

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 6, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, February 6, 2018.

Present were: Marilyn Brown, Commissioner
John O'Grady, Commissioner

Also present on the dais were Harold Anderson, Director of Business, Contracts and Zoning Unit, Prosecuting Attorney Office; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

Commissioner Brown called the meeting to order at 9:01 A.M.

Commissioner Brown: We are beginning our tradition of celebrating Black History Month today. We have a special guest, Allen Zak, Official Photographer of Selma March and Clintonville resident. Welcome to our General Session.

Mr. Zak shared his photographs from the Selma March and provided his presentation.

Approval of the minutes of the December 4, 2017 Administrative Session, the minutes of the December 5, 2017 Sales and Use Tax Hearings, the minutes of the January 23, 2018 General Session, and the minutes of the January 25, 2018 Briefing Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Brown. The minutes were approved by roll call vote.

Resolution No. 81-18, resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Signature Program (Economic Development and Planning) (\$300,000), presented by Jim Schimmer, Director, Economic Development and Planning.

Mr. Schimmer: Good morning Commissioners. I am here for your approval of a resolution that will provide Rev1 Ventures with \$300,000 of annual funding. I have Tom Walker, President & CEO, Rev1 Ventures, in the audience as well. Rev1 has been instrumental in our technology development and economic development activities with their venture

capital funds. The work that Rev1 does is in the service of laying of the foundation of our economy. Mr. Walker will like to say a few words.

Mr. Walker: Good morning Commissioners. 2017 was another strong year for our region. Startups continue to grow with your support. The startup community is having a big impact to the region. With your investment, those companies have leveraged that to \$230 to \$1 on the investment capital we have attracted to the region. It is over \$600 to \$1 when you add investment capital and the revenue that is being generated. It is still a great time to be an entrepreneur in Central Ohio and the majority of the companies we serve are in Franklin County. Our mission is inclusive entrepreneurship. We are the first in our industry to create a white paper of what we are doing. In 2017, over 50% of the companies that we served had diverse leadership teams. Here are a few stats from 2017:

- Of the 50%, 20% are lead or founded by women;
- Of the 50%, 30% are minority lead or founded.

African-American entrepreneurship in the tech growth industry is the lowest percentage. We have committed to look at this issue this year and what other types of programs we can create to impact that community. With your support, we have built one of the most robust economic development databases. This has grown so much that we need to add a Data Scientist to our team. We are still the most active investor in the Great Lakes Region.

Mr. Schimmer: Mr. Walker is very well known in the tech field around the country. I am proud he is here.

Commissioner O'Grady moved to approve Resolution 81-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 82-18, resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Olentangy Valley Community Reinvestment Area in Franklin County, and designating a Housing Officer to Administer this Program (Economic Development and Planning), presented by Mr. Schimmer and Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Schimmer: Commissioners, as you know, we are concerned and looking at our ability to affect affordable housing for senior and non-seniors throughout the County. We are looking at a process in which we believe we can incentivize that opportunity, from commercial development and housing development. One of the ways to do that is to establish zones that allow for that opportunity. This is the first one we are looking at and Mr. Roth will take you through the particulars with this one.

Mr. Roth: Good morning Commissioners. This resolution will establish a Community Reinvestment Area (CRA) in Sharon Township. Specifically, the CRA consists primarily of the area around the Olentangy Shopping Center. That includes two mostly vacant office facilities and a couple of residences. The purpose of the CRA is to encourage maintenance

or construction of new residential, commercial and industrial facilities by allowing real property tax exemptions on the incremental increase in the value that results from a project. We set this CRA up in such a way that it will be for new construction and rehabilitation of both commercial and industrial facilities. We have also classified multi-family housing as commercial. Should a project come along that would develop residential uses on the site, we can enter into a negotiation process with them and have an impact on affordability in the area.

Commissioner O'Grady moved to approve Resolution 82-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 83-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Anthony Campbell at 1099 Hillside Avenue Harrisburg Ohio 43126 (Economic Development and Planning), presented by Jamie Edwards, Business Service Officer, Economic Development and Planning.

Ms. Edwards: Anthony Campbell received \$12,725.00 in November 2010. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner O'Grady moved to approve Resolution 83-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 84-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Dennis and Ursula Sheline at 1834 Little Avenue Columbus Ohio 43223 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Dennis Sheline & Ursula Sheline received \$15,000.00 in June 2006. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner O'Grady moved to approve Resolution 84-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 85-18, resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Chester and Dora Sharp at 860 Ross Road, Whitehall Ohio 43213 (Economic Development and Planning), presented by Ms. Edwards.

Ms. Edwards: Chester A Sharp & Dora A Sharp received \$15,000.00 in August 2008. All obligations of the housing program have been fulfilled, and the mortgage should be discharged. The taxes are paid and current, pending any questions I ask for your approval.

Commissioner O'Grady moved to approve Resolution 85-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 86-18, resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-02-18 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider a boundary change petition to adjust the boundary lines of Montgomery Township to conform to the boundaries of the City of Columbus. This petition was filed by the City of Columbus pursuant to ordinance number 3206-2017 on December 11, 2017 authorizing the submission of a petition to the Board of Commissioners requesting that the boundary lines of Montgomery Township be changed to make them conform to the corporate limits of the City of Columbus.

The area to be adjusted includes a parcel of land annexed to the City of Columbus from Plain Township and approved on September 12, 2017 by the Franklin County Board of Commissioners as ANX-13-17 as an Expedited Type 1 Annexation. The parcel is located at 7440 Lee Road of 16.09 acres. Under the terms of the annexation agreement between the City of Columbus and Plain Township, entered into on February 26, 2008, the boundaries of the site must be conformed so that the territory annexed is transferred to Montgomery Township. The petition has been filed in accordance with Section 503.07 of the Ohio Revised Code.

Commissioner O'Grady moved to approve Resolution 86-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 87-18, resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction (Public Facilities Management), presented by Darla Reardon, Interim Director, Public Facilities Management.

Ms. Reardon: Good morning Commissioners. As you are aware, the 16th floor cafeteria's furniture was original to this building and has been updated to a modern dining environment. This resolution authorizes the sale of the used tables and chairs via internet auction through govdeals.com. It is important to note that the majority of the used cafeteria furniture has been repurposed. The Board of Developmental Disabilities will be using 140 chairs and over 40 tables at a few of their ARC Industries sites. Also, another 66 chairs and

23 tables will be used in the lunch and break areas in our 80 E. Fulton location. Only the remaining items are being declared unneeded and obsolete.

Commissioner O'Grady moved to approve Resolution 87-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 88-18, resolution authorizing a contract agreement with AVI Foodsystems, Inc. to provide Cafeteria, Café, Catering and Vending Services in facilities housing Franklin County operations (Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This resolution authorizes a five year contract with AVI Foodsystems, Inc., an Ohio based company, to provide cafeteria, catering and vending services in facilities housing Franklin County operations. As our current contractor, AVI has exhibited itself qualified to provide the required scope of services for dining and vending activities. The services provided by the contractor, under this contract, are provided at no cost to the County. The County will receive a monthly vending commission. Additionally, AVI will reimburse the County for the recently completed dining area renovations, including the new furniture. AVI will also be making investments in some upgraded equipment.

Commissioner O'Grady moved to approve Resolution 88-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 89-18, resolution authorizing a transfer of appropriations and approval of a purchase order for the elevator modernization project (Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This resolution authorizes a transfer of appropriations and approval of a purchase order to Otis Elevator Company for the elevator modernization project. The current elevators are original to the building and need to be updated. At the end of 2017, preliminary work for the project was completed by Otis, including drawings, approvals and engineering. The project will be phased over a three year period from 2018-2020 to minimize service disruption for our building residents and visitors. The total project is estimated to cost approximately \$7,000,000. The purchase order we are asking for today will allow for completion of the first phase of this building's 16 elevators.

Commissioner O'Grady moved to approve Resolution 89-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 90-18, resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,339,954.90), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Purchasing Department. The resolution before you requests approval of 145 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 90-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 91-18, resolution appointing Vicki Lee Deisner and Aaron Messer to the Community Advisory Committee for the Franklin County Department of Animal Care and Control (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners, pending any questions, I recommend approval of these new appointments.

Commissioner O'Grady moved to approve Resolution 91-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Antwan Booker, Clerk to the Board, read one (1) Journalization into the record:

Case #ANX-03-18 - An Expedited Type 2 annexation petition ANX-03-18 was filed with the Franklin County Economic Development and Planning Department on January 30, 2018. The petition is requesting to annex 0.803 +/- acres from Jackson Township to the City of Columbus. The petition will be considered by the Board of Commissioners on March 6, 2018.

Site: 2111 Demorest Road (PID# 160-001125)

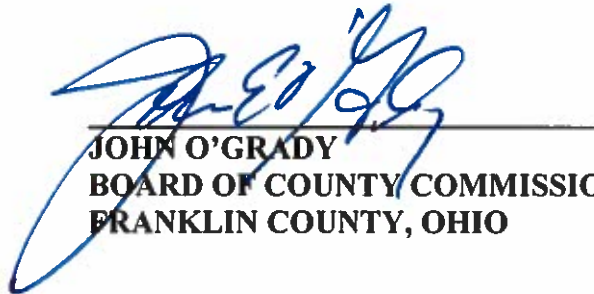
There being no further business before the Board, the meeting was adjourned at 9:53 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of February 6, 2018.



KEVIN L. BOYCE, PRESIDENT


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

Submitted by:



Antwan Booker, Clerk