

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 30, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, January 30, 2018.

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

Also present on the dais were Ron O'Brien, Prosecuting Attorney; Kenneth 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 9:01 A.M.

President Boyce: I would like to begin the session with recognizing our Combined Charitable Campaign Coordinators. These are the people, on behalf of the County, who lead the effort to help and coordinate their respective agency in giving. (round of applause)

When I was kid, our neighbor was firebombed and our house caught on fire as well. Before you know it, we were on the sidewalk in our pajamas with no shoes in the dead of winter. Soon after, the Red Cross and the Salvation Army was there taking our family in and making sure that we had food, resources and get on a pathway to recovery. I share this story because that is what the Combined Charitable Campaign is all about. It is about supporting those agencies that provide families that are hit with crisis with some resources for recovery and the ability to thrive again. The coordinators are our champions. They encouraged and promoted within their agency to become a part of that. Somewhere out there today, one of these agencies are helping a family who has a need.

Here are some statistics of what we did at Franklin County.

- We started out with an ambitious Campaign Goal of \$380,000. Close to 90% of the goal, our campaign brought in \$337,787 (88.9% of the campaign goal of \$380,000!).
- 22% of our Franklin County employees donated to this year's campaign, that's 1,643 donors. Just think what we could accomplish if we brought in just 5% more of our employees next year!
- 13 departments had a 40% or more participation rate – that's two more than last year.
- 20 departments achieved and exceeded their goals. We also had 6 departments that brought in more than 90% of their goal.

- The average donation per donor increased by \$28.50 over the 2016 campaign, but we had 518 less donors, accounting for the lower total dollars raised.

Here are the agencies that met 100% of their goal last year.

- Alcohol Drug and Mental Health (ADAMH)
- Board of Commissioners
- Board of Commissioners HR/Benefits & Risk Mgmt.
- Board of Elections
- Board of Public Health
- Child Support Enforcement Agency
- Data Center
- Domestic and Juvenile Court
- Economic Development and Planning
- Emergency Management and Homeland Security
- Engineer's Office
- Finance Port Authority
- Fleet Management
- Jobs and Family Services
- Mid-Ohio Regional Planning Commission (MORPC)
- Office of Homeland Security & Justice Programs
- Office on Aging
- Probate Court
- Public Facilities Management
- Soil and Water Conservation District

We have one final award – The Circle of Excellence, which is given each year to a department that makes an impressive contribution toward the CCC campaign. Criteria to achieve the award include achieving the campaign goal, increasing participation rate, and creatively engaging staff with the campaign.

This is the fourth year for the award. The award has previously been presented to the Sheriff's office, the Data Center, and Child Support Enforcement Agency. This year's honoree went above and beyond – bringing in 125% of their goal with 54.5% of employees participating!

They did a great job this year and we're really proud of their hard work. Please join me in recognizing the Mid-Ohio Regional Planning Commission (MORPC) as our 2017 Circle of Excellence Award Winner!

It's so inspiring to see Franklin County employees join together to make an impact on our community. Our pledges truly do "shine over Franklin County" and provide light to those who are facing dark times.

Thank you all for being here today and for all that you do every day. I'm proud to have served as your campaign chair this year and look forward to supporting the campaign again next year. Congratulations to everyone and have a great day!

Commissioner Brown: These are our non-profit agencies that this program helps. All of them understand that you help a family one at a time with their needs. It is wonderful that we are able to do this every year because we leverage what our non-profit agencies do through this campaign or other efforts. Thank you to our employees throughout the County that contribute every year.

Commissioner O'Grady: I have been around Franklin County for a long time and I have seen us break a lot of Combined Charitable records. It always amazes me how much the employees of Franklin County give. Especially since we do not pay the highest salaries. Our competitive advantages is our benefits package. This impresses me all the time. This is what Franklin County does.

(round of applause)

Approval of the minutes of the January 9, 2018 General Session, and the minutes of the January 11 and January 18, 2018 Briefing Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 54-18, resolution authorizing the Franklin County Engineer to enter into a contract modification with E.L. Robinson Engineering of Ohio Company for the Trabue Road over Norfolk Southern Railroad structure improvement project (an increase of \$29,834.00) for a revised contract amount of (Engineer) (\$280,385), presented by Cornell Robertson, Franklin County Engineer, Engineer's Office.

Mr. Robertson: Commissioners, this first resolution is for a capital improvement project in the northwest part of the County along Trabue Road over Norfolk Southern Railroad. This resolution is for a contract design modification to incorporate pedestrian facilities on the bridge and the approached roadways, as requested by the City of Columbus. They will reimburse the County for the design costs and the subsequent construction costs.

Commissioner O'Grady moved to approve Resolution 54-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 55-18, resolution authorizing settlements for disputed property damage claims involving Franklin County Engineer's Office employees (Engineer) (\$301.26), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, on October 19, 2017 during a routine storm drainage installation, our maintenance crew damaged an irrigation line. There were no injuries reported and we worked closely with the Prosecutor's Office and they have recommended this settlement.

Commissioner O'Grady moved to approve Resolution 55-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 56-18, resolution for the Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Smothers Road at Schott Road and Red Bank Road improvement, Franklin County, Ohio (Engineer) (\$14,250), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks compensation for property owners along the Smothers Road at Schott Road and Red Bank Road improvement project. That project is in Blendon and Plain Townships. The property was appraised by a licensed appraiser and compensation was based on fair market value.

Commissioner O'Grady moved to approve Resolution 56-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 57-18, resolution authorizing the contract with MSA Professional Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (Engineer) (\$48,295), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this resolution is a professional services contract with MSA. They will help us with various design functions related to roundabouts.

Commissioner O'Grady moved to approve Resolution 57-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 58-18, resolution authorizing a contract with Dalene M. Pride, consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations (Engineer) (\$20,000), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is a professional services contract with Dalene Pride. She will help us review and audit motor vehicle license registrations to make sure the user fees are routed to Franklin County properly.

Commissioner O'Grady moved to approve Resolution 58-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 59-18, resolution authorizing the County Engineer to submit an application, sign documents and enter project agreements on behalf of Franklin County for the 2018 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency (Engineer), presented by Mr. Robertson and Morgan Bostard, Intern, Engineer's Office.

Mr. Robertson: Commissioners, I would like to introduce Morgan Bostard. Mr. Bostard is a high school senior at Central Crossing. He is interested in engineering and would like to shadow me today. I wanted him to present this last resolution.

Mr. Bostard: The Franklin County Engineer has received grant awards in the application rounds in 2007, 2010 and 2012. This year's application will be for resurfacing work on Reynoldsburg-New Albany Road between Broad Street and Havens Corner Road. The application will propose using ground tire rubber from used automobile and truck tires and asphalt mixture for resurfacing.

Commissioner Brown: We did discuss at Briefing about the material being just as good as other materials.

Commissioner O'Grady: What grade are you in, Mr. Bostard?

Mr. Bostard: I am a Senior.

Commissioner O'Grady: Where do you want to study next year?

Mr. Bostard: I am undecided.

Commissioner O'Grady moved to approve Resolution 59-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 60-18, resolution authorizing an agreement with Penny Rudy, a registered dietitian, for dietetic services in the county correctional facilities (Sheriff) (\$2,000), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: This resolution authorizes a contract for periodic review of the Corrections' menu served to inmates at both correctional facilities. The contract is good through September 30, 2018.

Commissioner O'Grady moved to approve Resolution 60-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 61-18, resolution authorizing a contract with Unicon International, Inc. for staff augmentation services (Franklin County Data Center) (\$126,000), presented by Julie Lust, Director of Financial Services Data Center.

Ms. Lust: This is for a continuation of services for what we call Desktop Services. The contract will be good through January 31, 2019.

Commissioner O'Grady moved to approve Resolution 61-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 62-18, resolution authorizing a contract with Proteam Solutions, Inc. for staff augmentation (Franklin County Data Center) (\$34,440), presented by Ms. Lust.

Ms. Lust: This contract is for a continuation of services. It is to retire some of our older storage units. The contract is good through March 31, 2018.

Commissioner O'Grady moved to approve Resolution 62-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 63-18, resolution authorizing a contract with Data Systems Integration Group, Inc. for staff augmentation services (Franklin County Data Center) (\$132,000), presented by Ms. Lust.

Ms. Lust: This resolution is also for continuation of services. This is for .Net programming where we are converting older legacy applications to the newer technology. This contract is good through January 31, 2019.

Commissioner O'Grady moved to approve Resolution 63-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 64-18, resolution approving a contract agreement with Community Research Partners dba Thoughtwell for research and data projects (Job and Family Services) (\$90,000), presented by Charles Noble, Assistant Director, Job and Family Services.

Mr. Noble: Good morning Commissioners. Thoughtwell is a local research firm that we have partnered with to conduct research and analysis to support project planning and program implementation. As you may recall, we partnered with them to conduct our Franklin County Youth Needs Assessments, which have helped inform programs aimed at at-risk or opportunity youth in our Achieve More and Prosper or I Am My Brother's Keeper programs as well as quality early learning. They partnered with us last year to help develop a multi-lingual workforce customer satisfaction survey and also provide literature review, best practices, research, GIS mapping and much more. This year we are looking to do the following with Thoughtwell:

- Collect, analyze and geo-process aggregate client data for our programs, including food and cash assistance, Medicaid and child care. We are especially interested in working with Thoughtwell to develop estimates for the number of uninsured, Medicaid-eligible residents, most notably women of child-bearing age, within each zip code, better contextualize aggregate enrollment data and support our work on behalf of CelebrateOne.

- Work with our staff to design and conduct research projects that will allow us to more effectively direct funding to address the needs of target populations. This includes expanding our customer satisfaction survey and conducting staff training and tutorials.

In addition, we have been having conversations with the Sanitary Engineers Department to think through different opportunities that we may have to support both of our customer bases as they reach crisis.

Finally, we are looking at our contracts department to look through to design a needs assessment by community, so we can target our investments as we move forward. Under the vision of Director Bivens, looking to wrap around Franklin County with our services and our support and we see Thoughtwell as an important part of what we are doing this year.

Commissioner Brown: I am glad that we are getting to a point to have all of our agencies working together.

Commissioner O'Grady moved to approve Resolution 64-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 65-18, resolution authorizing one subaward agreement with the Franklin County Office on Aging for the provision of Adult Protective Services (Job and Family Services) (\$1,806,716), presented by Mr. Noble.

Mr. Noble: The Ohio Revised Code designates county departments of Job and Family Services responsible for providing protective services for elderly adults who have been abused, neglected or exploited. The ORC permits us to designate another agency to administer these Adult Protective Services and we have contracted annually with the Franklin County Office on Aging to do so since 1999. We are seeking approval to continue this practice for calendar year 2018. The Office conducts approximately 2,000 APS investigations each year.

Commissioner O'Grady moved to approve Resolution 65-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 66-18, resolution authorizing an Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County and the Columbus Regional Airport Authority (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Roth: Commissioners, this resolution concerns a Community Reinvestment Area and property tax abatement agreement down in the Rail Campus at the Rickenbacker Global

Logistics Park. The Rail Campus consists of approximately 317 acres of general industrial land to the west of Rickenbacker Parkway and east of Canal Road. The development of the Rail Campus has been in the works for a while. Back in 2006, the County designated a portion of the Rail Campus as the Canal Vause Community Reinvestment Area and entered into a CRA Agreement with the Columbus Regional Airport Authority for the purpose of incentivizing industrial development. The remaining portion of the Rail Campus is covered by a pre-1994 CRA. The Great Recession might have had something to do with the delay in this area. In 2017 we saw the construction of our first warehouse. It is a 674,000 sq. ft. building. This building is fully leased and is set to be sold on or around February 7, 2018 to a subsidiary of Cabot. Because the site is property tax abated, the sale requires an Assignment and Assumption Agreement, where the new owner agrees to the terms and conditions of the original CRA. The Canal Vause CRA was set up in a unique way where there is one parent agreement, from 2006 with the Airport Authority, and as the Rail Campus continues to develop the County will be asked to pass similar resolutions for each of these buildings. These resolutions will pass the benefits and obligations from the Airport Authority to the real estate developer then to a long term owner. If we are lucky, we will see the development of about seven different buildings with most recent estimates of 4.4 million sq. ft.

Commissioner O'Grady moved to approve Resolution 66-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 67-18, resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (Economic Development and Planning) (\$25,000), presented by Matthew Brown, Planning Administrator, Economic Development and Planning.

Mr. Brown: This resolution is to authorize a contract extension with Stantec Consulting Services to provide floodplain review services for the Economic Development and Planning Department. A request for qualifications was issued in 2016 for a floodplain review consultant and Stantec Consulting Services was awarded the contract in 2017 by Resolution No. 52-17. The contract was for a one year period with an option to extend for four additional one year periods. The current contract extension request is the first allowable contract extension and will be in effect from February 1, 2018 to January 31, 2019. The contract extension amount has been budgeted and is not to exceed \$25,000.

Commissioner O'Grady moved to approve Resolution 67-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 68-18, resolution authorizing a contract extension for the period of one year with M.P. Kelleher & Associates, Incorporated (Economic Development and Planning) (\$90,000), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider a one year extension to M.P. Kelleher and Associates, to provide Residential Building Official services for Franklin County. This contract is an extension of a contract that was originally approved on November 22, 2016 under Resolution No. 819-16. This is the first of four allowable one year extensions under the original contract. Pricing for services provided will be \$7,500 a month and not to exceed \$90,000 per year.

Services include providing Residential Building Official services to enforce the Residential Building Code of Ohio for one, two and three family dwelling structures in the Townships and Villages of the County. The contract requires Mr. Kelleher to fulfill the certified residential code enforcement personnel requirement of the 2013 Residential Code of Ohio, and a Residential Building Official is required to exercise enforcement authority, accept and approve plans, and make inspections of residential, electrical, and HVAC. The Residential Building Official also reports building department activity to the State of Ohio.

The project was originally competitively bid in accordance with Section 307.86 of the Ohio Revised Code through the Purchasing Department. Franklin County Purchasing and the Prosecutor's Office have both reviewed the proposal.

Commissioner O'Grady moved to approve Resolution 68-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 69-18, resolution authorizing a Working Agreement between Franklin Soil & Water Conservation District (SWCD) and the Franklin County Economic Development & Planning Department (Economic Development and Planning) (\$40,000), presented by Mr. Brown.

Mr. Brown: Commissioners, this resolution is to authorize a Working Agreement with the Franklin Soil & Water Conservation District to provide storm water and natural resource services to the Economic Development and Planning Department to help ensure that new developments protect water quality in Franklin County. The Soil and Water Conservation District will be compensated \$40,000 for the services and the Working Agreement will be for a one year period. This will be the eleventh year that the County and the Soil and Water Conservation District have formalized such an agreement. David Reutter, Urban Conservation Specialist, Franklin Soil and Water is here and wanted to say a few words.

Mr. Reutter: On behalf of the District I want to thank you for your continued support.

Commissioner O'Grady moved to approve Resolution 69-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 70-18, resolution for review of petition to annex 2.217 +/- acres from Norwich Township to the City of Hilliard Case #ANX-26-17 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 2.217 acres from Norwich Township to the City of Hilliard. The area to be annexed includes property located at 4470 Leppert Road, which is east of Leppert Road and south of Davidson Road. The petition was filed by Agent/Attorney Aaron B. Epling (who is in attendance should you have any questions) on behalf of the property owner, Kim Leppert.

83% of the site's perimeter is contiguous to the City of Hilliard, and the City passed resolution no. 18-R-05 on January 8, 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 70-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 71-18, resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Concrete Structure activities associated with the construction of the Franklin County Corrections Center (Public Facilities Management) (\$13,294,000), presented by Darla Reardon, Interim Director, Public Facilities Management.

Ms. Reardon: Construction of the new Corrections Center on Fisher Road is proceeding. This morning we have two companion resolutions for your consideration. These are the first contracts to be awarded that will produce more visual, above grade actions. The first resolution awards a contract for the installation of concrete structures, such as concrete columns, slabs, elevator and stairway walls. The low bidder, George J. Igel and Company is an established local firm. Igel has demonstrated it has the capacity, experience and ability to complete the required work. The project owners representative, Pizzuti Solutions, and the project construction manager, Gilbane/Smoot, are both supportive of this contract award.

Commissioner O'Grady moved to approve Resolution 71-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 72-18, resolution authorizing a Contract Agreement with Ohio Steel Industries, Inc. to perform Structural Steel activities associated with the construction of the Franklin County Corrections Center (Public Facilities Management) (\$3,315,443), presented by Ms. Reardon.

Ms. Reardon: Commissioners, this resolution allows for the award of a contract to Ohio Steel Industries. The firm with offices in Pataskala, Ohio is the low bidder and will provide structural steel elements required for the new facility such as fabricating and installing the decking, framing, and support steel. Ohio Steel has demonstrated that it has the capacity,

experience and ability to complete the required work. The project owners representatives and the project construction manager are both supportive of this contract award.

Commissioner O'Grady moved to approve Resolution 72-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 73-18, resolution authorizing a professional service contract with Mighty Crow Media LLC for consultant services related to implementation of the FY 2017 Comprehensive Opioid Abuse Site Based Program (Justice Policy and Programs) (\$30,000), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: As you are aware of, Franklin County in collaboration with the City of Whitehall, applied for and was awarded a \$400,000 grant for the Bureau of Justice Assistance in the Comprehensive Opioid Abuse Site Based Program. The contract in front of you recommends your approval of a professional services contract with Mighty Crow Media, who has significant experience working with a range of partners on strategies to address this epidemic. Along with their subject matter expertise, they were instrumental in planning a Mayor's Court in Upper Arlington, which we will be using as a design basis for implementation of the grant objective of developing and implementing a specialty court in the City of Whitehall.

Commissioner O'Grady moved to approve Resolution 73-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 74-18, resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a Collective Bargaining Agreement with Teamsters Union, Local 284 (Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

Ms. Hamilton: For your consideration today is the Teamsters bargaining unit agreement with our Child Support Enforcement Agency. After fair and efficient negotiations, Human Resources recommends this contract.

Commissioner O'Grady moved to approve Resolution 74-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 75-18, resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,969,265.53), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Purchasing Department. The resolution before you requests approval of 142 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner O'Grady moved to approve Resolution 75-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 76-18, resolution authorizing an agreement with the City of Columbus in support of the execution of the Opiate Action Plan (Board of Commissioners) (\$50,000), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution would authorize a three year agreement with the City of Columbus in an amount not to exceed \$50,000 per year. This is for personnel dedicated to executing the recommendations of the opioid action plan that was developed at the behest of the Commissioners and the City of Columbus by the ADAMH Board of Franklin County. This will be the cost sharing for the position held by Amy O'Grady.

President Boyce: This is the first year of the three year agreement?

Mr. Talarek: Correct.

President Boyce: We had a robust discussion at Briefing about potentially having a coordinator for Franklin County. We will continue this discussion going forward.

Commissioner Brown: I agree with you President Boyce. I think this issue is a two prong approach and may need to engage with a consultant at the onset.

Commissioner O'Grady moved to approve Resolution 76-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 77-18, resolution appointing Scott Kleinman and reappointing Barbara Brandt and Bill Gerhardt to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Pending any questions, I recommend approval of these appointments.

Commissioner O'Grady moved to approve Resolution 77-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 78-18, resolution appointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: This is the annual resolution for appointments of the Franklin County Community Corrections Planning Board. We discussed the new appointments in Briefing and recommend approval.

Commissioner O'Grady moved to approve Resolution 78-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 79-18, resolution appointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: This is the annual appointment for the one year terms for the Criminal Justice Planning Board.

Commissioner O'Grady moved to approve Resolution 79-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 80-18, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners).

Commissioner O'Grady: I move to convene into Executive Session to consider the appointment, employment, promotion, or compensation of a public employee or official.

Commissioner Brown: Second.

Commissioner O'Grady moved to approve Resolution 80-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

The Commissioners convened into Executive Session at 9:44 A.M. Commissioner O'Grady moved to come out of Executive Session, seconded by Commissioner Brown. With no deliberative action taken and there being no further business before the Board, the meeting was adjourned at 11:31 A.M.

(Signature Page Follows)

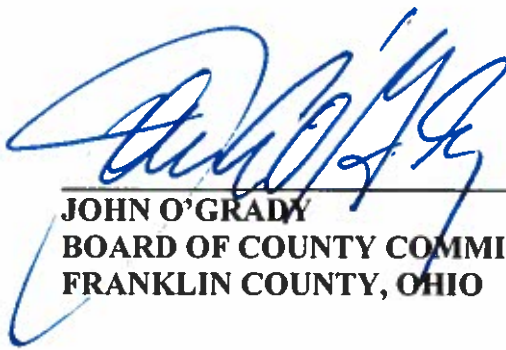
These minutes are a summary of the Commissioners' meeting of January 30, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk