

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 25, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, September 25, 2018.

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

Also present on the dais were Nick Soulas, 1st Assistant, Prosecuting Attorney Office; Kenneth N. 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.

Commissioner Brown: September is National Suicide Prevention Awareness Month and here to talk about the work promoting education and awareness about suicide prevention this morning. I am sure many of us know someone who has attempted or committed suicide. Shawna Hite-Jones, Program Director for the Ohio Suicide Prevention Foundation is here. Welcome Shawna. Please let us know what you and your organization are doing to help us.

Ms. Hite-Jones: I want to share that we have entered into a management agreement with NAMI Ohio in June of this year. This has been a wonderful merger. I want to share with you some statistics on the growing issue of suicide prevention and why Suicide Prevention Awareness Month is important and what we are doing in Ohio to prevent suicide.

Right now, suicide is a growing issue. We had a report that was released from the Center for Disease Control this year, and it showed that there was a 25% increase in suicide rate between 1999-2016. Unfortunately, in Ohio there was a 36% increase in our suicide rate. We know that this raise in suicide rates are not only in one demographic. We are seeing that a lot of ages in both sexes are being impacted by suicide. We had over 1,600 suicide deaths that happen annually in Ohio on average. 78% of these suicides are in the adult male population. Women remains 30 times more likely to attempt suicide. We are also concerned about our youth. Suicide is the second leading cause of death in our youth. That is a trend that is continuing to rise. All of these are concerning to our organization.

What we are doing at the Ohio Suicide Prevention Foundation to seeking to provide education and awareness and support local suicide prevention at the County level. We support suicide prevention coalitions, which are made up of individuals across all sectors to come together to look at suicide in their local community and identify what their community needs are when it comes to suicide and how to address it more effectively. The needs in Belmont County is going to be different than Franklin County.

We have a suicide prevention coalition in Franklin County. If you are interested in getting involved, or providing support, you can contact me. We have Local Outreach of Suicide Survivor Teams (LOSS). These teams are made up of individuals who are dedicated to suicide prevention and have lost someone close to them by suicide. They provide ongoing outreach to others in their communities that has lost someone to suicide. We consider this as a part of prevention because if someone has lost someone to suicide, they are at an increased risk to die by suicide themselves.

We are supporting these coalitions and LOSS teams by providing them mini-grants, education and resources they can use in their community. You can visit our website at www.ohiospf.org to get more information.

We have evidence-based programming that we are promoting across the state. Ohio has several grants from the Substance Abuse and Mental Health Service Administration. We have a grant that will enable us to focus on youth and young adult suicide prevention between the ages 10-24 years old. We just received a grant that will focus on military and veteran suicide prevention. What we are doing with these grants is how we can involve the community by promoting evidence-based programs and practices. We have some free programs on our website that anyone can access. We must continue to communicate with our friends and see how they are doing.

If you are interested in learning more about us, I left some handouts in the back of the room.

Commissioner Brown: Thank you and I appreciate all that you are doing. There is still a stigma with individuals who have experienced mental health issues. This leads to suicide attempts and suicide. How do we fight that stigma and keep it on par with physical health?

Ms. Hite-Jones: Unfortunately, there is still a stigma. Part of the way we are trying to address this as a foundation is to do more campaigns and outreach. With these, we are promoting that mental health does not need to focus on mental illness. If we use the phrase mental health, it becomes a discussion about how we can improve our mental health. We are all going to struggle sometimes, but how can we be there for them.

Commissioner O'Grady: Can you please provide us with your contact information, so people can know where to go to for help?

Ms. Hite-Jones: Sure, you can go to our website, which is ohiospf.org. There are 24/7 sources of support through The National Suicide Prevention Lifeline at 1-800-273-8255. We have a crisis text line in Ohio at 741741.

(group picture)

Approval of the minutes of September 13, and September 20, 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. 638-18, resolution awarding contract and approving contract bond to Double Z Construction Company, for the Morse Road at Kitzmiller Road Roundabout Improvement Project, Franklin County, Ohio (\$3,820,819.17)(Engineer), presented by Cornell Robertson, County Engineer, Engineer’s Office.

Mr. Robertson: This resolution is for a capital improvement project in the northeast part of the County at the intersection of Morse Road at Kitzmiller Road. This is on the line of Jefferson Township and Plain Township. We had a competitive bid on August 28th and had six bidders. Double Z Construction had the lowest and best bid.

Commissioner O’Grady moved to approve Resolution 638-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Commissioner Brown: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING—Resolution regarding the establishment, altering and widening of the Roberts Road Shared Use Path from Westrock Drive to Mudsock Trail, Norwich Township, Franklin County, Ohio, viewed –Engineer to file plans as necessary.

Commissioner Brown: 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 record.

Resolution No. 639-18, resolution for establishing, altering and widening of the Roberts Road Shared Use Path from Westrock Drive to Mudsock Trail, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Mr. Robertson.

Mr. Robertson: This is a shared use path project in the northwest part of the County in Norwich Township along Roberts Road. It is a cooperative project including the City of Hilliard, Columbus Recreation and Parks Department, and Franklin County.

This is the second resolution in a series of two and will allow us to move forward with the project.

Commissioner O'Grady moved to approve Resolution 639-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 640-18, resolution to authorize the Franklin County Engineer to issue Special Hauling Permits on behalf of townships within Franklin County (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, in an effort to prevent pavement damage and road failure from unmanaged and oversized weight loads, the County Engineer issues special hauling permits. The County Engineer has received requests to administer these hauling permits on behalf of various Townships throughout the County. Approval of this resolution will authorize the Engineer to issue permits on behalf of home rule Townships.

Commissioner O'Grady moved to approve Resolution 640-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 641-18, resolution authorizing a settlement to Leon Hill for a disputed vehicle damage claim involving a Franklin County Sheriff's Deputy (\$752.78)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution approves the settlement of a vehicle damage claim that occurred on March 17, 2018. Per the recommendation of the Prosecutor, this resolution offers payment in the amount of \$752.78 to settle the claim.

Commissioner O'Grady moved to approve Resolution 641-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 642-18, resolution authorizing a supplemental appropriation in the Community Outreach Fund for the support of the Therapy K9 Unit (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes an additional appropriation in the amount of \$20,000 for the Community Relations Fund from the unappropriated cash balance. These funds will be utilized for upcoming Therapy K9 training and any other request we may have by the end of 2018.

Commissioner O'Grady moved to approve Resolution 642-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 643-18, resolution authorizing a transfer of appropriations in the DUI Enforcement Fund for the OVI Task Force (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes a transfer of appropriations within the DUI enforcement fund to allow us to conduct several more sobriety checkpoints and saturation patrols prior to year-end.

Commissioner O'Grady moved to approve Resolution 643-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 644-18, resolution authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force (Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes an additional appropriation in the amount of \$30,112.50 in the drug task force fund to get through the remainder of 2018. The additional need is related to unanticipated carryover expenses from last year's grant that utilized 2018 appropriations. All expenses are paid for by the Ohio Drug Law Enforcement Fund grant.

Commissioner O'Grady moved to approve Resolution 644-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 645-18, resolution authorizing contracts to Keefe Group, LLC; The Keilson-Dayton Co.: Union Supply Group; and White Feather Farms of Ohio, Incorporated for the supply of additional Commissary Items for Resale (\$16,500.00)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes contracts through March 14, 2019 with four distributors to supply the commissary with 35 supplemental commissary items for resale. These items will be resold to inmates in both jail facilities with proceeds used to benefit the inmates while incarcerated.

Commissioner Brown: Mr. Masterson, is the markup on these items significant?

Mr. Masterson: There is a markup and the proceeds are used for different inmate programming. It is nothing out of the ordinary.

Commissioner O'Grady moved to approve Resolution 645-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 646-18, resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution authorizes a six month contract through March 24, 2019 to supply the jails with canned, dried and frozen foods. All items have a firm and fixed price through the contract expiration and are part of the certified menu for the corrections division. The contract was competitively bid through county purchasing where vendors were chosen based on price and delivery capabilities.

Commissioner O'Grady moved to approve Resolution 646-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 647-18, resolution authorizing the approval of a modification to the renewal agreement for the Everbridge Mass Notification System (\$261,706.06)(Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

Mr. Young: This resolution is for a modification to our renewal agreement with Everbridge Mass Notification System branded as Alert Franklin County. The original renewal agreement was approved by the Commissioners in May allowing us to implement the Community Engagement module and keyword message group capability. We actually implemented this module early allowing it to be utilized during the Pride 2018 events, as well as Red, White and Boom this past summer. The original renewal quote encompassed the Community Engagement Module line item in conjunction with a GSA contract software change that did not correctly apply a credit to the new annual renewal amount. Over the course of the summer, we became aware of the error requiring an updated quote with a new renewal approval by the Commissioners.

