

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

December 4, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, December 4, 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's 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 9:05 A.M.

Approval of the minutes of November 6, and November 13, 2018 General Session, and the minutes of November 26 and November 27, 2018 Budget Hearings. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

Resolution No. 832-18, resolution authorizing a contract extension for the linen and laundry service for the Franklin County Juvenile Detention Center (\$60,000.00)(Domestic Relations), presented by Barbara Reeves, Deputy Director of Finance, Domestic Relations Court.

Ms. Reeves: This resolution is requesting a contract extension for one year with Buckeye Linen Services, which provides linen services to the Juvenile Detention Facility. Pricing will remain unchanged from the previous year.

Commissioner O'Grady moved to approve Resolution 832-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 833-18, resolution authorizing the Franklin County Engineer to use County forces during 2019, for maintenance and repair projects involving County roads and bridges

within limits established by the Ohio Revised Code (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

Mr. Robertson: I have a senior at Grove City Christian to shadow me today. This resolution is our annual force resolution that authorizes us to utilize our crews to work on the various roads and bridges we expect in 2019.

Commissioner O'Grady moved to approve Resolution 833-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 834-18, resolution approving Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the improvement of Alkire Road at Darby Creek Drive project, Pleasant Township, Franklin County, Ohio (\$2,782.85)(Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, you may recall that we improved Alkire Road at Darby Creek Drive by installing a modern roundabout. This resolution seeks compensation for two property owners that sustained crop damage as a result of our construction on their property. We negotiated with the property owners and find that the compensation is just and equitable.

Commissioner O'Grady moved to approve Resolution 834-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 835-18, resolution authorizing a Contract with 3SG PLUS, LLC for the Franklin County Prosecuting Attorney's Office for a Security and Data Loss Prevention System (\$42,840.15)(Prosecuting Attorney), presented by Nick Soulas, 1st Assistant, Prosecutor's Office.

Mr. Soulas: This resolution authorizes a contract with 3SG Plus to acquire the security and data loss prevention system for our office. This is a computer security system that will prevent the unauthorized and inappropriate dissemination of confidential information.

Commissioner O'Grady moved to approve Resolution 835-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 836-18, resolution approving an amendment to four (4) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc. for Employability Programs (an increase of

\$958,642.00) (\$958,642.00)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Franklin County is the only county job and family services agency to receive state refugee social service funding. In 2016, our Franklin County Collaborative was awarded a 2-year grant to help eligible, newly arrived refugees across the Central Ohio Region to address challenges and barriers to employment. Through FFY18, they placed 75% (291 of 390) of refugees in employment, exceeding the state target 53 percent. Most of these jobs are full-time with benefits, providing an average wage of \$12.28 an hour, which eclipses the statewide goal of \$10.64 an hour.

The Collaborative is a prime example of our Agency's guiding principle of Integrated Partnerships at work – even going beyond the scope of the agreement. These partner agencies have come together to provide a Mid-Ohio Foodbank produce market at our Morse Road location.

Commissioner O'Grady moved to approve Resolution 836-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 837-18, resolution approving a subaward agreement with I Know I Can, to provide middle and high school youth with career and college readiness programming (\$1,402,430.92)(Job and Family Services), presented by Charles Noble, Chief Legal Counsel, Job and Family Services.

Mr. Noble: I Know I Can's College and Career Advising Expansion model places full-time college and career experts in high schools with the goal of ensuring every student is prepared and has the ability to enroll in college or enter a career after graduating. I Know I Can has had college and career advisors in each Columbus City School for the past 3 years. With your support, we were able to expand the programming last year to provide services outside the Columbus school district, starting with Whitehall and South-Western City schools. Under the last contract, I Know I Can helped more than 500 seniors at Whitehall-Yearling, Franklin Heights and Westland high schools to complete nearly 2,200 college applications.

Under this new contract, I Know I Can will also pilot the college and career advising in 5 Columbus City middle schools: Champion, Dominion, Hilltonia, Westmoor and Woodward Park. The advisors will provide both 1-on-1 and group advising to ensure students are prepared for high school. We have Katina Fullen, Executive Director, I Know I Can to describe more about their work.

Katina Fullen, Executive Director, I Know I Can: I want to tell you about what we accomplished this year and what our goals for next year are. Last year was our first year expanding outside of Columbus City Schools. This was a baseline year for us

in the new schools. We were able to work with each high school to build a college and career readiness strategic plan, asset mapping to avoid any duplication of services and hired staff to do 1-on-1 and small group work with students in grades 9-12. They focused on college and career readiness, high school graduation requirements and how to set tangible goals for future success. We will be able to get you college enrollment data to see how the class of 2018 did.

Here are a few highlights from this year:

- We increased the number of FASFAs completed by 10%.
- We had a 3.3% of students submitting at least one college application.

We worked with 391 students over the summer to make sure they were able to get everything in order to make sure they can start school on time. We are creating a course to better prepare the 8th graders for high school. We will also be engaging the remaining high schools in the South-Western School District.

Ms. Bivens: The work that I Know I Can does supports the Board's Poverty Initiative. We know that 65% of the County has a Bachelor's Degree and 35% does not. If we can impact generational poverty on this level, we will see some great results in the future.

Commissioner O'Grady moved to approve Resolution 837-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote with President Boyce abstaining.

Resolution No. 838-18, resolution authorizing a one year contract extension with M.P. Kelleher & Associates, Incorporated for Residential Building Official services (\$90,000.00)(Economic Development and Planning), 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, Inc. 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 Number 0819-16. This is the second 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 768-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 839-18, resolution authorizing the termination for convenience of a contract with Integrated Solutions Consulting Corporation (Homeland Security), presented by Kathy Crandall, Director, Homeland Security.

Ms. Crandall: This resolution requests your authorization to terminate for convenience a contract with Integrated Solutions Consulting Corporation.

Commissioner O'Grady moved to approve Resolution 839-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 840-18, resolution authorizing a contract with Restorative Financial Services LLC for the purchase of financial literacy education under the FY 2015 Justice and Mental Health Collaboration and FY 2018 Comprehensive Opioid Abuse Site Based grant programs (\$2,934.00)(Justice Policy and Programs), presented by Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs.

Mr. Daniels: This contract will provide financial literacy education for individuals that are in the jail and at the Community Based Correctional Facility.

Commissioner O'Grady moved to approve Resolution 840-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 841-18, resolution approving purchases for various Franklin County agencies (\$3,826,597.62)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert, Director of Purchasing. The resolution before you requests your approval of 216 purchase orders. For Small Emerging Business Enterprises, there were 70 eligible purchase orders of which 28 went to SEBEs which equals 40% of the eligible purchase order volume; their purchase order dollar amount is \$263,513.21 which is 80% 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. Pending any questions, I recommend their approval.

Commissioner O'Grady moved to approve Resolution 841-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

President Boyce: We have a Public Hearing. Can the Clerk please read the Public Hearing?

PUBLIC HEARING--A resolution approving the issuance of the county of Delaware, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2018 (Willow Brook Christian Communities).

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. 842-18, resolution approving the issuance of the county of Delaware, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2018 (Willow Brook Christian Communities), in one or more series, for the purpose, among other things, of refinancing bonds previously issued to finance or refinance the acquisition, construction, improvement and equipping of health care facilities owned and operated by Willow Brook Christian Communities and certain other matters relating thereto (Board of Commissioners), presented by Diana Vicen, Attorney with Dinsmore and Shohl, Tom Poulson, CFO with Willow Brook Christian Communities.

Ms. Vicen: This resolution is being considered in connection with a possible bond issuance by Delaware County, Ohio for the benefit of Willow Brook in a principal amount not to exceed \$40 million pursuant to Chapter 14 of the Ohio Revised Code. The proceeds will be used to refinance certain outstanding bonds that were used to finance and refinance senior healthcare facilities including rehabilitation, assisted living and skilled nursing facilities. No taxpayer dollars will be pledged or used to pay back these bonds and they do not constitute the debt or general obligation of Franklin County or Delaware County. Willow Brook is solely responsible for repayment of the bonds. We must get host approval from the Board of Commissioners, so they can be tax exempt under the Internal Revenue Code.

The Hospital Commission discussed this matter on November 28th recommending that the Board moves forward with this consideration.

President Boyce: We have to pass a resolution because a portion of the properties are located in Franklin County, but Delaware County is actually doing the bonds.

Ms. Vicen: That is correct, Commissioner. Delaware County also had to have a public hearing and passed a bond resolution for the actual documents as issuer of the bonds.

President Boyce: Does Delaware County have a hospital commission?

Ms. Vicen: They do not.

Commissioner O'Grady moved to approve Resolution 842-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 843-18, resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution will reconcile payroll related expenditures in order for County agencies to meet their payroll obligations before the end of the year. Appropriations includes ten agencies within the General Fund totaling about \$8,000,000. \$6,700,000 will be absorbed within current appropriation levels. \$1,300,000 will require supplemental appropriations.

In regards to the non-general funds, there are nine funds that require additional appropriations totaling \$2,100,000. \$1,500,000 will be absorbed within current appropriation levels, while \$600,000 will require supplemental appropriations.

Commissioner O'Grady moved to approve Resolution 843-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Antwan Booker read one (1) Journalization into the record:

Case #ANX-30-18 - An Expedited Type 2 annexation petition ANX-30-18 was filed with the Franklin County Economic Development and Planning Department on November 29, 2018. The petition is requesting to annex 1.084 +/- acres from Franklin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on January 8, 2019.

Site: Eureka Avenue (PID# 141-000064)
Eureka Avenue (PID# 141-000496)
Eureka Avenue (PID# 141-000497)

There being no further business before the Board, the meeting was adjourned at 9:31 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of December 4, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk

