

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 10, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, October 10, 2017.

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

Commissioner Brown called the meeting to order at 9:08 A.M.

On the agenda was the approval of the minutes of the September 7 and September 21, 2017 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were approved by roll call vote.

Resolution No. 712-17, resolution authorizing a transfer of General Fund appropriations for the purchase of a microfilm reader (Clerk Of Courts), presented by Shawn Rieder, Fiscal Officer, Clerk of Courts.

Mr. Rieder: The Clerk's Office has identified a need to replace a microfiche reader in our Appeals Division. Classified as a fixed asset, the Clerk's Office is requesting authorization to transfer general operating funds of \$10,000 into the capital outlays.

Commissioner Boyce moved to approve of Resolution 712-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 713-17, resolution authorizing a contract modification with Forum Ohio LLC for various psychological services for an increase in the amount of \$17,000 (Domestic Relations) (\$105,000), presented by Barbara Reeves, Deputy Director of Finance, Domestic Relations Court.

Ms. Reeves: Due to the need to add additional services for bind-over evaluations, this resolution is requesting a contract modification in the amount of \$17,000.

Commissioner Boyce moved to approve of Resolution 713-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

President O'Grady: October is National Breast Cancer Awareness Month. We have Bev Soult, President/CEO, Cancer Support Community of Central Ohio, Dr. Joe Hofmeister, author of "How Breast Cancer is like a Dandelion," and Torrie Geib, a breast cancer survivor.

Ms. Soult: Good morning. Thank you President O'Grady, Commissioner Brown and Commissioner Boyce. I am so honored to be here to support the Cancer Support Community for this proclamation and recognition of breast cancer awareness. On behalf of our board of directors, our staff and the thousands of people we serve, there are no words that can thank you for the significant support and strength you bring to Cancer Support Community. As you know, our mission is to ensure that all people impacted by cancer are empowered by knowledge, strengthened by action and sustained by community. We do this every day so that no one faces cancer alone. We do all of this at no cost. I have Dr. Hofmeister with me, who is a board certified medical oncologist. He is going to discuss his book and knows firsthand about the importance of education when diagnosed with breast cancer. Ms. Geib was stage 4 metastatic breast cancer and will discuss her journey and the impact that Cancer Support Community have given her.

Dr. Hofmeister: It is a privilege and an honor to be here today. All of us at Doctor Joe Explains would like to recognize and support Breast Cancer Awareness Month. We contribute 10% of our proceeds to cancer charities. In Franklin County, there are nearly 200 newly diagnosed breast cancer patients per year. Many more have abnormal mammograms and face a biopsy. When facing a diagnosis of breast cancer, patients are often frightened, scared and are searching for as much information as possible. Our mission is to support the conversation between patients and doctors. Cancer Support Community was an obvious partner because of its philosophies towards cancer patients providing education and support starting with newly diagnosed patients through survivorship. Through Cancer Support Community compassionate approach and frankly speaking series, our mission aligns perfectly. Our book, How Breast Cancer is like a Dandelion, explains breast cancer using simple analogies. We explain what to expect from screenings through survivorship. We provide explanations and pronunciations of medical terms and provide questions to ask your doctor. Patients need to make choices regarding their care. We believe that understanding is at the core of education. Our mission is to help patients, spouses, and families translate medical jargon and empower all patients to participate in their own health care. Knowing our book is helping women and their families is what truly motivates us. We are hearing from our readers every day. Hearing the positive impact that we have made in women's lives is rewarding enough to us.

Commissioner Brown: Thank you. I just got your book and met with someone in my office who shared that their wife was just diagnosed with breast cancer and I handed him the book to give to her. It is so easy to follow. How would one get this book if they are interested in getting it?

Dr. Hofmeister: It is available on Amazon Prime, our website, Facebook, and we are in the Hills Market. Cancer Support Community has copies of the book as well.

Ms. Geib: I would like to thank you all for having us today. Dr. Hofmeister's book is a wonderful guide for women to navigate the process of the first months of breast cancer. I am 31 years old. According to current prognosis statistics, I only have a 5% chance of seeing my 40th birthday. In March of 2016, the week before my 30th birthday my entire world was changed when I was diagnosed with at the time was believed to be early stage breast cancer because I was so young. However, two weeks later, it was confirmed that I did not have early stage breast cancer. I instead had stage 4, metastatic breast cancer. A breast cancer with no cure that would mean treatment for the rest of my life. Currently, the only breast cancer that is considered terminal killing over 40,000 women and men every year in the United States. As anyone could imagine, it was devastating and a very lonely place. People see this as a disease that affects older women. This is why programs like those at Cancer Support Community are so important. Through the ups and down of the last 18 months I have been in treatment, Cancer Support Community has been providing me support through groups and referrals to resources that are increasingly scarce and hard to navigate. Even now, they will be expanding to a new support group for young adults, highly underserved populations in cancer circles. While my cancer is stabilized, there is no remission or no cure for metastatic breast cancer. I encourage you to remember that a ribbon, a color or campaign for a awareness, are meaningless without a call to action behind it. This disease kills 113 patients per day in the United States.

Ms. Soult: We have extra ribbons and breast cancer bags.

Commissioner Boyce: Thank you all for coming down. I ran in the Race for the Cure last year. I cannot think of a more inspiring experience I have had in my life than to see all of the breast cancer survivors. It turned into a motivation because of seeing all the survivors in the race.

(group picture)

President O'Grady: Today is also Apple Crunch Day. We have a local food initiative with Franklin County Public Health. We have Carol Smathers with us today.

Ms. Smathers: Thank you for having us here today. I am a six year breast cancer survivor and thank you for that recognition. Thank you for recognizing Farm to School and the Apple Crunch Event. The Ohio State University Farm to School programs seek to help schools to purchase, serve and teach about local foods because we know that kids at schools with Farm to School programs have improved eating patterns. The Local Food Action Plan of the City of Columbus and Franklin County has served as a catalyst for purchasing, serving and teaching about local foods. Local apples are our local success story in our local schools. The City of Columbus Schools serves 3 million apples a year. Just two school years ago, not one of those apples were from Ohio. They were from as far away as Washington State and could have been a year or two years from the date they were picked to the date they made it to the food tray. That all changed last year. The City begin procuring locally raised apples last year. This year, they are on track for every single apple to be Ohio grown. Children are getting better quality food. The Local Food Action Plan has fostered community collaborations that ultimately lead to the Ohio Days My Plate My State Initiative to serve one full meal each month of products grown, raised and processed in Ohio. This

initiative, which is expanding to other school districts throughout Franklin County, has a potential to increase access to nutritious, affordable food for thousands of students and potentially reduce food waste. It can provide economic development opportunities for dozens of producers and establish distribution channels and help us to share best practices for other districts wanting to offer local food meals each month. Through partnership with Franklin County Public Health, some Ohio Days teaching materials have been developed and bringing these benefits to some of the youngest of our community through Farm to Early Care. This year, 6,000 apples are being donated to early childhood education programs in Central Ohio to celebrate Apple Crunch. The Great Lakes Great Apple Crunch invites groups to bite into an apple, take a photo and post on social media all in celebration of the great local food served in our schools, colleges, hospitals and other institutions. Over 1,000,000 crunchers are expected to bite into local apples this month for the celebration. Thank you for this recognition.

President O'Grady: We go through so many apples a month at my house. My kids love apples with peanut butter. We slice them and put peanut butter on them.

Ms. Smathers: The City of Columbus got a \$100,000 grant from the U.S.D.A. for an apple processor and slicer because we found that kids eat five times more weight in apples and throw away half as much when the apple is sliced.

(group picture)

Resolution No. 714-17, resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services (Alcohol, Drug & Mental Health Board), presented by Jonathan Wylly, Chief Financial Officer, ADAMH Board, and Mark Lambert, Senior Director of Finance, ADAMH Board.

Mr. Wylly: Good morning Commissioners. This resolution will allow the board to spend additional revenue that was received since our initial budget in the amount of approximately \$3,000,000. These funds have come in from both the state budget and local dollars, including the Columbus Foundation. It will also go to support the Municipal Court Drug Program, where we are partnering with them to use the Indigent Treatment Funds for treatment services for probationers. All of these funds are budget neutral to the levy. It is additional revenues we received since the original budget was put into place.

Commissioner Boyce moved to approve of Resolution 714-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Commissioner Boyce: I move to remove **Resolution No. 617-17** from the table, seconded by Commissioner Brown. **Resolution No. 617-17** was unanimously removed from the table by roll call vote.

Commissioner Boyce: I move to amend **Resolution No. 617-17**, seconded by Commissioner Brown. **Resolution No. 617-17** was unanimously amended by roll call vote.

Amended Resolution No. 617-17, resolution authorizing a contract with fifteen (15) companies for Veterans Service Commission Medical Transportation Services (Veterans Services) (\$435,816), presented by John Warrix, Assistant Director, Veterans Service Commission.

Mr. Warrix: Good morning Commissioners. This resolution is for fifteen contracts. This is the most contracts we have ever had for supporting the medical transportation. This is due to the growing number of veterans. The average age for a Persian Gulf veteran is 59 years old. The average age for a Vietnam veteran is 70 years old. The average age for a Korean veteran is 80 years old. I would like to thank Purchasing in negotiating all of these contracts.

Commissioner Boyce moved to approve Amended Resolution 617-17, seconded by Commissioner Brown. The Amended Resolution was unanimously adopted by roll call vote.

Resolution No. 715-17, resolution approving eighty-four (84) companies for Senior Options Home Care Services (Office On Aging) (\$11,955,370), presented by Amy Funk, Manager of Finance, Office on Aging.

Ms. Funk: Good morning Commissioners. This contract resolution is for Senior Options Home Care Services. We received eighty-nine bids and eighty-four are being recommended for award. This contract is a three year period, with an option to extend for one additional two-year period and allows for a two percent increase. As of September 30, 2017:

- 8,731 clients were enrolled in Senior Options;
- 172 received adult day care services;
- 4,852 received emergency response systems;
- 3,492 received home delivered meals;
- 2,648 received homemaker;
- 222 received personal care assistance and;
- 737 received respite care.

Commissioner Boyce: Thank you for those numbers. I really wanted the public to see how this investment works and the impact it has on people. If you ever had to take care of grandparents or parents, you know how Senior Options can play a critical part in everyone's quality of life.

Commissioner Boyce moved to approve of Resolution 715-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

President O'Grady: I had this conversation with Mayor Ginther recently. Senior Options helped his parents. Nobody really knows or pays attention to the Office on Aging until the time comes when their parents need those services. Office on Aging is an unsung agency that Franklin County provides. I wanted to let you know that you are doing good work.

Ms. Funk: Thank you.

Commissioner Brown: The service that we offer through our agencies in general are those services that our families desperately need when they need them. You offer so much care to the families and not just to the senior. The service is needed.

Resolution No. 716-17, resolution authorizing a General Fund appropriation transfer for the Franklin County Energy Baseline Study (Economic Development and Planning), presented by Jim Schimmer, Director, Economic Development and Planning.

Mr. Schimmer: Good morning Commissioners. This resolution is authorization of an expenditure of \$115,000 to support the Franklin County Energy Baseline Study, which was approved in 2016. We need to carry this forward to pay it this year. As you know, the Baseline Study is out to the public for comment and we will be bringing it to you in October.

Commissioner Boyce moved to approve Resolution 716-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 717-17, resolution in support of a Clean Ohio Green Space Conservation grant application for the Alum Creek North Tributary Protection Project (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: Good morning Commissioners. Both of these grants are from Columbus Parks and Recreation for a Clean Ohio Green Space Conservation Grant, which are required to gain a Resolution of Support from the Board of County Commissioners. There is no financial contribution or commitment from the County.

The Alum Creek North Tributary Protection Project will acquire two sites to protect 12.2 acres of riparian corridor in northeast Columbus at the intersection of Alum Creek north tributary and Westerville Road. The acquisition will allow for a passive park in an underserved and parkland deficit area of the city, while at the same time preserving wetland and stream. Specifically, the two sites will protect 2.5 acres of riparian wetland and over 1,760 linear feet of stream corridor. It will also protect a sizable forested habitat. The project total is \$107,000 with a request from Columbus for \$75,000 through the grant program.

Commissioner Boyce moved to approve of Resolution 717-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 718-17, resolution in support of a Clean Ohio Green Space Conservation grant application for the Eastmoor Green Line Linear Park Project (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: The Eastmoor Green Line Linear Park Project will allow for the acquisition of three miles of abandoned rail corridor to create a 17.5 acre linear park next to East Broad Street extending south to Interstate 70. It will also preserve wetlands, native plants, and wildlife habitat. It connects a major tributary of Big Walnut Creek and will allow Parks and Recs to expand adjacent natural areas and new recreational opportunities to approximately 17,000 residents. The total project cost is \$1,074,000 with a request from the grant fund of \$751,800.

Commissioner Boyce moved to approve Resolution 718-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 719-17, resolution for the review of Petition to Annex 7.3 +/- acres from Truro Township to the City of Columbus Case #ANX-18-17 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 7.3 acres from Truro Township to the City of Columbus. The area to be annexed includes property located at 198 McNaughten Road, which is east of McNaughten Road and Interstate 270 and south of E. Broad St. The petition was filed by Agent/Attorney David Hodge and Aaron Underhill of Underhill and Hodge LLC on behalf of property owner Joyce Stump of the Bonnie J. Miller Trust. 84% of the site's perimeter is contiguous to the City of Columbus and the City passed ordinance no. 2419-2017 on September 18, 2017 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.

Commissioner Boyce moved to table Resolution 719-17 indefinitely, seconded by Commissioner Brown. The Resolution was tabled indefinitely unanimously by roll call vote.

Commissioner Brown: Do we send a letter now that we have supported the resolutions for the Green Space projects?

Ms. Snapp: We will send a copy of the resolution once it has been entered.

Resolution No. 720-17, resolution authorizing a Novation Agreement with Star House to provide drop-in services to youth experiencing homelessness (Community Partnerships) (\$150,000), presented by Dayna McCrary, Community Partnership Coordinator, Board of Commissioners.

Ms. McCrary: Good morning Commissioners. I have the best job in all of Franklin County because I am the Community Partnerships Coordinator. I have the opportunity to visit and see the work that our community partnerships are doing. I see our funding in action.

We are fortunate to have Star House in our community. It is one of the only youth drop-in homeless shelters in the United States and part of a research university. They have the research and data to support what they are doing every day. Star House anticipates serving nearly 1,000 youths this year. They will be able to use their services such as washing clothes, take a shower, use the computers, and receive medical care and counseling. This resolution would authorize a novation agreement. Star House operated as a program in the College of Human Ecology at the Ohio State University. As of July 1, 2017, they became an independent non-profit social service agency. This will help them serve the youth with a quicker response and get funding opportunities. OSU will still maintain an office on Star House's campus and have the research affiliation.

Commissioner Brown: It is an honor to have you working with us.

Commissioner Boyce moved to approve Resolution 720-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 721-17, resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Jim Goodenow, Director, Public Facilities Management.

Mr. Goodenow: Good morning Commissioners. Periodically this agency is asked by the Data Processing Board to assist in obsolete surplus IT equipment. We do so in a manner consistent with this Board's commitment to promote sustainable practices in our policy, decisions and programs.

Commissioner Boyce moved to approve Resolution 721-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 722-17, resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Common Pleas Courthouse (Public Facilities Management) (\$20,446.96), presented by Mr. Goodenow.

Mr. Goodenow: Commissioners, this is the first in a series of like resolutions that I have. On a three year basis we update and renew agreements with county agencies for their use of office space and common space in county properties managed by Public Facilities. All

the agreements have a three year term. The pricing in each agreement is adjusted on an annual basis and reflects actual building costs, improvement costs, and annual operating expenses.

Commissioner Boyce moved to approve Resolution 722-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 723-17, resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Office Tower (Public Facilities Management) (\$677,343.40), presented by Mr. Goodenow.

Mr. Goodenow: I ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 723-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 724-17, resolution authorizing execution of a Lease Agreement with Franklin County Human Resources Benefits & Wellness for leased space in the Franklin County Office Tower (Public Facilities Management) (\$117,822.54), presented by Mr. Goodenow.

Mr. Goodenow: I ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 724-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 725-17, resolution authorizing execution of a Lease Agreement with the Franklin County Office of Justice Policy and Programs for leased space in the Franklin County Office Tower (Public Facilities Management) (\$54,425.66), presented by Mr. Goodenow.

Mr. Goodenow: I ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 725-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 726-17, resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Regional Communications for leased space in the Franklin County Office Tower and the Franklin County Fulton Street Building (Public Facilities Management) (\$38,856.84), presented by Mr. Goodenow.

Mr. Goodenow: I ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 726-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 727-17, resolution authorizing execution of a Lease Agreement with the Franklin County Children Services for leased space in the Franklin County Office Tower (Public Facilities Management) (\$17,322.02), presented by Mr. Goodenow.

Mr. Goodenow: I ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 727-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 728-17, resolution authorizing execution of a Lease Agreement with the Franklin County Department of Job & Family Services for leased space and adjoining parking space at 1055 Mt. Vernon Avenue (Public Facilities Management) (\$178,502.12), presented by Mr. Goodenow.

Mr. Goodenow: I ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 728-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 729-17, resolution authorizing execution of a Parking Lease Agreement with the Franklin County Department of Job & Family Services for parking spaces located at 52 East Fulton Street, Columbus, Ohio (Public Facilities Management) (\$7,020), presented by Mr. Goodenow.

Mr. Goodenow: I ask for your approval of this resolution.

Commissioner Boyce moved to approve Resolution 729-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 730-17, resolution authorizing execution of the Building Maintenance Service Agreement for space housing the operations of the Franklin County Department of Job & Family Services (Public Facilities Management), presented by Mr. Goodenow.

Mr. Goodenow: Public Facilities arranges for the maintenance services of these buildings to keep them in good working order. This allows for reimbursement through our cost allocation plan.

Commissioner Boyce moved to approve Resolution 730-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 731-17, resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Concrete Footings and Foundations activities associated with the construction of the Franklin County Corrections Center (Public Facilities Management) (\$1,618,000), presented by Mr. Goodenow.

Mr. Goodenow: Commissioners, this is the first of two construction contracts. Both are associated with the construction of the Corrections Center on Fisher Road. Both contracts are the product of a publically advertised invitation to bid. Both firms in their bids demonstrated that they have the capacity, experience and ability to complete the required scope of work. Both contracts are recommended for award by the project team, which includes the owner's representative, the construction manager and this agency.

This first contract recommended for award is to George Igel and Company to provide concrete footings and foundations. It is a local firm with a strong history of work in the Central Ohio community.

Commissioner Boyce moved to approve Resolution 731-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 732-17, resolution authorizing a Contract Agreement with McKinney Drilling Company, LLC to perform Caissons activities associated with the construction of the Franklin County Corrections Center (Public Facilities Management) (\$922,956), presented by Mr. Goodenow.

Mr. Goodenow: This is a firm with an extensive resume of work. We recommend the award of this contract to McKinney Drilling.

Commissioner Boyce moved to approve Resolution 732-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 733-17, resolution authorizing a partnership with Fallen 15 and the Franklin County Convention Facilities Authority in sponsoring the 2017 Annual Central Ohio Homeless Veterans Stand Down at the Greater Columbus Convention Center (Public Facilities Management) (\$8,000), presented by Mr. Goodenow.

Mr. Goodenow: This agency recommends that you continue your sponsorship of this annual homeless veterans Stand Down. It is a terrific event and the most public displays of caring by our community for our homeless veterans. Joining me today is Dan Willis, Vice Chair, Stand Down, who would like to update you on this year's event.

Mr. Willis: Good morning Commissioners. Thank you for supporting our program. We have twenty volunteers that plan this event nine months out of the year. We have 250

volunteers all across Ohio that come to service our veterans. The cool thing about our program is not just the veterans that we serve, but to the people who provide services to our veterans. People want to be a part of the solution. We have over eighty-five social service agencies where our guests can speak directly to them to provide solutions for them. We also involve different parts of the community. We served over 500 people last year during this event. We do outreach all year long to churches and other organizations. I believe that this program has been around for over twenty years.

Commissioner Brown: It is a wonderful service for our veterans. Many times people who are in prison do not feel like they are deserving of the title of veteran.

Mr. Willis: We have Columbus Legal Aid and Judge Ted Barrows at this event. They can provide services right away or start the process. Our agencies ask questions that draw out our guests. I want to thank the staff of the Convention Center. This is our third year at this location. They make sure this event works extremely well.

President O'Grady: Do you have people from Veterans Affairs in attendance?

Mr. Willis: Yes we do. The Veterans Affairs medical is one of the largest sections on the floor during the event. In our clothing section, we found that it is just as easy to ask for new clothing as used clothing. Thank you.

Commissioner Brown: How would anyone get in touch with you?

Mr. Willis: www.centralohiostanddown.org.

Commissioner Boyce moved to approve Resolution 733-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 734-17, resolution approving the binding of coverages with Liberty Mutual Insurance for Builders Risk coverage for the new Corrections Center and with the Travelers Insurance Company for the Sanitary Engineering Darbydale Treatment Plant Expansion (Human Resources) (\$111,314), presented by Jerry Bower, Risk Manager, Human Resources.

Mr. Bower: Good morning Commissioners. Passage of this resolution will allow procurement of Builders Risk insurance policies for the new Corrections Center and Sanitary Engineering's renovation to the Darbydale Wastewater Treatment Plant.

Commissioner Boyce moved to approve Resolution 734-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 735-17, 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 Boyce moved to approve Resolution 735-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 736-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,671,212.57), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing Purchasing. The resolution before you requests approval of 127 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 736-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 737-17, resolution authorizing the creation of the Medicaid Sales Tax Transition Fund (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: Good morning Commissioners. The current state budget replaces the sales tax on Medicaid Managed Care Organizations with an assessment on health insuring organizations that would result in a loss of over \$200,000,000 annually in revenue to counties and transit authorities. The budget bill replaces this revenue with a one-time allocation to transition the counties and transit authorities. For Franklin County, this is a loss of \$21,000,000 annually being replaced with a one-time allocation of \$14,000,000. Prior to receipt of that money, the state budget bill requires a creation of a Medicaid Sales Tax Transition Fund for the deposit of this transition aid.

Commissioner Boyce moved to approve Resolution 737-17, seconded by Commissioner Brown. The Resolution was unanimously approved by roll call vote.

Resolution No. 738-17, resolution confirming and authorizing the County Administrator's action to repair a sanitary sewer main and a purchase order for the needed repairs (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

Mr. Renner: Good morning Commissioners. We operate and maintain a 24 inch trunk sewer on your behalf that serves the southern portion of District 4, which is the west side of Columbus. A section of it has fractured and has started to collapse. The structured integrity is compromised and we are asking for your approval to meet with the vendor and begin working on this project.

Commissioner Boyce moved to approve Resolution 738-17, 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-21-17 - An Expedited Type 2 annexation petition ANX-21-17 was filed with the Franklin County Economic Development and Planning Department on October 2, 2017. The petition is requesting to annex 5.96 +/- acres from Franklin and Norwich Townships to the City of Columbus. The petition will be considered by the Board of Commissioners on November 7, 2017.

Site: 3451 Trabue Road (PID# 140-000509)

3459 Trabue Road (PID# 140-000508)

3467 Trabue Road (PID# 140-000977)

3475 Trabue Road (PID# 140-000507)

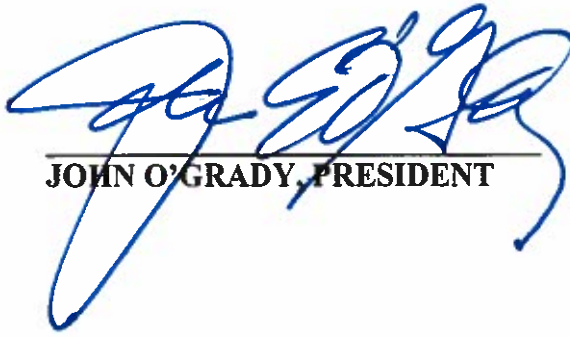
3485 Trabue Road (PID# 140-000451)

3495 Trabue Road (PID# 140-001400)

There being no further business before the Board, the meeting was adjourned at 10:15 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of October 10, 2017.



JOHN O'GRADY, PRESIDENT



MARLYN BROWN



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

Submitted by:



Antwan Booker, Clerk