Commissioner O'Grady moved to approve Resolution 647-18, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 648-18, resolution authorizing a contract with Intellinetics, Inc. to move the Intellivue® Web Service application to a dedicated IIS environment, reconfigure the LSM storage and optimize the environment (\$15,051.75)(Franklin County Data Center), presented by Julie Lust, Director of Financial Services, Data Center.

Ms. Lust: The contract is for services to redesign the internet services and storage structure configuration of the Intellivue document imaging and content management system. This will result in increased performance and is required by the increased demand for the application.

Commissioner O'Grady moved to approve Resolution 648-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 649-18, resolution authorizing the Franklin County Job and Family Services Director to execute agreements and any other necessary documents for inter-county release and acceptance of funds with Belmont County Department of Job and Family Services, Coshocton County Department of Job and Family Services and Summit County Department of Job and Family Services (Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: The state formula used to allocate federal funds to counties is based off census data and does not allow counties to request adjustments. However, a state law passed in 2013 (ORC 5101:9-6-82) allows counties to trade unused funds from one area for funds in an area where there is additional need, such our food assistance employment training (FAET) program for able-bodied adults without dependents. These are prudent, allowable exchanges that mutually benefit each county and reduce our General Fund subsidy request for 2018. This is the second year we are requesting approval from the commissioners to enter into inter-county adjustment agreements.

For Belmont County, FCDJFS transfers \$28,688 in Title XX – Base funds and \$60,000 in Income Maintenance Funds, and FCDJFS receives \$10,241 in FAET 50% funds, \$18,447 in FAET 100% funds and \$88,000 in Community Protective Services Funds.

For Coshocton County, FCDJFS transfers \$25,000 in Title XX – Base funds, and FCDJFS receives \$25,000 in TANF Regular funds.

For Summit County, FCDJFS transfers \$600,000 in Title XX TANF funds, and FCDJFS receives \$600,000 in TANF Regular funds.

Commissioner O'Grady moved to approve Resolution 649-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 650-18, resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (\$61,020.00)(Office On Aging), presented by Michelle Missler, Director, Office on Aging.

Ms. Missler: This resolution authorizes a grant contract between the Central Ohio Area Agency on Aging and the Franklin County Office on Aging for services under the National Family Caregiver Support Program. The supplemental appropriation for this additional funding was approved on September 11, 2018. 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. The Franklin County Office on Aging has been selected as the recipient of additional funds totaling an additional \$61,020.00 for the period of January 1, 2018 through December 31, 2018.

Commissioner O'Grady moved to approve Resolution 650-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 651-18, resolution authorizing twenty-three (23) contract extensions for Senior Options Medical Transportation Services (\$2,500,000.00)(Office On Aging), presented by Ms. Missler.

Ms. Missler: The Office on Aging presents this resolution authorizing a contract extension for 23 contractors to provide Lift and Non-Lift transportations services to eligible individuals served through the Franklin County Office on Aging's Senior Options Program. Of the 25 original contractors, one contractor declined to extend their contract for transportation services and the other closed their business. The original contract was approved on September 8, 2015 for a 3 year period with the option to extend the contract for 2 additional one-year periods. This contract is being extended, however, for a period of the three and a half months, beginning October 1, 2018 through January 14, 2019 to allow for consolidation and re-bidding of all County transportation contracts.

Commissioner O'Grady: When you say all County contracts, are there more that will be re-bid in January?

Ms. Missler: Yes, it will be the consolidation of Veterans Services, Office on Aging and Job and Family Services.

