy.

(group picture)

President Boyce: Next it is my pleasure to bring forward Franklin County Department of Job and Family Services emerging leaders recognition. This is always a fun presentation and I always like to see folks who are with the county and really working hard to grow their own career and contribute more to the county. I am so grateful for that. As part of the Emerging Leaders Program, we are recognizing ten Franklin County leaders from the Department of Job and Family Services (FCDJFS). These employees are rising stars within the agency and have received specialized, in-depth training related to the work of the Department of Job and Family Services, as well as county government as a whole. Here to give you an overview of the 10-week course and to introduce you to the Franklin County JFS 2018 Class of Emerging Leaders is our Job and Family Services Director, Joy Bivens.

Ms. Bivens: Good morning, Commissioners. As you know we are recognizing our 9th class of emerging leaders which was established in 2012. This class particularly was very fun. We had a good time, over the 6 month period with the opportunity to explore topics such as data, how to manage with data, project management, contract management, structure of county government and impact of public policy. We also this year did something different. Instead of doing a group project, each person had to do an individual project and present it to the executive team regarding the takeaways they've learned during the 6 month period. This was a part of the capstone of the program. I am going to get out of the way so they can have their opportunity to share with you but I can say with the most sincerest heart that I am really proud of this group. These are our future leaders. I am hoping that one day one of these individuals takes my place because I have that much confidence in them. So I present to you the class of 2018 emerging leaders group 9.

The following individuals were honored through the emerging leaders program:

Jennifer Simmons	Michelle Nelms
Leandra Coles	Kaneisha Fisher
Daisha Kimble	Omar Rose
LaDonna Winbush	Janelle Wilson
Chelsea Klosterman	

Commissioner Brown: Thank you. What an incredible array of skills and experience for our residents. What incredible talent. Thank you.

Commissioner O'Grady: One day I want one of you to take my spot up here This is very impressive. Nice job Director. Great work! You guys are all very impressive. We are very impressed with the work you guys do. I say it all the time that you guys make us look good all the time. We are always

very impressed with the work that you guys do and the dedication that you guys have to the residents of Franklin County and the clients that you serve so thank you for your dedication and the work that you put in, the effort that you have and the dedication that you have to your job and your clients. Thank you.

President Boyce: Thank you Director Bivens for recognizing a way to nurture your employees into greater possibilities and that is one of the best elements of a good leader, someone that really tries to bring out the best and grow the folks around them. That's what I appreciate most. Also, finally I would say on behalf of citizens of Franklin County, thank you taking that step to strengthen and nurture your own career and the work that you do because that serves them better. At the end of the day, that's what we are all here for. We're public servants and our job is to deliver service to help families and people. Thank you for being leaders and taking that step.

(group picture)

Approval of the minutes of September 6, 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. 627-18, resolution for 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 Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson: Commissioners, this first resolution is a resolution that has become an annual resolution with the City of Dublin. They have 53 bridges within their jurisdiction and we have made cooperative arrangements with them to provide those inspection services with reimbursement from Dublin. Pending any questions, we request your approval.

Commissioner Brown moved to approve Resolution 627-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 628-18, resolution for establishing, altering and widening of Olentangy River Road, County Road No. 9 from Katherine's Wood Drive to Turkey Run, Sharon Township, Franklin County, Ohio, declared necessary (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, this resolution seeks to declare necessary the improvement of Olentangy River Road from Katherine's Wood Drive to Turkey Run. This project will improve drainage along this section of roadway. The project is located in northern Franklin County in Sharon Township.

Commissioner Brown moved to approve Resolution 628-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 629-18, resolution authorizing a transfer of funds and a supplemental appropriation for the Stormwater Management Program (Drainage Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson: Commissioners, this resolution is for the Drainage Engineer's Office and covers the operating expenses for the second half of 2018 for the Stormwater Management Program.

Commissioner Brown moved to approve Resolution 629-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 630-18, resolution authorizing the Franklin County Department of Job and Family Services (FCDJFS) Director to enter into a Memorandum of Understanding on behalf of FCDJFS with The Ohio Education Research Center at The Ohio State University (Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Commissioners, the Ohio Department of Job and Family Services partnered with the Ohio Education Research Center (OERC) to conduct an evaluation of the state's Comprehensive Case Management and Employment Program, known in Franklin County as Achieve More and Prosper (A.M.P.). The study will assess whether eligible youth (TANF-eligible, 14-24 year-olds) receiving wraparound services through A.M.P. achieve better employment, education and human services outcomes than their peers who do not participate in the program. Our Agency will receive a \$2,500 incentive payment for participating in the study. Pending any questions, I ask for approval of this resolution.

Commissioner Brown moved to approve Resolution 630-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 631-18, resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

Ms. Ashcraft: This first resolution is requesting authorization to dispose of thirty vehicles that we have retired. The breakdown of those 30 are as follows: 19 were used by the Sheriff's Office, the others are individual ones from Adult Probation, Animal Control, Domestic Relations, PFM, and the Prosecuting Attorney's office. Also included on the list is our old in-car video system, which was removed when our new system was installed earlier this year.

The retired cruisers will be transferred to other law enforcement agencies, those

agencies that are smaller and have very limited funds for replacement. We have a list of agencies asking for assistance with vehicles. We work with the Ohio Department of Public Safety, Law Enforcement Liaison, to sift through the requests and determine who has the greatest need.

This transfer program began in 2009. The cruisers have high mileage and if we kept them in service would have over 200,000 miles in no time. We have a twenty-four hour operation while the smaller agencies usually use them for one shift. They typically can last another agency two to three years. By transferring to other law enforcement agencies, we also do not incur the cost to remove all the law enforcement equipment and decals. That cost can outweigh the amount we would get through selling the vehicle at auction. Those that are wrecked will be disposed of through salvage, due to the damage. The others will be sold through GovDeals.com. Pending any questions, I respectfully request passage of this resolution.

Commissioner Brown moved to approve Resolution 631-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 632-18, resolution authorizing the 2019 police cruiser purchase commitment with Byers Ford, LLC (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

Ms. Ashcraft: The next resolution is authorizing a commitment to purchase 28 police package cruisers for our 2019 replacement plan. Ford Motor Company announced an early order deadline for the 2019 police vehicle, September 21st. They have set this date very early in order to produce them for early delivery in 2019. After the production of this model year, Ford is retooling the factory to produce the 2020 police SUV as a hybrid. This is an exciting change and one we have been hoping for some time. Over 45% of our fuel usage is cruisers so with a hybrid model becoming available we hope to realize lower fuel cost. We have a contract with Byers Ford for the purchase of new vehicles and that contract is valid until March 1, 2019. These 28 vehicles were submitted as part of Fleet's Capital replacement plan for 2019. Pending any questions, I respectfully request passage of this resolution.

Commissioner Brown moved to approve Resolution 632-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 633-18, resolution authorizing a Contract Agreement with Electrical Specialists Inc., dba The Superior Group to perform Site Lighting activities associated with the construction of the Franklin County Corrections Center (\$300,515.00)(Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning, Commissioners. Also joining me today is Dr. Bill LaFayette, owner of Regionomics LLC, who will provide a summary of the economic impact study he conducted for the two Resolutions before you today. This first Resolution awards a contract to Electrical Specialists, Inc., dba The Superior Group, to perform Site Lighting activities such as site lighting fixtures, poles, and concrete bases associated with construction of the new Corrections Center. One bid was received. 6 jobs are anticipated to be created as part of this contract at peak. Superior Group is a local firm and is signatory to IBEW Local 683. They have committed to 46% (approximately \$130K) diversity participation from 1 firm on its SEBE Utilization Plan for electrical materials. The Superior Group 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. I will now turn it over to Dr. LaFayette to present his summary of the economic impacts. Then pending any questions, we request your approval of this action.

Dr. LaFayette: I have analyzed the economic impact of the Superior Group bid and George J Igel bid. My memo includes impact details for each of the two bids. Together they total \$9.3 million in Franklin County production and spending, which includes impacts from projected spending with local suppliers and the spending of wages earned by households. Household earnings impacts total \$2.2 million. Nearly 80 full-time and part-time jobs will be sustained across the county, and there will be \$5.7 million in long-term value added to the county's gross domestic product. All construction impacts are temporary – they last only as long as the direct spending lasts. The part of this impact contributed by small and emerging businesses totals more than \$0.5 million in production and spending, \$140,000 in earnings, and about \$350,000 in value added. Impacts to date from all the hard cost contracts that you've approved are \$192 million in output, \$47 million in earnings, 900 jobs sustained, and \$112 million in long-term value added. More than 20% of that total comes from and through small and emerging businesses.

Commissioner Boyce: Outstanding.

Commissioner Brown: Thank you.

Commissioner Brown moved to approve Resolution 633-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 634-18, resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Hardscapes and Landscaping activities associated with the construction of the Franklin County Corrections Center (\$5,466,000.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This second Resolution awards a contract to George J. Igel & Company, Inc. to perform Hardscapes and Landscaping activities such as asphalt paving, concrete paving, turf and grasses, etc. 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. Igel is

a local firm and is signatory to Carpenters Local 200, Laborers Local 423 and Plasterers & Cement Masons Local 132. They have committed to 12% (approximately \$656K) diversity participation from 2 firms on its SEBE Utilization Plan. Igel has demonstrated it has the capacity, experience and ability to complete the required work. The Project Owner's Representative and the Project Construction Manager are supportive of this contract award. Pending any questions, we request your approval of this resolution.

Commissioner Brown moved to approve Resolution 634-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 635-18, resolution authorizing two sub grant awards and contracts for services with the Ohio Hispanic Coalition and Big Brothers Big Sisters for afterschool services and mentoring under the FY 2016 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$35,311.00)(Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Homeland Security and Justice Programs.

Mr. Daniels: As you know, our office administers a variety of different grants and we take seriously their acquisition but also spending every dime that we get from those grants. At the end of a grant term, we are always looking for short term but impactful ways to spend the last few dollars on each grant. The resolution before you reflects two contracts for that. The first one is the Ohio Hispanic Coalition. They lost funding for their summer program the end of August and it resumes at the end of October. We are able to actually be the stop gap for the month of September so that there is no discontinuity of services there. Job and Family Services will pick that up starting the first of October. The other is with Big Brothers and Big Sisters. The \$6,000 grant will augment their ability to continue to match mentors with young people who need them. Pending any questions, we ask for your approval of this resolution.

Commissioner Brown: That is great. I am really pleased that are using every dollar and not having to send it back.

Commissioner Brown moved to approve Resolution 635-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 636-18, resolution authorizing a contract with Local Matters for the purchase of nutritional education and life skills training under the FY 2015 Justice Assistance Grant program (\$800.00)(Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Homeland Security and Justice Programs.

Mr. Daniels: This is an exciting contract we have been working on for a while. This is an \$800.00 contact with Local Matters that will allow for participants from our Pathways to Women's Healthy Living Program post release to engage in nutritional education and life skills so they will learn how to cook healthy nutritional food along with their children over

the age of seven who can participate in the program with them. The following weekend a group of fifteen women will go to the grocery store. They will get a tour of the grocery store to understand how it works, a \$10 allocation which they will be shown how to spend and they will then go back and take that \$10 worth of food and make a meal for four people. We are very excited about this. I would like to thank specifically Harold in the prosecutor's office. As you challenge us to do more and more for our residents we continue to challenge the prosecutor to find places in the ORC that allow us to do those things. Harold always asks all the right questions and then does everything he can to help us provide these services. We really appreciate the effort there. Pending any questions, we ask for your approval of this contract.

Commissioner Brown: You know this is an interesting one because when I have been out to the Pathways program talking to some of the women, they talk about things like being fearful of not being able to get good food and not knowing how to cook. So this is perfect. I am really happy that we are able to do this. It matters, it matters to them as they're looking to get their kids back and to reintegrate into a good healthy life in all ways.

Commissioner Brown moved to approve Resolution 636-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 637-18, resolution approving purchases for various Franklin County agencies (\$1,301,965.80)(Purchasing), presented by Karl Kuespert, Director, Franklin County Purchasing Department.


Mr. Kuespert: The resolution before you requests your approval of 97 purchase orders. For Small Emerging Business Enterprises, there are 13 purchase orders which equals 36.1% of the eligible purchase order volume; their purchase order dollar amount is \$146,337.12 which is 57.6% 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. Pending any questions, I recommend their approval.

Commissioner Brown moved to approve Resolution 637-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:43 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of September 18, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN

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

Submitted by:



Toya Williams, Administrative Assistant