

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 9, 2018

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

Present were: Kevin L. Boyce, President
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.

President Boyce called the meeting to order at 9:03 A.M.

President Boyce: We have some guests this morning. We have Jennifer Fish, Director of Franklin Soil and Water Conservation District and Cornell Robertson, Franklin County Engineer. October is National Storm Water Awareness Week, and here to raise our awareness and educate us on Storm Water and Safety is Director of Franklin Soil and Water Conservation District, Jennifer Fish and our Franklin County Engineer, Cornell Robertson. Thank you for joining us this morning Jennifer and Cornell.

Mr. Robertson: Good morning, Commissioners. Thank you for recognizing this week as National Storm Water Awareness Week. As you know, the Franklin County Drainage Engineer's Office in conjunction with Franklin Soil and Water Conservation District, Franklin County Economic Development and Planning, Franklin County Public Health and Mid-Ohio Regional Planning Commission work closely to manage storm water in Franklin County. We do this by utilizing education, public outreach and implementation of best management practices. Our goals are to minimize erosion, eliminate pollution, and improve water quality.

Ms. Fish: Storm water runoff is the primary contributor to water pollution in Franklin County. Storm water is rain water washing off the land and carrying pollutants into our streams. This is the first year for Storm Water Awareness Week to help increase awareness to residents that all the water that lands on our land runs into our ditches and into our streams untreated. All

activities on the land impact our streams and water quality. I would ask everyone to keep fertilizer overspray, grass clippings, fall leaves, oil leaks and anything else that falls onto sidewalks, driveways and roadways out of our streams. Look for opportunities to soak up rain water with trees, rain gardens, rain barrels and good top soil underneath our lawns so we can soak up the storm water. Soaking up storm water reduces pollution, flooding, and stream erosion. We want to keep our water clean and our streams healthy. Thank you for recognizing Storm Water Awareness Week.

President Boyce: This is one of those things we don't think about very often. We do not think about where the water goes when it rains and the impact it will have on our environment. Thank you for being here to bring this awareness to the Franklin County residents.

(group picture)

President Boyce: We also have Kristin Peters, Public Health Educator and Carol Smathers, Assistant Professor with the Ohio State University. We are recognizing National Farm to School Month this morning; thanks to our friends at Franklin County Public Health, we have Kristin Peters our Public Health Educator joined by Carol Smathers, Assistant Professor with The Ohio State University. Carol is an Ag Extension Field Specialist, serves as Director of Ohio's Farm to School Program and is here to tell us more about the National Farm to School Program and how we celebrate with the Great Apple Crunch. Welcome back Carol.

Ms. Smathers: This is my second year for the Great Apple Crunch. We could not have all the success we have around the state without the support from the Board of Commissioners. Farm to School has a broad range of activities to help schools to procure, serve and teach about local foods. It benefits our kids with better foods. It benefits our schools with better meal participation. It benefits local economies by keeping local dollars with the local businesses. It also benefits our future because these are our future workers and consumers. It helps them understand where their food comes from, how it is grown, how they can grow it and why they should care. In Franklin County, this is the largest school district in Columbus City Schools. Over 50,000 students and 110 buildings. They started serving one Ohio grown meal every month. What is really great here in Franklin County, with the support of Franklin County Public Health, has worked with the surrounding districts to capitalize and maximize the impact and expanding it to surrounding districts.

National Farm to School Month brings attention to the benefits of local foods in schools. The Great Lakes Apple Crunch celebrates Farm to School Month by encouraging groups of students or community leaders to bite into locally grown apples at the same time. This is a friendly competition among the Great Lakes States. Last year, we reached a goal of 1.5 million crunchers. This year, we set a goal of 1.7 million. We are already at 1.5 million. We have 200,000 registered in Ohio, which is twice as many as last year, but we want to make that higher. This is our fifth year doing this and thank you for the support.

Ms. Peters: Ohio Days, My Plate, My State, started in Columbus City Schools almost two years ago. Since then, we have Upper Arlington, Bexley, New Albany and Grandview School Districts in the program. It is the goal to have all school districts in Franklin County on board, so that all the students have access to local, healthy foods. Not only access, but where their food comes from, why it is healthy for them and take pride in growing their own food. We send home recipes for families to incorporate these local foods into their diets.

(group picture)

Resolution No. 673-18, resolution authorizing various contracts for attendance services with Gahanna-Jefferson, Hilliard, New Albany, South Western and Whitehall City Schools (\$145,950.00)(Domestic Relations), presented by Barbara Reeves, Deputy Director, Domestic Relations Court, and Julie Troth, Director of Programming, Domestic Relations Court.