Commissioner O'Grady moved to approve Resolution 651-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 652-18, resolution for the review of petition to annex 209.5 +/- acres from Jackson Township to the City of Grove City Case #ANX-21-18 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 209.5 acres from Jackson Township to the City of Grove City. The area to be annexed includes property located at 62 Jackson Pike, 6345 Jackson Pike, and 3 parcels at Jackson Pike, which is west of Jackson Pike, south and east of Borror Road, and north of London-Groveport Road W. The petition was filed by Agent/Attorney Catherine A. Cunningham of Kegler Brown Hill and Ritter, LPA, who is in attendance should

you have any questions, on behalf of the property owners, Jess H. Hancock Limited, Lois L. Hancock Limited, and John H. Hancock, Trustee of the Mary Susan Hancock Discretionary Trust executed November 27, 2013. 34.5% of the site's perimeter is contiguous to the City of Grove City, and the City passed resolution no. CR-44-18 on September 4, 2018, 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 O'Grady moved to approve Resolution 652-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 653-18, resolution authorizing a contract with Integrated Solutions Consulting Corp. for Complex Coordinated Terrorist Attack (CCTA) Services (\$286,352.09)(Homeland Security), presented by Kathy Crandall, Director, Homeland Security.

Ms. Crandall: This Resolution seeks your approval of a contract with Integrated Solutions to provide consultation services addressing gap analysis, planning and exercising for a complex coordinated terrorist attack. Integrated Solutions was selected through a competitive process under the direction of the county purchasing and pending any questions I request your acceptance of this contract.

Commissioner O'Grady moved to approve Resolution 653-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 654-18, resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Vivian Alexander, COO, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 654-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 655-18, resolution authorizing a modification to the Contract Agreement with McKinney Drilling Company, LLC to decrease the amount of the Contract by \$194,237.00 for the Caissons activities associated with the construction of the Franklin

County Corrections Center (\$1,383,329.00)(Public Facilities Management), presented by Ms. Alexander.

Ms. Alexander: McKinney Drilling Company, LLC was awarded a contract on October 10, 2017 for Caisson activities for the new Franklin County Corrections Center. This Resolution authorizes a modification to decrease the amount of the contract with McKinney by \$194,237. The decrease is the result of unused allowances, which are being returned to the County as part of the contract close-out process.

Commissioner O'Grady moved to approve Resolution 655-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 656-18, resolution authorizing a Contract Agreement with C & T Design and Equipment Co., Inc. to perform Food Service Equipment activities associated with the construction of the Franklin County Corrections Center (\$4,028,500.00)(Public Facilities Management), presented by Ms. Alexander.

Ms. Alexander: This Resolution authorizes a Contract Agreement with C & T Design and Equipment Co., Inc. to perform Food Service Equipment activities for the new Franklin County Corrections Center. Two bids were received, and C & T Design and Equipment was the low bidder. C & T is headquartered in Indianapolis and has a local Columbus office. The Sheet Metal subcontractor is signatory to Sheet Metal Workers Local 24 in Columbus. 5 jobs are anticipated to be created as part of this contract at peak. C & T has committed to .24% (approx. \$10K) diversity participation from 1 local logistics/trucking firm on its SEBE Utilization Plan. Food service equipment is specialized and purchased through C & T, a distributor, and therefore participation on this contract was anticipated to be limited. C & T Design and Equipment 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 656-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 657-18, resolution authorizing the President of the Board of Commissioners to enter into a Memorandum of Understanding with the cities of Columbus and Whitehall to approve the FY 2018 Justice Assistance Grant funding agreement (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

Ms. Pierson: The Bureau of Justice Assistance requires a memorandum of understanding between direct recipients of Justice Assistance Grant funding where a disparate status has been determined. This MOU outlines the funding agreement for

FY 2018 JAG grant funds received by the Cities of Columbus and Whitehall and Franklin County and authorizes Franklin County, through our office to serve as the administrative agent of the funding for purposes of fiscal, audit and legal controls. Collectively, Columbus, Whitehall and Franklin County will be awarded \$482,927 in FY 2018 funding, a slight increase over the FY 2017 award.

Commissioner O'Grady moved to approve Resolution 657-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 658-18, resolution approving purchases for various Franklin County agencies (\$1,660,381.48)(Purchasing), presented by Chris Johnston, Purchasing Supervisor, Purchasing.

Mr. Johnston: The resolution before you requests your approval of 122 purchase orders. For Small Emerging Business Enterprises, there are 6 purchase orders, which equals 17.7% of the eligible purchase order volume; their purchase order dollar amount is \$717,003.73, which is 82.4% 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 658-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:53 A.M.


(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of September 25, 2018.



KEVIN L. BOYCE, PRESIDENT

MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk

