

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 29, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, January 29, 2019.

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

Also present on the dais were Nick Soulas, 1st Assistant, Prosecutor's Office; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

President Brown called the meeting to order at 9:06 A.M.

Resolution No. 49-19, resolution authorizing the settlement of a claim for damage to a 2018 Ford Explorer Franklin County Clerk of Courts division vehicle (\$661.90)(Clerk Of Courts), presented by Shawn Rieder, Director of Fiscal Service, Clerk of Courts.

Mr. Rieder: Good morning, Commissioners. On December 3, 2018, the Clerk's county vehicle was involved in a minor accident with a COTA bus that failed to maintain an assured clear distance. COTA has agreed to compensate the County \$661.90 for property damages. This has been approved by the Prosecutor's Office and Fleet Management.

Commissioner Boyce moved to approve Resolution 49-19, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 50-19, resolution pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 21, 2019 at 6:00 P.M. at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office.

Mr. Crosier: This resolution sets the time and place for the annual meeting of the Franklin County Engineer between Township and County authorities. The 2019 meeting will be held on Thursday, March 21, 2019 at 6:00 P.M. at the Boat House at Confluence Park.

Commissioner Boyce moved to approve Resolution 50-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 51-19, resolution authorizing a contract with Trans Associates Engineering Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing traffic engineering services, Franklin County, Ohio (\$50,000.00)(Engineer), presented by Mr. Crosier.

Mr. Crosier: This resolution seeks approval to enter into a consultant services agreement with Trans Associates to assist the Engineer in providing traffic engineering services. Trans Associates is a local consultant and was selected via the qualifications based selection process.

Commissioner Boyce moved to approve Resolution 51-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 52-19, resolution Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg – New Albany Road at Weldon Development improvement, Franklin County, Ohio (\$30,003.00)(Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: This resolution seeks compensation for property owners abutting the Reynoldsburg – New Albany Road at Weldon Development improvement project. The project is located in the northeast part of the County in Jefferson Township and will add a northbound left turn lane and two way left turn lane in the vicinity of Wooleye Creek Drive. We negotiated with the property owners and compensation was based on fair market value.

Commissioner Boyce moved to approve Resolution 52-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 53-19, resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting February payroll and other obligations (Board Of Elections), presented by Ed Leonard, Director, Board of Elections.

Mr. Leonard: Good morning, Commissioners. This is the February budgetary allocation. In addition to personnel services, the staff and payroll, we have \$362,000 in materials and services. We have worked with our Budget Analyst to identify the items that are needing to be paid this month. We continue to work on the communications plan that will help us resolve this issue and move forward.

Commissioner O'Grady: Where are we in the communications plan?

Mr. Leonard: I have an initial draft that needs refining.

Commissioner O'Grady: Have our two Republican board members not budged towards a willingness to vote for the advertising of the election?

Mr. Leonard: I have not discussed that with them. It is the development of the communications plan that will hopefully move this forward. We have a meeting scheduled for February 19th and we anticipate to present the communications plan so we can have a decision on February 19th.

Commissioner O'Grady: How long has this been in the Board of Elections budget?

Zak Talarek, Director, Office of Management and Budget: It has been in the budget since 2006.

Mr. Leonard: The only municipal election cycle we had funding was 2011. This was a year when the communications plan focused on early vote and voter ID requirements.

Commissioner O'Grady: Their stated opinion on why there was a change last year, because there has not been a change in location in quite a while, but we have new voting machines this year.

Commissioner Boyce moved to approve Resolution 53-19, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote with Commissioner O'Grady voting in the negative.

Resolution No. 54-19, resolution authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Construction Phase of the Little Farms Subdivision Waterline Replacement Project, Phase I (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

Mr. Renner: This resolution is seeking your authority for us to apply for the funds of \$4.4 million for a partial of the construction for Phase 1 of this project.

Commissioner Boyce moved to approve Resolution 54-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 55-19, resolution review of petition to annex 88.66 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-31-18 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 88.66-acres, more or less, from Madison Township to the City of Canal Winchester. The area to be annexed includes property at Bixby Road (2 parcels - Parcel Numbers 181-000029 &

181-000159), which is at the southeast corner of Bixby Road and Rager Road (south of Bixby Road, east of Rager Road, west of Winchester Pike, and north of Columbus-Lancaster Road (US 33)).

