

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 23, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, October 23, 2018.

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

Also present on the dais were Nick Soulas, 1<sup>st</sup> 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 9:10 A.M.

**Resolution No. 721-18**, resolution authorizing a consultant agreement with Isaac, Wiles, Burkholder & Teetor, LLC, in an amount not to exceed \$30,000 for legal and consulting services (\$30,000.00)(Veterans Services), presented by Buck Bramlish, Director, Veterans Services Commission.

Mr. Bramlish: This resolution allows us to receive consulting services for labor relations.

Commissioner O'Grady moved to approve Resolution 721-18, seconded by President Boyce. 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 final hearing for establishing, altering and widening of Borrer Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio.

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. 722-18**, resolution for final hearing for establishing, altering and widening of Borrer Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

Mr. Robertson: This resolution is for the Borrer Road project extending from Quail Creek Boulevard to State Route 104. This is a cooperative project including Grove City, Jackson Township, and Franklin County. This resolution is for the right of way hearing. This will allow us to move forward with bid opening and scheduling for construction.

Commissioner O'Grady moved to approve Resolution 722-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 723-18**, resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (\$30,000.00)(Engineer), presented by Mr. Robertson.

Mr. Robertson: This is our annual cornstalks for snow fence program. If approved, this will be the 19<sup>th</sup> season. It is a program where we pay the farmers to leave the cornstalks in place to act as a natural barrier for drifting and blowing snow. This year we anticipate to have 19 miles of roadways covered, including thirty farmers and sixty locations.

Commissioner O'Grady moved to approve Resolution 723-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 724-18**, resolution for the replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer) presented by Mr. Robertson.

Mr. Robertson: This resolution is to declare necessary a bridge in Lockbourne. It is along Commerce Street, under Norfolk Southern Railroad and CSX. We will like to take a look at this particular structure. There is a bit of a clearance issue and we want to look at the structure underneath the roadway that carries a waterway.

Commissioner O'Grady moved to approve Resolution 724-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 725-18**, resolution to authorize contract with Dynotec, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary

engineering for Olentangy River Road from Katherine's Wood Drive to Turkey Run, Franklin County, Ohio (\$50,237.00)(Engineer), presented by Mr. Robertson.

Mr. Robertson: This resolution is for a drainage improvement project in Sharon Township. It is along Olentangy River Road, just north of Linworth Drive. We utilized the qualifications based selection process and recommend Dynotec as the consultant to help us with this engineering.

Commissioner O'Grady moved to approve Resolution 725-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 726-18**, resolution authorizing a contract with Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Alder Ditch (Brown Township) and Foley Ditch (Prairie Township), Franklin County, Ohio (\$87,146.00)(Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: This resolution seeks to enter into agreement with EMH&T to provide preliminary engineering for Alder Ditch and Foley Ditch. The consultant was selected using the qualifications based selection process.

Commissioner O'Grady moved to approve Resolution 726-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 727-18**, resolution for the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$2,300,000.00)(Engineer), presented by Ms. Marable.

Ms. Marable: The City of Columbus has requested to use a portion of their permissive fees to upgrade traffic signals at a variety of intersections within the city's boundaries. The County Engineer has viewed proposed use of funds and determined that they meet the allowable use.

Commissioner O'Grady moved to approve Resolution 727-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 728-18**, resolution for the preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$1,000,000.00)(Engineer), presented by Ms. Marable.

Ms. Marable: The City of Columbus has requested to use a portion of their permissive fees to install and upgrade existing signage and pavement markers throughout the

city's boundaries. The County Engineer has viewed proposed use of funds and determined that they meet the allowable use.

Commissioner O'Grady moved to approve Resolution 728-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 729-18**, resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an Agreement with Furniture Bank of Central Ohio (\$15,000.00)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: The state comprehensive case management and employment program, known locally as Achieve More and Prosper, or A.M.P., provides individualized supportive services and barrier removal for youth ages 14-24. Housing instability is one of the major challenges youth in the program experience – and many with housing still lack many basic household furniture and appliances. The proposed agreement with the Furniture Bank of Central Ohio will help eligible customers overcome this barrier by providing them with furniture and household items at no cost to them. Each eligible household in need will receive a maximum of 30 points (which equates to \$240 dollars) to put toward their furniture and household items. The program promotes continued self-sufficiency by providing a secure and nurturing home environment to those eligible individuals who are having difficulty purchasing furnishings on their own.

Commissioner O'Grady moved to approve Resolution 729-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 730-18**, resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an Agreement with Northwoods Consulting Partners, Inc. for EDMS Child Care Document Migration (\$23,000.00)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: As part of the Ohio Benefits project to consolidate eligibility systems, ODJFS and the Department of Administrative Services has implemented a new, statewide document management system. We have already transitioned millions of verification documents for SNAP, TANF or Medicaid cases to the statewide EDMS, through a migration agreement you (the Commissioners) approved in May. At the time, the state was still debating whether to integrate childcare verification documents into the new system, but has since decided to do so. Our Agency currently houses approximately 17 million Publicly Funded Child Care customer document images in our internal document management system. The new state system utilizes Northwoods software, which is the same document imaging software the Agency currently uses, so our staff already has experience with this technology. The process

of migrating those documents to the state childcare EDMS will take several days, while the go-live date to transition fully to the new system targeted for November.

Commissioner O'Grady moved to approve Resolution 730-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 731-18**, resolution approving a contract agreement with Arbor E & T , LLC dba ResCare Workforce Services for Work Activities Services and Management (\$3,243,492.28)(Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: In Ohio, nearly all adult TANF recipients must participate in work activities as a condition for receiving cash assistance. Since 2012, FCDJFS has contracted with ResCare for the coordination of OWF customer work activities, working with subcontracted providers like Columbus Urban League, Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Goodwill Columbus, Jewish Family Services and the National Center for Urban Solutions. They also conduct analysis and reporting on customer participation and demographic data, as well as employment placement and retention services. More than 630 OWF participants obtained employment over the last contract, paying an average wage of \$10.79. In June of last year released a RFP for provision of OWF services and ResCare was recommended by scoring committee after a competitive bid process. Under the new contract, ResCare and its subcontracted partners will continue to serve an estimated 600-700 work-required OWF customers per month.

Commissioner O'Grady moved to approve Resolution 731-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 732-18**, resolution approving a contract modification for Heritage Day Health Centers dba National Church Residences for Senior Health (Office On Aging), presented by Amy Funk, Assistant Director, Office of Aging.

Ms. Funk: This resolution is a contract modification with Heritage Day Health Centers dba National Church Residences. This contraction modification allows National Church Residences to subcontract the adult daycare transportation services. No additional cost is associated with this contract modifications and the pricing in the original contract will remain unchanged.

Commissioner O'Grady moved to approve Resolution 732-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 733-18**, resolution authorizing the Franklin County Engineer and the Franklin County Economic Development and Planning Department to enter into a

Memorandum of Understanding with the City of Columbus (Economic Development and Planning), presented by Jim Schimmer, Director, Economic Development and Planning.

Mr. Schimmer: Resolution to enter into a MOU between City of Columbus, Franklin County, and the Franklin County Engineer's Office. As you know one of the unofficial mantras of the Columbus Region is "Prepared Communities Win."

The MOU before you this morning is a great example of how we are collaboratively working with the Columbus Regional Airport Authority, the City of Columbus and the Franklin County Engineer's Office to provide predictability to the development process of land owned by the CRAA in the Rickenbacker area. The MOU clearly outlines the steps for development. The process starts with a kick-off meeting with all parties involved of request being initiated. The CRAA then will follow Franklin County's zoning and subdivision regulations to obtain a Certificate of Zoning Compliance.

A key component of this agreement lies with the fact that it is understood by the CRAA that although the project occurs in Franklin County, they are required to follow City guidelines for site planning, engineering/ infrastructure review and inspections, roadway design sewer/water. The Engineer's Office will be involved in reviewing plans as well

I will also remind you that much of this area is covered by a pre-1994 CRA tax incentive. Franklin County will continue to monitor any deal after the property is annexed into the city. The trigger for annexation occurs no more than 120 days after the CRA exemption is certified by Franklin County. Finally, all parties agree to work in good faith to ensure the successful completion of the annexation process as outlined by the Ohio Revised Code.

Commissioner O'Grady moved to approve Resolution 733-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 734-18**, resolution approving purchases for various Franklin County agencies (\$644,432.21)(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 90 purchase orders. For Small Emerging Business Enterprises, there are 42 eligible purchase orders which equals 2% of the eligible purchase order volume; their purchase order dollar amount is \$9,078.50 which is 5.7% 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 734-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:29 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of October 23, 2018.

  
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**KEVIN L. BOYCE, PRESIDENT**

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**MARILYN BROWN**

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

Submitted by:

  
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Antwan Booker, Clerk