Ms. Reeves: This resolution is requesting the approval of five contracts with local school districts to provide attendance services to families and youth to reduce school trancies within the court. I will turn it over to Ms. Troth to tell you about the program and the success we have been having.

Ms. Troth: The Truancy Intervention/Prevention Program reduces formal court filings related to truancy by partnering with local school districts to address attendance barriers by providing resources and services to youth and families in Franklin County. The Truancy officers participate on Absence Intervention Teams to address attendance barriers, violations of attendance policies and strategies to overcome those barriers.

1200 youth and families were referred to the Truancy Intervention/Prevention Program for 2017/2018 school year. Out of 1200 youth referred, only 112 youth required formal court intervention.

Commissioner Brown moved to approve Resolution 673-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 674-18, resolution authorizing the First Modification to the Supplemental Contract with Proteam Solutions, Inc. to provide business analysis services for the Franklin County Auditor's Office utilizing the Real Estate Assessment Fund (\$96,000.00)(Auditor), presented by Austin Chen, Chief Technology Officer, Auditor's Office.

Mr. Chen: This modification would procure Business Analyst service from the vendor to review and document the mapping of current processes to assist in identifying gaps, and then assisting in the design and coordination of the go-forward plans.

Commissioner Brown moved to approve Resolution 674-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 675-18, resolution authorizing a Contract with Tyler Technologies, Inc. to provide database administration services for the upgrade to the Auditor's iasWorld Oracle database utilizing the Real Estate Assessment Fund (\$5,320.00)(Auditor), presented by Mr. Chen.

Mr. Chen: This resolution is to procure Database administrator service from Tyler Technologies for the upgrade to the Auditor's iasWorld Oracle Database. This Oracle database upgrade needs to be completed before the Auditor's Office can implement some critical fixes in the iasWorld system.

Commissioner Brown moved to approve Resolution 675-18, seconded by Commissioner O'Grady. 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 establishing, altering and widening of Olentangy River Road from Katherine's Wood Drive to Turkey Run, Sharon 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 record.

Resolution No. 676-18, resolution for establishing, altering and widening of Olentangy River Road from Katherine's Wood Drive to Turkey Run, Sharon Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer's Office.

Mr. Robertson: This resolution will improve storm water runoff along Olentangy River Road. This is in the northwest part of the County in Sharon Township. It is north of Linworth and south of Atrium Park. This is the second resolution in the series of two, to allow us to move forward with the project, work on design, and enter into agreements as needed.

Commissioner Brown moved to approve Resolution 676-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 677-18, resolution awarding contract and approving contract bond to Ohio Structures, Inc., for the Trabue Road 7.85 over Norfolk Southern Railroad Beams and Bearings Project, Norwich Township and Prairie Township, Franklin County, Ohio (\$767,369.15)(Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: This resolution seeks to award the contract and approve the contract bond to Ohio Structures, Inc. for the Trabue Road 7.85 over Norfolk Southern Railroad Beams and Bearings Project. This contract will provide the materials necessary for the completion of the project. The contractors were selected via the competitive bid process with bid openings on September 13. Ohio Structures had the lowest and best bid.

Commissioner Brown moved to approve Resolution 677-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 678-18, resolution for the approval of the Weldon Phase 2 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks approval of the Weldon Phase 2 subdivision plat. The subdivision is located in Jefferson Township off of Reynoldsburg-New Albany Road, just north of Havens Road. Approval of this resolution is the last legislative step, which will allow the developer to begin selling lots and start building homes.

Commissioner Brown moved to approve Resolution 678-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 679-18, resolution accepting Single County Ditch Petition and referring to the County Engineer for recommendation (Board of Commissioners), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is the first resolution in this process to improve the Kahler Watershed. The petition was filed on September 7th and we are ready to move forward and provide a recommendation.

Commissioner Brown moved to approve Resolution 679-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 680-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kenneth A. Mattox at 1080

Secrest Avenue, Columbus, Ohio 43207 (Economic Development and Planning), presented by Jamie Edwards, Business Service Officer. Economic Development and Planning.

Ms. Edwards: Kenneth A. Mattox received \$15,000.00 in December 2003. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 680-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 681-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Teresa M. Kniece at 1622 Jackson Road Columbus, Ohio 43223 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Teresa M. Kniece received \$15,000.00 in September 2009. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 681-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 682-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Robert Syx at 3500 Trabue Road Columbus, Ohio 43204 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Robert Syx received \$3,221.00 in March 2003. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 682-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 683-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Michael E. Ellis at 6962 Clymer Drive Reynoldsburg OH 43068 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Michael E. Ellis received \$4,000.00 in June 2014. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 683-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 684-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Devons Cotman at 301 Slippery Elm Drive Reynoldsburg, Ohio 43004 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Devons Cotman received \$6,000.00 in November 2013. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 684-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 685-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Marilyn McKnight at 4960 Meadowbrook Drive Columbus, Ohio 43227 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Marilyn McKnight received \$15,000.00 in July 2008 All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 685-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 686-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ramon and Mary Groves at 541 Erickson Ave. Whitehall, Ohio 43213 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Ramon and Mary Groves received \$15,000.00 in June 2004. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 686-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 687-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Donald and Dana McCormick at 333 Garden Heights Ave. Columbus, Ohio 43228 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Damon and Dana McCormick received \$15,000.00 in April 2002. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 687-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 688-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for LaKisha M. Bey at 8205 Deering Oaks Blacklick, Ohio 43004 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: LaKisha M. Bey received \$4,905.00 in September 2010. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 688-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 689-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kristin M. Conrad at 785 Cherry Bud Drive Columbus, Ohio 43228 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Kristin M. Conrad received \$5,540.00 in July 2015. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner Brown moved to approve Resolution 689-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 690-18, resolution authorizing a partnership with Fallen 15 and the Franklin County Convention Facilities Authority in sponsoring the 2018 Annual Central Ohio Veterans Stand Down at the Greater Columbus Convention Center (\$8,000.00)(Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning, Commissioners. Darla Reardon, Director, Public Facilities Management. This Resolution authorizes the County's annual partnership to sponsor the 2018 Central Ohio Veterans Stand Down event on October 16, 2018 at the Greater Columbus Convention Center. The County's support helps defray costs associated with this important event.

I am pleased to welcome Dan Willis, Vice-Chair, to discuss this year's Central Ohio Veterans Stand Down event. Then pending any questions, we request your approval of this Resolution.

Mr. Willis: Good morning. This is our 23rd year that the Commissioners have supported this event. This is our 4th year at the Convention Center. We had 551 people attend last year's program. Unfortunately, only 50 women came. We are working with other organizations to see how we can improve that number. We are proud to offer direct services for our veterans every year. At the beginning of every year, we sit down and talk about what we did last year, and how we can make it better. We found that our average age was 45-71 years old. The group we are missing is the 25-35 year olds. We talked to the Director of Veterans Student Affairs at OSU, and his average age is 26 years old. We will now have a mini job fair. We reached out to 30 certified veteran friendly companies that have a track record to hiring veterans. The other thing we added was an academic opportunity. It is two year, four year, technical, vocational and trade school opportunity. What we hope to do with both of these programs is to start the conversation with the 25-35 year old group. We have 15 colleges in the Central Ohio area that are advertising to their veteran students.

We are pleased to be part of this program every year. We value the partnership with the Commissioners and you allow us to do what we do as volunteers to serve our veterans face-to-face. This is our way to say thank you to the veterans. We are reaching out to any and every one who want to be a part of this program.

Also, I would invite you to our flight program on October 16th at 10am.

Commissioner Brown: Thank you for serving on this program. I know how valuable it is to the veterans that come to this event.

Commissioner Brown moved to approve Resolution 690-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 691-18, resolution authorizing a modification to the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services including Preconstruction Services, associated with the planning, design and construction of the New Forensic Science Center at an increase in the amount of the Contract not to exceed \$75,129.50. (\$190,749.50)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This Resolution authorizes a modification to the original Contract Agreement with Elford, Inc. to provide Preconstruction Services associated with the construction of the new Forensic Science Center. This contract modification reconciles additional personnel expenses incurred because the Preconstruction Phase was extended to allow for final site selection and to refine the design.

Jim Smith, CEO, and Randy Duncan, Project Executive for Elford, Inc. and Carole Olshavsky of Pizzuti Solutions, Owner's Representative, for the new Forensic Science Center are here should you have any questions.

Commissioner Brown moved to approve Resolution 691-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 692-18, resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #1 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a New Forensic Science Center (\$6,060,637.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This Resolution modifies the original Contract Agreement with Elford, Inc. to authorize a Guaranteed Maximum Price (GMP) Amendment #1 to provide Construction Services associated with construction of the new Forensic Science Center.

Execution of this GMP Amendment is the next step in the Construction Manager at Risk project delivery model that is being employed on this project. Elford will hold all the subcontracts associated with this Amendment. Specifically, GMP Amendment #1 includes the following construction work: earthwork, underground plumbing and electrical, site lighting, concrete, steel, conveying systems, and fire protection. A second GMP Amendment will be advanced later this fall for the remaining construction work.

Randy Duncan, Elford, Inc., and Carole Olshavsky, Pizzuti Solutions, will provide additional brief comment on this Amendment, including SEBE and local participation, and the new Forensic Science Center project. Then pending any questions, we respectfully request your approval of Guaranteed Maximum Price Amendment #1.

Mr. Duncan: Thank you for the opportunity to be a part of this project. We are thrilled with the results and we are running under budget. Our goal of SEBE participation was 14% and we reached that. This bid package has some difficulties in getting that participation because of the trades that are involved. We are at 62.5% of local participation. The estimated jobs for this package are 42.

Commissioner Brown: This is the first time we have used Construction Manager at Risk. Can you sum up the difference between Construction Manager at Risk and Construction Manager Agency?

Ms. Olshavsky: The difference is that the Construction Manager assumes the risk of holding the trade contracts and delivering the project for a guaranteed maximum amount. It simplifies the process for the County. A lot of the administrative tasks are done by the Construction Manager. The Construction Manager serves as an agent for the County, but move into the contractor role.

Commissioner Brown: We have done quite a bit of research on this. It requires us to have a great deal of trust in the owner's representative and the construction management team.

Ms. Olshavsky: We have done many private sector projects using this model.

Commissioner Brown moved to approve Resolution 692-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 693-18, resolution authorizing a contract between the Franklin County Board of Commissioners and the Franklin County Municipal Court to provide support of work release programming for eligible misdemeanants (\$400,000.00)(Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: Good morning, Commissioners. In FY 2018-2019 State Budget, there was some money moved around to create the Targeted Community Alternative to Prison Program. We received some of those dollars. Those dollars were generally made available by making cuts in other places, including the Municipal Court's ability to defer people from jail into work release. We are partnering with the Municipal Court to continue to support work release for eligible misdemeanants who are charged under the State Code. Those charged under the City Code will be supported by the City of Columbus. Instead of going to jail, these individuals will be going to a work release facility run by Alvis, Inc. They will be able to maintain their jobs, connection with families, and support their children. Failure to do this will result with these individuals spending time in jail at an increased cost and put a strain on their families.

Commissioner Brown: I know we are collecting data on how this program is going. Will that data be available for 2018?

Mr. Daniels: Yes, I can get the data from the Municipal Court. I am expecting their June data soon.

Commissioner Brown moved to approve Resolution 693-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 694-18, resolution authorizing a Supplement Countywide Contract with OPENOnline, LLC to provide background checks and screening services (\$60,000.00)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Franklin County Purchasing Department. This is a Supplemental Contract with OPENonline LLC to provide background checks. OPENonline's processes comply with all local, state and federal laws governing access to background information. Turnaround is generally 24-48 hours.

This is Countywide so all Franklin County agencies can use it. At the present time, besides the Board of Commissioners Human Resources Department, the Franklin County Clerk of Courts has expressed a desire to utilize the contract upon the Commissioners' approval. This Resolution also asks the Board of Commissioners to delegate to the County Administrator the authority to sign Customer Applications for each agency desiring to utilize this contract.

Commissioner Brown moved to approve Resolution 694-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 695-18, resolution approving purchases for various Franklin County agencies (\$3,005,164.17)(Purchasing), presented by Mr. Kuespert.

Mr. Kuespert: The resolution before you requests your approval of 116 purchase orders. For Small Emerging Business Enterprises, there are 25 purchase orders which equals 40% of the eligible **purchase order volume**; their purchase order dollar amount is \$49,241.00 which is 54.8% 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 Brown moved to approve Resolution 695-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 696-18, resolution authorizing the Local Workforce Development Board Certification Application, for the Workforce Development Board of Central Ohio (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: This resolution would authorize your approval for the subsequent certification application for the Workforce Development Board of Central Ohio. This is the first of its kind after the Workforce Investment and Opportunity Act passed into law in 2015. The local elected officials are the three Board of Commissioners and the Mayor of the City of Columbus.

Commissioner Brown moved to approve Resolution 696-18, 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 9:52 A.M.

(Signature Page Follows)

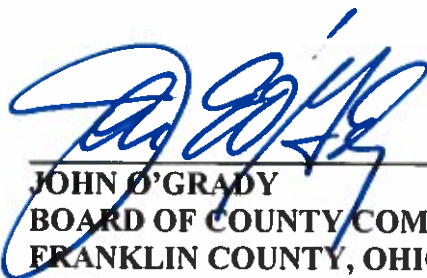
These minutes are a summary of the Commissioners' meeting of October 9, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk