

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 16, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, October 16, 2018.

Present were: Kevin L. Boyce, President
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 9:04 A.M.

President Boyce: We are happy to recognize the Quarter Horse Congress in its 52nd year here in Franklin County and with us this morning are: Dr. Scott Myers, CEO and Chris Darnell, President of the Ohio Quarter Horse Association.

Dr. Myers: Thank you, President Boyce, for your warm welcome and kind words. As you know the 52nd annual All-American Quarter Horse Congress is currently underway here in Columbus.

The Congress started as a 3 day event at the Ohio Expo Center in 1967. Over the last 52 years, our event has grown to 25 days. As the largest single breed-horse show in the world, this event brings in 7,500 horses and more than 650,000 people to the Ohio Expo Center each year. Riders will compete for more than \$3 million dollars in prizes and awards. Your support over the years has allowed us to continue to grow and we hope that today serves as a reminder of how far we've come and what's possible in the future.

The Quarter Horse Congress places a strong emphasis on developing our youth. We hold the largest youth show in the world, with over 6,000 youth entries competing this year. We also host the largest intercollegiate Team horse judging contest, with colleges and universities across the nation bringing teams to compete.

We also offer competition for Equestrians with Disabilities and pay tribute to our veterans through our Heroes on Horseback competition.

The growth of the Congress has been even more than we anticipated in just the last few years. We look forward to discussing with each of you how we can partner to continue that positive momentum and explore additional opportunities to meet the growing needs of the Congress.

This year, we moved our headquarters from Richwood, Ohio to Columbus for closer proximity and to expand our presence and support in the Columbus community. We are so appreciative that Columbus has embraced the Congress and we look forward to continuing to build this great relationship with all of you.

Last year, this four-week event generated \$382 million in economic impact for the Columbus economy. Over the last 52 years, the Quarter Horse Congress has brought more than 700 million people to Columbus and brought an estimated \$7.7 billion in direct and indirect impact to Columbus and to the state of Ohio. We hope to expand upon this impact year after year.

On behalf of the Ohio Quarter Horse Association, we thank you and appreciate all that you have done to support the Congress.

Ms. Darnell: Thank you for having us and all the support you have given us through the years.

President Boyce: I am sad to admit I have not been to too many events over the years. I am amazed at the enthusiasm and the amount of interest that comes with the Quarter Horse Congress.

Commissioner O'Grady: Over the years, I am amazed at the people who attend this event. We love the culture that you bring here in Columbus and the impact you have on our community.

(group picture)

Approval of the minutes of September 25, 2018 General Session, and the minutes of September 27, 2018 Briefing Session. Commissioner O'Grady moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

Resolution No. 698-18, resolution authorizing a transfer of General Fund appropriations for appointed counsel expenditures (Municipal Court), presented by Emily Shaw, Court Administrator, Municipal Court.

Ms. Shaw: Good morning, Commissioners. This resolution is seeking your approval to authorize a supplemental appropriation in the amount of \$103,800 for appointed counsel expenses. This is a result of expenses that are associated with conflict of interest cases that occur between the Public Defender and the indigent defendants that are charged under the City and State Code.

Commissioner O'Grady moved to approve Resolution 698-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 699-18, resolution authorizing an agreement with the Franklin County Municipal Court to provide Legal Counsel to Indigent Persons (\$50,000.00)(Municipal Court), presented by Ms. Shaw.

Ms. Shaw: This resolution is seeking approval to enter into our annual contract for the Franklin County Municipal Court in the amount of \$50,000. The contract will provide legal fees for those persons who are indigent who are charged will criminal violations of City and State Code.

Commissioner O'Grady moved to approve Resolution 699-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 700-18, resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets (\$340,000.00)(Municipal Court), presented by Judge Daniel Hawkins, Municipal Court.

Judge Hawkins: This resolution authorizes a Memorandum of Understanding for the continuation of support for the Specialized Docket Division in the amount of \$340,000. The programs include the Mental Health Program, Alcohol Drug Addiction Program, Opioid Program (Helping Achieve Recovery Together), CATCH Court (Changing Actions To Change Habits), and our Military and Veterans Service Court. These five specialized dockets are certified by the Ohio Supreme Court and are recognized as model programs in the state. An amazing 86% of the participants did not recidivate while in these programs.

Now additionally, the division manages two educational programs, the Drug Education Program, and CATCH 101. In 2017, we served 646 participants across these seven programs. The County's contribution of \$340,000 has been matched by the same amount by the City of Columbus. The Specialized Dockets division also receives some funding from the Court of Common Pleas and the County Prosecutor's Office. We thank you for your support on these ground breaking programs.

Commissioner O'Grady moved to approve Resolution 700-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 701-18, resolution authorizing a supplemental contract with Intellinetics, Inc. to provide modifications to the Intellivue application (\$19,983.60)(Clerk Of Courts), presented by Jason Sankey, CIO, Clerk of Courts.

Mr. Sankey: The modifications included in this contract will improve application efficiency and overall performance of our online public records search application.

Commissioner O'Grady moved to approve Resolution 701-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 702-18, resolution authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court (\$283,400.00)(Clerk Of Courts), presented by Mr. Sankey.

Mr. Sankey: The contract will provide professional support services for the Clerk of Courts and Probate Court. The services included in this contract will primarily support legacy applications, with our long term goal of migrating to a new Court Case Management System.

Commissioner O'Grady moved to approve Resolution 702-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 703-18, resolution authorizing a transfer of non-general fund appropriations for the accounting of the Targeted Community Alternatives to Prison program (Court of Common Pleas), presented by Kimberly Canada, Director of Finance, Court of Common Pleas.

Ms. Canada: This resolution approves a transfer of appropriations with the Court's non-general TCAP funds. This will allow the Court to transfer funding from the TCAP grant to the general fund to offset personnel costs related to probation officer positions, as long as the funding is available to the Court.

Commissioner O'Grady moved to approve Resolution 703-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 704-18, resolution awarding contract and approving contract bond to Kimco USA Inc., for labor and material necessary for the fabrication and delivery of a salt conveyor to the Franklin County Engineer's West Maintenance Facility, Franklin County, Ohio (\$97,063.79)(Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson: This resolution is a contract award to Kimco USA to fabricate and deliver a salt conveyor. We had a competitive bid on September 18th, and Kimco USA had the lowest and best bid.

Commissioner O'Grady moved to approve Resolution 704-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 705-18, resolution authorizing the contract with BG Engineering Group, LLC, consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Ridpath Road over Stanford Smith Ditch, Franklin County, Ohio (\$165,096.00)(Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: This resolution seeks authorization to enter into an agreement with BG Engineering Group to provide plans for the Ridpath Road over Stanford Smith Ditch improvement project. The project will replace the structure over Stanford Smith Ditch and the consultant was selected by using the qualifications based selection process.

Commissioner O'Grady moved to approve Resolution 705-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 706-18, resolution authorizing the replacement or rehabilitation of various petition ditches in Franklin County, Ohio, declared necessary (Drainage Engineer), presented by Mr. Robertson.

Mr. Robertson: This resolution declares necessary two petition ditches. They are in the southwest part of the County. Alder Ditch is in Brown Township and Foley Ditch in Prairie Township. This resolution will allow us to move forward with these ditches.

Commissioner O'Grady moved to approve Resolution 706-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 707-18, resolution authorizing a Contract to Swan Super Cleaners, Inc. dba Swan Cleaners for Sheriff's Uniform and Garment Cleaning Services (\$167,400.00)(Sheriff), presented by Albert Smith, Assistant Budget Director, Sheriff's Office.

Mr. Smith: This contract will be for a period of two years through October 31, 2020 to provide uniform and garment cleaning services to deputies of the Sheriff's Office. The service was competitively bid through County Purchasing where Swan Super Cleaners was determined to be the lowest and best bidder of the two responders. The contract will also save the County \$18,180 per year over the previous contract.

Commissioner O'Grady moved to approve Resolution 707-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 708-18, resolution authorizing supplemental appropriations for the reimbursement of the election related expenses from the August special election (Board Of Elections), presented by Ed Leonard, Director, Board of Elections.

Mr. Leonard: Because of the timing of the vacancy of the 12th Congressional District, the expenses were not accounted for in our budget. The expenses for this special election were incurred by the Board of Elections and were reimbursed by the State. The amount of the supplemental appropriations is the amount that the County received from the State. This will allow us to carry out and account for all the expenses for the upcoming November general election.

Also, Commissioners, I would like to remind the viewers that we are always looking for poll workers to work the election. It is a paying position. Also, you can take advantage of early voting that is taking place on Morse Road.

Commissioner O'Grady: It would be nice to advertise that information.

Commissioner O'Grady moved to approve Resolution 708-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 709-18, resolution authorizing an Agreement with Blackhawk Network, Inc., for the purpose of purchasing Kroger Gift Cards for Franklin County Veterans (\$300,000.00)(Veterans Services), presented by Buck Bramlish, Director, Veterans Services Commission.

Mr. Bramlish: This resolution continues our emergency nutritional program and our holiday meal program that begins in November.

Commissioner O'Grady: We had the opportunity to tour the new Veterans Memorial and Museum. Have you been over to see it yet?

Mr. Bramlish: Not since it has been finished.

Commissioner O'Grady: We need to get you over to see it. The public is going to love it.

Commissioner O'Grady moved to approve Resolution 709-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 710-18, resolution authorizing a contract for professional engineering services with Brown and Caldwell for the Water Systems Asset Management Project (\$90,192.00)(Sanitary Engineers), presented by Ryan Stowe, Project Manager, Sanitary Engineers.

Mr. Stowe: Good morning, Commissioners. I am Ryan Stowe with the Department of Sanitary Engineering. The Sanitary Engineer is requesting the authorization of a professional engineering services contract with Brown and Caldwell for the Water Systems Asset Management Project in the amount of \$90,192.00. Brown and Caldwell was selected from amongst three firms as the best qualified for this project following a review of their submitted qualifications by a four person panel. Brown and Caldwell will assist the County in creating a water system asset management plan for each of the County's four water service areas. The Water Systems Asset Management Plans will be developed following guidance from Ohio EPA in order to meet the legislation commonly known as Senate Bill 2. The goal of the legislation is to ensure long-term viability of public water systems through implementing and maintaining an asset management program. The Department of Sanitary Engineering currently meets the requirements of an asset management plan. Brown and Caldwell will help the County to continue meeting those requirements as Ohio EPA is still finalizing the new rules. The necessary funds for this project will be provided from the \$2.5 million that the Department of Sanitary Engineering receives from the Board of Commissioners. The project is expected to take three months.

Commissioner O'Grady moved to approve Resolution 710-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Commissioner O'Grady: We forgot to mention when Mr. Bramlish was here, that the Veterans Stand Down event is taking place today at the Columbus Convention Center from 8:30 A.M. to 1:30 P.M. Encourage any veteran you may know to attend. There are many services provided for them.

Resolution No. 711-18, resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning, Commissioners. Darla Reardon, Director, Public Facilities Management. 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 711-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 712-18, resolution authorizing a Contract Agreement with Pauly Jail Building Company, Inc. to perform Modular Steel Cells activities associated with the

construction of the Franklin County Corrections Center (\$9,852,000.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: Also joining me today is Dr. Bill LaFayette of Regionomics LLC, who will provide a summary of the economic impact study he conducted for this Resolution, which authorizes a Contract Agreement with Pauly Jail Building Company, Inc. to perform Modular Steel Cells activities for the new Franklin County Corrections Center.

Two bids were received, and Pauly was the low bidder. Pauly Jail Building Company, Inc. is headquartered in Noblesville, Indiana but will utilize a local labor force to install the prefabricated modular steel cells. Pauly is signatory to Ironworkers Local Union 172 in Columbus and additional local subcontractors are signatory to Carpenters Local 200 and Operating Engineers Local 18. Up to 12 jobs are anticipated to be created as part of this contract at peak.

There is no diversity participation at this time, which was expected given historical precedent in this area due to the highly specialized scope of work. However, Pauly has already contacted several potential Small and Emerging Business Enterprises that it may be able to contract with once site logistics and installation schedule are solidified after contract award. We will continue to be aggressive in monitoring Pauly's efforts and are confident that its participation will improve. Pauly Jail Building Company, Inc. 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 impact of this Resolution. Then pending any questions, we request your approval of this Contract Agreement.

Dr. LaFayette: I have analyzed the economic impact of the Pauly Jail Company bid. My memo includes details of the impact. It totals \$2.1 million in Franklin County production and spending, including impacts from projected spending with local suppliers and the spending of wages earned by households. Household earnings impacts total \$521,000. Nearly 11 full-time and part-time jobs will be sustained, and there will be \$1.2 million in long-term value added to the county's economy. All construction impacts are temporary – last only as long as the direct spending lasts. No impacts are expected from small and emerging businesses. Impacts to date are \$194.6 million in production and spending, \$48 million in earnings, 910 jobs sustained, and \$113.2 million in long-term value added. Around 22% of that total comes from and through SEBEs.

Commissioner O'Grady moved to approve Resolution 712-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 713-18, resolution authorizing receipt of the FY 2018 Justice Assistance Grant (JAG) from the U S Department of Justice (Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: This resolution requests your authorization to accept the FY 2018 Justice Assistance Grant from the US Department of Justice in the amount of \$482,927. This is a slight increase from last year.

Commissioner O'Grady moved to approve Resolution 713-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 714-18, resolution authorizing receipt of an FY 2018 Comprehensive Opioid Abuse Site-Based Program cooperative agreement from the Bureau of Justice Assistance to support a combination of approaches for reducing the number of overdose related fatalities (Justice Policy and Programs), presented by Mr. Daniels.

Mr. Daniels: Commissioners, in keeping with the efforts to combat the opioid crisis in Franklin County and surrounding areas, we wrote and received this grant. This is an \$831,000 grant over three years. This will be used to link high frequency users of justice programs and systems with treatment and recovery support services, expand the use of peer support specialists and build out space and staffing considerations to develop a gender responsive community within the jail.

Commissioner O'Grady moved to approve Resolution 714-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 715-18, resolution authorizing receipt of an FY 2018 Targeted Capacity Expansion grant from the Substance Abuse and Mental Health Services Administration to support medication assisted treatment and expanded treatment options for justice involved individuals (Justice Policy and Programs), presented by Mr. Daniels.

Mr. Daniels: We are requesting your approval of a grant from the Substance Abuse and Mental Health Services Administration. This is a \$1.75 million grant over three years. It will be specifically used to target medically assisted treatment for justice involved individuals both in the jails and post release.

Commissioner O'Grady moved to approve Resolution 715-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 716-18, resolution authorizing a Supplemental Contract with OPENonline, LLC to provide background checks and screening services (\$6,000.00)(Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

Ms. Hamilton: We are requesting \$6,000 to complete background checks for employment purposes.

Commissioner O'Grady moved to approve Resolution 716-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 717-18, resolution authorizing a contract extension with New Horizons Computer Learning Center, for the purpose of providing employee development training (\$100,000.00)(Human Resources), presented by Ms. Hamilton.

Ms. Hamilton: This contract will allow us to have New Horizons conduct computer training and onsite training for onsite County employees. The contract will save the County \$25,000, compared to the model we were using previously.

Commissioner O'Grady moved to approve Resolution 717-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 718-18, resolution approving purchases for various Franklin County agencies (\$1,192,302.49)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning, Commissioners, Karl Kuespert representing the Franklin County Purchasing Department. The resolution before you requests your approval of 105 purchase orders. For Small Emerging Business Enterprises, there are 27 eligible purchase orders which equals 25.9% of the eligible purchase order volume; their purchase order dollar amount is \$30,062.00 which is 7.7% 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 718-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 719-18, resolution authorizing the redemption of the callable outstanding Series 2009 general obligation bonds and authorizing any necessary documents (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution will authorize the redemption of remaining maturities of the 2009 issuance. By calling the bonds due in 2019 and 2020 on December 1, 2018,

the County will avoid just under \$900,000 in interest costs, while still maintaining a general fund balance that is above the threshold in the County's long range financial forecast. This is based on median balances of counties rated AAA by Moody's and Standard and Poors. In addition to the savings, calling the bonds will allow for some budgetary flexibility over the next two years to address any strategic priorities of the Board, mitigate the impact of any adverse law changes from the state or federal government or an economic downturn that will occur within the next 24 months.

Commissioner O'Grady moved to approve Resolution 719-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 720-18, resolution authorizing the County Administrator to enter into a Consent Decree with the State of Ohio Environmental Protection Agency and to settle any claims and causes of action related to storm water (\$50,000.00)(Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: The Board of Commissioners, through the Drainage Engineer, performed a self audit of the municipal storm water system. As a result of that self audit, we engaged in a conversation with the Ohio Environmental Protection Agency to make sure we corrected any issues with our MS-4 permit and the Clean Water Act. This consent decree will allow us to address those issues and ensure long term compliance with our storm water plan. It was done in conjunction with the County Prosecutor's Office, County Administration, Drainage Engineer, Sanitary Engineering, and Franklin County Public Health. This is a not to exceed \$50,000. The amount will be substantially less.

Commissioner O'Grady moved to approve Resolution 720-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Antwan Booker, Clerk to the Board of Commissioners ready one (1) Journalization:

The Franklin County Board of Commissioners has received a proposal from the Franklin County Recorder's Office for funding the Recorder's Technology Fund. The Board of Commissioners will hold an administrative session mandated by section 317.321(D) of the Revised Code to discuss the proposal on Thursday, October 18, 2018 following Briefing.

There being no further business before the Board, the meeting was adjourned at 9:44 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of October 16, 2018.



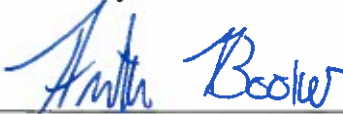
KEVIN L. BOYCE PRESIDENT



MARILYN BROWN

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

Submitted by:



Antwan Booker, Clerk