

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
November 15, 2018

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the November 20, 2018 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner O'Grady convened the meeting at 9:03 A.M.

COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance, Common Pleas Court, offered a resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department.

Ms. Canada reviewed information found in documents submitted with this proposed resolution.

PROBATE COURT

Brent Chapa, Finance Manager, Probate Court, offered a resolution authorizing a transfer of General Fund appropriations to cover special trial expenses related to civil commitment cases.

Mr. Chapa reviewed information found in documents submitted with this proposed resolution.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing a contract with HDR Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Walnut Street at Harlem Road, Franklin County, Ohio (\$139,443.00).

Mr. Crosier reviewed information found in documents submitted with this proposed resolution.

Mr. Crosier offered a resolution authorizing a contract with Johnson, Mirmiran & Thompson (JMT), Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing

right-of-way and construction plans for Bixby Road over Holton Ditch, Franklin County, Ohio (\$158,376.00).

Mr. Crosier reviewed information found in documents submitted with this proposed resolution.

SHERIFF

Brad Priest, Purchasing Supervisor, Sheriff's Office, offered a resolution authorizing a Contract to Galls, LLC for Sheriff's Deputy Uniforms and Accessories (\$504,040.00).

Mr. Priest reviewed information found in documents submitted with this proposed resolution.

TREASURER

Julie Grimes, Director of Financial Operations, Treasurer's Office and Mary McGovern, Budget and Purchasing Coordinator, Treasurer's Office, offered a resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank.

Ms. Grimes and Ms. McGovern reviewed information found in documents submitted with this proposed resolution.

President Boyce: How much is going to the Land Bank?

Ms. McGovern: It is \$120,908.00.

Commissioner O'Grady: What was your original projection?

Ms. McGovern: Our original projection was estimated at \$2.9 million. We have already disbursed half of this to the Land Bank.

President Boyce: Does this money go to support their administrative costs or land purchases?

Ms. Grimes: It goes to both, Commissioner.

ANIMAL CONTROL

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing a supplemental appropriation for the operation of the animal shelter.

Mr. Talarek reviewed information found in documents submitted with this proposed resolution.

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution approving a subaward agreement with City Year Columbus (\$120,000.00).

Ms. Bivens reviewed information found in documents submitted with this proposed

Ms. Bivens offered a resolution approving a contract agreement with United Way of Central Ohio (\$74,837.20).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

Ms. Bivens offered a resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. (\$235,000.00).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

Ms. Bivens offered a resolution approving a subaward agreement with Girl Scouts of Ohio's Heartland, Inc. (\$31,466.15).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

Commissioner O'Grady: How long have we been doing this program?

Ms. Bivens: About six years.

Ms. Bivens offered a resolution approving a contract agreement with Franklin County Probate Court (\$115,000.00).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

Ms. Bivens offered a resolution approving three (3) contracts for Title XX Services with Deaf Services Center, HandsOn Central Ohio and House of Hope for Alcoholics, Inc. (\$663,947.22).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

Ms. Bivens offered a resolution approving two (2) contracts for Title XX TANF Transfer Services with The Legal Aid Society of Columbus and Maryhaven, Inc. (\$199,987.96).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

Ms. Bivens offered a resolution approving eighteen (18) subaward agreements for Youth Afterschool Programs (\$3,719,402.08).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

President Boyce: How much marketing do we do about the amount of money we provide for after school programs?

Ms. Bivens: It is on the schools to market the program.

President Boyce: It is important that the people that are served with these programs, know that the money comes from Franklin County.

Ms. Bivens: In the contracts, it states that every entity that receives dollars from Franklin County, they are required to mention that the money is coming from Franklin County in every marketing material they send out.

President Boyce: How many school districts do we span over?

Ms. Bivens: We expand over all the schools in Franklin County.

Kenneth Wilson, County Administrator: Is Leading the Way Learning Academy new this year?

Ms. Bivens: We have always supported them.

President Boyce: I would like to see by a district by district breakdown where we are focusing our resources. I hope they are tying into the districts where the most needs are.

CHILD SUPPORT ENFORCEMENT

Travis Clements, Administrative Assistant, Child Support Enforcement, offered a resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (\$48,025.00).

Mr. Clements reviewed information found in documents submitted with this proposed resolution.

ECONOMIC DEVELOPMENT AND PLANNING

Alex Beres, Assistant Director, Economic Development and Planning, and Josh Roth, Senior Program Coordinator, Economic Development and Planning, offered a resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and Continental Hills, LLC.

Mr. Beres and Mr. Roth reviewed information found in documents submitted with this proposed resolution.

Mr. Beres and Mr. Roth offered a resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and Worthington Hills Senior Living, LLC.

Mr. Beres and Mr. Roth reviewed information found in documents submitted with this proposed resolution.

Mr. Wilson: What does that come out as a per hour rate for these jobs?

Mr. Roth: For the Senior Living jobs, they will be approximately \$15/hr. For the retail, they will be minimum wage.

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director, Justice Policy and Programs, offered a resolution authorizing subgrant awards and contracts with the Franklin County Sheriff's Office and the cities of Columbus and Whitehall through the FY 2017 Justice Assistance Grant (\$353,761.00).

Ms. Pierson reviewed information found in documents submitted with this proposed resolution.

Ms. Pierson offered a resolution authorizing a sub-grant award to Columbus Public Health for harm reduction and other treatment services through the FY 2017 Justice Assistance Grant and Comprehensive Opioid Abuse Site Based Grant Programs (\$100,000.00).

Ms. Pierson reviewed information found in documents submitted with this proposed resolution.

Ms. Pierson offered a resolution authorizing acceptance of Year 2 reallocation funds from Franklin County Public Health for peer support services and harm reduction activities.

Ms. Pierson reviewed information found in documents submitted with this proposed resolution.

Ms. Pierson offered a resolution authorizing a contract between the Franklin County Board of Commissioners and Alvis to support services for justice involved females and their families through the Targeted Community Alternatives to Prison grant program (\$100,000.00).

Ms. Pierson reviewed information found in documents submitted with this proposed resolution.

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,355,570.15).

Mr. Kuespert reviewed information found in documents submitted with this proposed resolution.

BOARD OF COMMISSIONERS

Joshua Grossman, Associate, Dinsmore, offered a resolution approving the issuance of Michigan Finance Authority Hospital Revenue and Refunding Bonds (Trinity Health Credit Group) Series 2019MI, in an original aggregate principal amount not to exceed \$1,500,000,000 and consenting to and approving the execution of the Bond Documents.

Mr. Grossman reviewed information found in documents submitted with this proposed resolution.

President Boyce: I am curious why we have to approve a resolution for the Michigan Finance Authority?

Mr. Grossman: Under the Tax Code, whenever there is a bond issued for a local facility, the highest elected official to must give approval when the money is being spent in your jurisdiction.

Jed Morison, Director, Board of Developmental Disabilities, offered a resolution authorizing the execution of all documents necessary to effectuate the sale of real property, Parcel Number 010-110736, to Creative Housing, Inc., as the highest responsible bidder pursuant to an Invitation to Bid.

Mr. Morison reviewed information found in documents submitted with this proposed resolution.

Mr. Talarek offered a resolution authorizing non-general fund transfer of appropriations for the provision and maintenance of zoological park services and facilities.

Mr. Talarek reviewed information found in documents submitted with this proposed resolution.

Erik Janas, Deputy Administrator, offered a resolution reappointing Mary L. Rose, Sean A. Mentel and Dr. Bernard F. Master to the Board of the Columbus Zoo and Aquarium.

Mr. Janas reviewed information found in documents submitted with this proposed resolution.

Mr. Janas offered a resolution reappointing various members to the Franklin County Parks and Recreation Board of Trustees.

Mr. Janas reviewed information found in documents submitted with this proposed resolution.

There being no further business before the Board, the meeting was adjourned at 9:42 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for November 15, 2018.


KEVIN L. BOYCE, PRESIDENT


MARILYN BROWN


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

Submitted by: Antwan Booker, Clerk