The petition was filed by Eugene Hollins, Law Director, (and attorney from Frost Brown Todd) on behalf of the property owners, Willis M. Alspach, Trustee, Joan A. Alspach, Trustee, and David Benjamin Alspach.

28.1% of the site's perimeter is contiguous to the City of Canal Winchester and the City passed Resolution Number 19-001 on January 7, 2019 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 Boyce moved to approve Resolution 55-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 56-19, resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (\$25,000.00)(Economic Development and Planning), 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 in the unincorporated areas of Franklin County. 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. 0052-17. The contract was for a one year period with the option to extend for 4 additional 1-year periods. The current contract extension request will be the second allowable contract extension and will be in effect from February 1, 2019 to January 31, 2020. The contract extension amount has been budgeted and is not to exceed \$25,000.

Commissioner Boyce moved to approve Resolution 56-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 57-19, resolution authorizing Franklin County Economic Development and Planning Department to sponsor applications, sign documents, and enter project agreements on behalf of Franklin County for Program Year 2019 Recycle Ohio Grant Programs offered by the Ohio Environmental Protection Agency (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Roth: The purpose of this resolution is to seek authority to sponsor applications and serve as a pass-through entity for the Recycle Ohio Programs administered by the Ohio Environmental Protection Agency. The application deadline is this Friday, February 1st, and we anticipate sponsoring three applications.

Commissioner Boyce moved to approve Resolution 57-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 58-19, resolution authorizing a Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department (\$44,000.00)(Economic Development and Planning), presented by Mr. Brown.

Mr. Brown: 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. The Soil & Water Conservation District will be compensated \$44,000 for the services and the working agreement will be for a one-year period. This will be the 12th year that the County and the Soil & Water Conservation District have formally entered into an agreement for these services.

Commissioner Boyce moved to approve Resolution 58-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 59-19, resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #3 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a New Forensic Science Center (\$7,091,219.00)(Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning, Commissioners, Darla Reardon, Director, Public Facilities Management. Joining me today is Dr. Bill LaFayette, owner of Regionomics LLC, who will provide a summary of the economic impact studies he conducted for the two Resolutions before you today. Also for this first Resolution, Randy Duncan, Project Executive for the Corna Kokosing/Elford construction team will provide brief comments. Pizzuti Solutions, Owner's Representative, is in the audience.

This Resolution modifies the original Contract Agreement with Elford, Inc. and Guaranteed Maximum Price (GMP) Amendments #1 and #2, which were previously approved in 2018, and authorizes a GMP Amendment #3 to provide Construction Services associated with construction of the new Forensic Science Center.

Execution of this GMP Amendment #3 awards the final balance of the construction work for the project including: miscellaneous metals, general trades, roofing, metal panels,

fireproofing, glass systems, flooring systems, painting, lab casework, lab & morgue equipment, and site improvements. As with the prior GMP Amendments, Elford will hold all the subcontracts associated with this Amendment.

Randy Duncan, Elford, Inc., will now provide additional brief comments on this Amendment, including SEBE and local participation.

Mr. Duncan: We are very happy to report our bidding results. We bid 12 packages with this GMP. We received 33 bids. We are on budget as well. The SEBE participation was at 36%, which gives us an aggregate percentage at 22% as a whole. Local participation was good. About 41% of the firms have a Central Ohio presence and 75% have a consistent office in Ohio.

Ms. Reardon: Next, I will turn it over to Dr. LaFayette to present his summary of the economic impacts. Then pending any questions, we respectfully request your approval of Guaranteed Maximum Price Amendment #3.

Dr. LaFayette: I have analyzed today's group of bids as well as the two previous sets, and provided memoranda for each of the three. The total impact of the third group is around \$7.2 million in increased Franklin County output, including the spending on supplier goods and services and the spending of wages by workers' households on household goods and services. Direct and indirect household earnings increase by about \$1.8 million and about 40 jobs are sustained by all the direct and indirect activity. About \$4.2 million in value is added to Franklin County's GDP. Small and Emerging Business Enterprises account for about \$164,000 of total output, \$41,000 in household earnings, and sustain 1 net job. Total impacts to date total \$37 million in output, \$9.3 million in household earnings, 201 jobs sustained, and \$21.7 million in long-term value added to Franklin County's GDP. Around 13% of that total can be attributed to SEBEs.

Commissioner Boyce: Do you plan to have a final project analysis or look at on an annual basis?

Dr. LaFayette: I will look at it on a project basis. I will be doing a final wrap up report on this and the Corrections Center project. I will take in account the actual spending as opposed to the aspirational spending.

Commissioner Boyce: It will be important to share these numbers on the aggregate to the community because this is the un-talked about impact of the work we do in Franklin County. Whenever there is a large project, there are going to be people employed.

Commissioner O'Grady: Since we have been on the Board, we have built a number of buildings. These projects have an impact on the local economy. We are a major driver of the local economy.

Commissioner Boyce moved to approve Resolution 59-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 60-19, resolution authorizing a Contract Agreement with Johnson Controls Fire Protection LP to perform Security Electronics activities associated with the construction of the Franklin County Corrections Center (\$9,388,214.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This Resolution awards a contract to Johnson Controls Fire Protection LP to perform Security Electronics activities associated with construction of the new Corrections Center. Johnson Controls has a local office in Dublin, Ohio. Three bids were received, and Johnson Controls was the low bidder. Johnson Control's local electrical subcontractor, The Superior Group, is signatory to IBEW Local 683. They have committed to 12% (approx. \$1.13M) diversity participation from 2 firms on its SEBE Utilization Plan. 15 jobs are anticipated to be created as part of this contract at peak.

I will now turn it over to Dr. LaFayette to present his summary of the economic impacts. Then pending any questions, we request your approval of this Contract Agreement.

Dr. LaFayette: I have analyzed the economic impact of the Johnson Controls bid. The total impact is \$15.1 million in Franklin County output. That includes the impacts from projected spending with local suppliers and the spending of wages earned by worker households from this project.

Total direct and indirect household earnings impacts total \$3.8 million. An average of approximately 80 full-time and part-time jobs will be sustained, and there will be \$8.9 million in long-term value added to the county's economy. This represents the net increase in Franklin County's GDP.

All construction impacts are temporary – last only as long as the direct spending lasts. Of these totals, the amount due to the participation of small and emerging businesses totals \$1.4 million in output, \$360,000 in earnings, an average of 8 jobs, and \$838,000 in value added. Impacts to date are \$247 million in output, \$61.2 million in earnings, 1,200 jobs sustained, and \$144 million in long-term value added. Around 22% of that total comes from and through SEBEs.

Commissioner Boyce moved to approve Resolution 60-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 61-19, resolution authorizing a contract extension for case management services with Southeast Inc through the FY 2015 Justice and Mental Health Collaboration (JMHC) and FY 2018 SAMHSA Medication Assisted Treatment grant programs (\$77,099.00)(Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

Mr. Daniels: Good morning, Commissioners. The resolution before you asks for a one year contract extension with Southeast Inc. Through this contract, we get a full-time case manager to work with the ladies in our Pathways program. This will be paid for partly through the JMHC grant and the remainder through the SAMHSA grant.

Commissioner Boyce moved to approve Resolution 61-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 890-18, resolution authorizing a contract with CancerBridge, LLC (CancerBridge) for a concierge cancer support program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$49,500.00)(Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

Ms. Leis: This contract is with CancerBridge. CancerBridge provide telephonic access to oncology nurses and physician experts in cancer. These are individuals associated with OSU The James. It is free of charge for our Cooperative members and their families. Services are not intended to direct care to OSU, but rather to provide a source of information when you are facing a diagnosis. This is one resource our members can use.

President Brown: Can anybody go to any doctor and take advantage of this service?

Ms. Leis: Correct. CancerBridge is not trying to funnel people to The James. They will provide information to the person about their diagnosis.

Commissioner Boyce moved to approve Resolution 890-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 62-19, resolution approving purchases for various Franklin County agencies (\$44,195,034.50)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert, Director of Purchasing. This resolution follows the trend of the last few weeks, where agencies are opening new POs for existing contracts and to encumber funds to pay for their goods and services needed for this fiscal year.

The resolution before you requests your approval of 316 purchase orders. 23 of these POs totaling over \$1.9M were awarded to SEBEs. Of the full PO total, that represents 7.3% of the PO volume and 4.5% of the total PO cost. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 62-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 63-19, resolution authorizing the execution of the lease termination agreement, quitclaim deed, and any other documents necessary to consummate the proposed transactions in this resolution to transfer real property to Mount Carmel Health Systems, Inc., successor in interest to Hawkes Hospital of Mount Carmel, in connection with the retirement of all of the outstanding \$15,000,000 hospital bonds dated as of July 14, 1958 (Board of Commissioners), presented by Jason Koma, Regional Director of Government Affairs and Regional Development, Mount Carmel Hospital.

Mr. Koma: Good morning, Commissioners. The resolution before you involves one parcel of land around the Mount Carmel West campus. It currently houses the Mount Carmel College of Nursing. This is the second largest college of nursing in Ohio. This parcel of land and the College will be the centerpiece and cornerstone of a transformed Mount Carmel West campus. It will have a new emergency department and believe it will serve as a model for urban healthcare. This is the first step in the revitalization process and is key to the next steps.

Commissioner Boyce moved to approve Resolution 63-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 64-19, resolution appointing the Franklin County Apiary Inspector for 2019 (\$12,000.00)(Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution is the annual appointment of the County's Apiary Inspector. This resolution will reappoint Brad McClincy.

Commissioner O'Grady: We should inform the public that every county must have an apiary inspector per the Revised Code.

Mr. Talarek: There is authorization in ORC 909.07.

Commissioner Boyce moved to approve Resolution 64-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 65-19, resolution appointing Kenneth N. Wilson to the Board of Directors of Experience Columbus (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Pending any questions, I request approval of this resolution.

Commissioner Boyce moved to approve Resolution 65-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 66-19, resolution reappointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: This is our annual resolution we do to appoint or reappoint members to the Community Corrections Planning Board.

Commissioner Boyce moved to approve Resolution 66-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 67-19, resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Pending any questions, I recommend adoption of this resolution.

Commissioner Boyce moved to approve Resolution 67-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 68-19, resolution reappointing Jane Whyde and Charles (Chip) M. Spinning to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: These reappointments are the Franklin County representatives to the 13 county committee to deal with a grant associated with programming, child abuse and neglect prevention efforts.

President Brown: We have a public speaker on this resolution. James Wynn, BREAD.

Mr. Wynn: I support the resolution. BREAD has met with both Ms. Whyde and Mr. Spinning and find that they are strong advocates for our children. We learned that lack of affordable housing effects our children. Not having affordable housing available impact those of our community who are struggling to keep a roof over their heads. They are spending a disproportionate amount of their income on housing as they strive to find a decent place to live.

We are aware of the County's poverty study. Currently, there are not enough solutions in place to effect the 54,000 low-income households targeted by the Affordable Housing Alliance of Central Ohio. Increasing the conveyance fee will lead to millions of additional dollars per year for the Affordable Housing Trust Fund. As you finish this study, we challenge you to be sure to increase the conveyance fee by the maximum \$2 allowed by state law. Thank you.

Commissioner Boyce moved to approve Resolution 68-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 69-19, resolution appointing Nathaniel Kaelin to the Franklin County Infrastructure Bank Loan Advisory Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, this appointment is to replace Wilma Yoder. She retired and Mr. Kaelin does her job at MORPC.

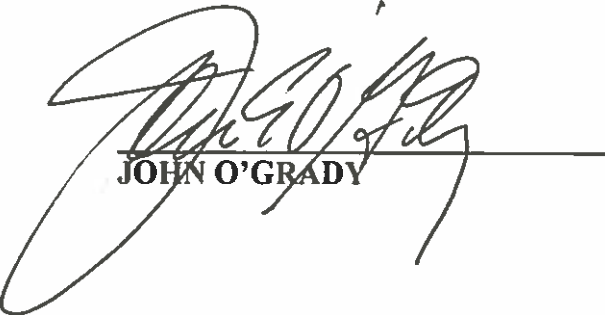
Commissioner Boyce moved to approve Resolution 69-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.


With no further business before the Board, the meeting was adjourned at 9:46 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of January 29, 2019


MARLYN BROWN, PRESIDENT


JOHN O'GRADY


KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by:


Antwan Booker, Clerk