

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 12, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:30 A.M. on Tuesday, February 12, 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 9:02 A.M.

Approval of the minutes of December 18, 2018 and January 15, 2019 General Session and the minutes of January 24, 2019 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by President Brown. The minutes were approved by roll call vote.

Resolution No. 83-19, resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (\$396,198.00)(Domestic Relations), presented by Orvell Johns, Court Administrator, Domestic Relations Court.

Mr. Johns: This morning I have with me Kevin Greenwood, Executive Director, CASA. This resolution is requesting the renewal of the contract with CASA. CASA provides volunteers and attorneys to serve as Guardian ad Litem for cases involved of abuse, neglect and dependent children that have been assigned by the court. This contract represents \$36,998 in increase over last year. CASA requested this increase to provide for the cost of living adjustment, health insurance, mileage expenses, and to replace a copier. I will now turn it over to Mr. Greenwood to say a few words.

Mr. Greenwood: On behalf of the 870 children that were served by more than 230 of our CASA volunteers, we thank you. CASA's mission has been simple. We train men and women to be a consistent presence and voice for abused and neglected children in Franklin County. It is because of the support of the County and our community partners, that we are

able to do this. We just hosted our first training class with 34 volunteers, with another one coming up in May.

President Brown: If someone wants to volunteer or contribute to CASA, how can they do so?

Mr. Greenwood: They can do that online at www.casacolumbus.org or give us a call at 614-525-7450.

Commissioner Boyce moved to approve Resolution 83-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 84-19, resolution authorizing a one year agreement with Netcare Corporation and Forum Ohio LLC for various psychological services (\$90,000.00)(Domestic Relations), presented by Mr. Johns.

Mr. Johns: Commissioners, this resolution is requesting a contract renewal with Forum Ohio and Netcare Corporation to provide various psychological evaluations that have been ordered by the court. The cost increased by \$50 for each psychological evaluation over the past year. Forum has not increased their costs since 2015 and Netcare has not increased their costs since 2012.

Commissioner Boyce moved to approve Resolution 84-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 85-19, resolution authorizing an amended agreement with Nationwide Children's Hospital for medical services (\$350,000.00)(Domestic Relations), presented by Mr. Johns.

Mr. Johns: This resolution requests an amendment to Nationwide Children's Hospital that provides emergency and outpatient services for youth in the Juvenile Detention Facility. This amendment will reduce the amount Nationwide can charge the court in the amount not to exceed the reimbursement rate for the same services established by the Department of Medicaid. There will be a sizeable savings if this resolution is passed.

Commissioner Boyce moved to approve Resolution 85-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 86-19, resolution approving the 2018 Annual County Highway System Mileage Report (Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office.

Mr. Crosier: This resolution approves the 2018 Annual County Highway System Mileage Report. The certification of the Board of Commissioners is required in order for the distribution of a portion of state motor vehicle license taxes to Franklin County.

Commissioner Boyce moved to approve Resolution 86-19, seconded by President Brown. The Resolution was adopted by roll call vote.

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

PUBLIC HEARING-- Resolution regarding the final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Clark State Road, Jefferson Township, Franklin County, Ohio (Engineer).

President Brown: 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. 87-19, resolution for final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Clark State Road, Jefferson Township, Franklin County, Ohio (Engineer), presented by Mr. Crosier.

Mr. Crosier: Commissioners, this resolution seeks approval of the right-of-way plans for the Reynoldsburg-New Albany Road at Clark State Road improvement project. This project is located in the northeast portion of the County in Jefferson Township. The plat survey and description has been prepared and approved by the County Engineer. Approval of these plans authorizes the County Engineer to move forward with the acquisition process.

Commissioner Boyce moved to approve Resolution 87-19, seconded by President Brown. The Resolution was adopted by roll call vote.

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

PUBLIC HEARING--Resolution regarding the plan approval for the improvement of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio (Engineer).

President Brown: 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. 88-19, resolution for plans approved for the improvement of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio (Engineer), presented by Mr. Crosier.

Mr. Crosier: This resolution authorizes plans approval for the improvement of Norton Road at Johnson Road. This project is located in the southwest of the County in Prairie Township and Pleasant Township. It includes construction of a single lane modern roundabout and construction is scheduled for summer of 2019.

Commissioner Boyce moved to approve Resolution 88-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 89-19, resolution establishing, altering and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio, declared necessary (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: This resolution seeks to declare necessary the Kropp Road Drainage improvement project. This project is located in Pleasant Township. The project proposes to improve existing drainage in the area.

Commissioner Boyce moved to approve Resolution 89-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 90-19, resolution approving plans for improvements on State Route 161 at Cosgray Road, the City of Dublin, Washington Township, Franklin County and Union County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks to approve the plans for the improvement of State Route 161 at Cosgray Road. This is a City of Dublin project that will construct a modern roundabout at the intersection of State Route 161 at Cosgray Road. A portion of the improvement is in the unincorporated part of the County, but the City of Dublin has agreed to maintain the entire improvement.

Commissioner Boyce moved to approve Resolution 90-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 91-19, resolution authorizing a one year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center (\$2,850.00)(Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: This resolution authorizes a one year agreement with Criterion Pictures USA through January 14, 2020. This agreement will provide viewing access and motion picture dvds for inmates in correctional center 2. It is a non-general fund payment. It is through the commissary fund.

Commissioner Boyce moved to approve Resolution 91-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 92-19, resolution authorizing a settlement to Keith Bales for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$500.00)(Sheriff), presented by Mr. Masterson.

Mr. Masterson: This resolution settles a vehicle damage claim from an accident on January 9, 2019. It has been recommended by the Prosecutor and Fleet Management and offers to pay the \$500 deductible.

Commissioner Boyce moved to approve Resolution 92-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Commissioner Boyce: I move to remove Resolution no. 0077-19 from the table.

Commissioner O'Grady: Second.

Commissioner Boyce moved to remove Tabled Resolution 77-19 from the Table, seconded by Commissioner O'Grady. The Resolution was unanimously removed from the Table by roll call vote.

Resolution No. 77-19, resolution authorizing a Novation Agreement with Gentle Hands Non-Medical Home Care Agency (Office On Aging), presented by Michelle Missler, Director, Office on Aging.

Ms. Missler: The Office on Aging presents this resolution authorizing a Novation Agreement with Tender Home Care Providers, LLC as the organization has changed its name to Gentle Hands Non-Medical Home Care Agency.

Commissioner Boyce moved to approve Resolution 77-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 93-19, resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (\$308,368.00)(Office On Aging), presented by Ms. Missler.

Ms. Missler: The Office on Aging presents this resolution authorizing five grant agreements to small group transportation services. The Franklin County Office on Aging annually awards grant funds to non-profit organizations in order to expand community services to the elderly population of Franklin County. Proposals being presented for approval via resolution today are from Blendon Township, Canal Winchester Human Services Corporation, City of Groveport, Clintonville – Beechwold Community Resources Center, and St. Stephen's Community Services Inc. and will provide small group transportation services for those aging in Franklin County. The provision of small group transportation enables older adults to live an active lifestyle, while combating social isolation that can be challenging for individuals as they age in place. Small group transportation provides valuable social interaction with peers and opens a world outside the client's home.

Commissioner Boyce moved to approve Resolution 93-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 94-19, resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (\$236,246.00)(Office On Aging), presented by Ms. Missler.

Ms. Missler: The Office on Aging presents this resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options. The Franklin County Office on Aging annually awards grant funds to non-profit organizations in order to supplement the great services provided by the Senior Options program. These volunteer services enhance quality of life by utilizing seniors or non-seniors as volunteers to help older adults in need. Proposals being presented for approval via resolution today are from Catholic Social Services, Central Ohio Area Agency on Aging and Employment for Seniors and will provide innovative volunteer services for those aging in Franklin County. In order to highlight the great work this funding affords I would like to invite up Carol Ventresca, Executive Director from Employment for Seniors, to share a few words. Thank you Carol, for all you do for older adults in our community.

Ms. Ventresca: It is great to be here. We had an increase in client services. We registered 500 new clients in 2018. We served 5,000 current clients and had 4,300 job referrals. More than 225 clients reported they found employment. We also added 118 new employers to our list. We still have a need for seniors to get employment.

President Brown: If an employer or a job seeker is trying to get in touch with you, how would they do so?

Ms. Ventresca: The easiest way is to call our office at 614-863-1219 or our website at www.employseniors.org.

Commissioner Boyce moved to approve Resolution 94-19, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 95-19, resolution to adjust the boundaries of Norwich Township, thereby making them conform to the boundaries of the City of Hilliard Case #ANX-01-19 (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 Norwich Township to conform to the boundaries of the City of Hilliard. This petition was filed by the City of Hilliard pursuant to ordinance number 18-17 on November 23, 2018 authorizing the submission of a petition to the Board of County Commissioners requesting that the boundary lines of Norwich Township be changed to make them conform to the corporate limits of the City of Hilliard.

The area to be adjusted includes a parcel of land annexed to the City of Hilliard from Washington Township and approved on May 10, 2005 by the Franklin County Board of Commissioners as Expedited Type 2 Annexation known as ANP-EXP2-11-05. The property consists of 53.67 acres. The property is located west of Cosgray Road and south of Hayden Run Road. Under the terms of the annexation agreement between the City of Hilliard and Washington Township, entered into on December 14, 2018, they boundaries of the previously annexed site must be conformed so that the territory annexed to the City of Hilliard from Washington Township is transferred to Norwich Township. The petition has been filed in accordance with Section 503.07 of the Ohio Revised Code.

Commissioner Boyce moved to approve Resolution 95-19, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 96-19, resolution authorizing a Non-General Fund supplemental appropriation for the addition of two full-time positions to support Justice Policy and Programs (Justice Policy and Programs), presented by Hope Foster, Fiscal Administrator, Justice Policy and Programs.

Ms. Foster: This resolution is for two full time employees that were written into two grants that we were awarded in 2018. These two positions are fully grant funded and will be supported by the Medication Assisted Treatment Prescription Drug and Opioid Abuse grant from SAMHSA and the Comprehensive Opioid Abuse Site Based Program grant from the Bureau of Justice Assistance. Both of these grants are through September 2021.

Commissioner Boyce moved to approve Resolution 96-19, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 97-19, resolution authorizing a one-year collaboration agreement with Franklin County Public Health to administer contracts for health care services for low income, underinsured, or uninsured County residents (Community Partnerships), presented by Dayna McCrary, Community Partnerships Coordinator, Community Partnerships.

Ms. McCrary: This resolution authorizes a collaboration agreement with Franklin County Public Health during calendar year 2019 to allow the Board of Commissioners to enter into contracts with community-based health care organizations. This year, we will have contracts with Cancer Support Community Central Ohio, Central Ohio Diabetes Association, Charitable Pharmacy of Central Ohio, Heart of Ohio Family Health Center, Nationwide Children's Hospital, Physicians CareConnection, and PrimaryOne Health.

President Brown: We have a public speaker for this resolution. Rosemary Williams, BREAD Organization, you can come up and speak on this resolution.

Ms. Williams: I support this resolution because I know those who are underinsured or uninsured are struggling to afford housing. Increasing the conveyance fee could lead to millions of additional dollars per year to the Affordable Housing Trust Fund. As you are finishing the poverty study, we challenge you to increase the conveyance fee to the maximum of \$2 that is allowed by state law.

Commissioner Boyce moved to approve Resolution 97-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 98-19, resolution authorizing a transfer of General Fund appropriations for mandated background checks (Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

Ms. Hamilton: For your consideration, we are requesting \$64,550 so we can comply with the federal regulations that requires a new and different kind of background check for people that are using their federal databases.

Commissioner Boyce moved to approve Resolution 98-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 99-19, resolution approving purchases for various Franklin County agencies (\$3,185,965.17)(Purchasing), presented by Chris Johnston, Purchasing Supervisor, Purchasing.

Mr. Johnston: The resolution before you requests your approval of 165 purchase orders. For Small Emerging Business Enterprises, there are 49 purchase orders. 20 went to SEBEs, which is 41% of the eligible purchase order volume; their purchase order dollar amount is just under \$90,000, which is 18.5% of the total purchase order dollar value. Eligible

purchase orders are those where SEBEs are likely to participate. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 95-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 100-19, resolution authorizing a novation agreement with GTY Govtech, Inc. DBA Sherpa Government Solutions, LLC for a budget preparation and analysis system (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: In 2016, the County contracted with Sherpa Government Solutions for the acquisition of a new budget system. Last month we were notified that their equity was being purchased by a new entity and would become a wholly-owned subsidiary of GTY Govtech. This will require a novation agreement to assign the contract responsibilities to the new entity at the same price, terms and conditions originally bid.

Commissioner Boyce moved to approve Resolution 100-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 101-19, resolution appointing Dr. Rose Handon as a member of the Human Services Levy Review Committee (Board of Commissioners), presented by Kris Long, Deputy Administrator.

Ms. Long: I would recommend the appointment of Dr. Rose Handon to the Human Services Levy Review Committee.

Commissioner Boyce moved to approve Resolution 101-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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

Case #ANX-02-19 - An Expedited Type 2 annexation petition ANX-02-19 was filed with the Franklin County Economic Development and Planning Department on February 4, 2019. The petition is requesting to annex 2.889 +/- acres from Jefferson Township to the City of Gahanna. The petition will be considered by the Board of Commissioners on March 12, 2019.

Site: 4242 Johnstown Road (PID# 170-000426)

With no further business before the Board, the meeting was adjourned at 9:35 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of February 12, 2019.


Marilyn Brown
MARILYN BROWN, PRESIDENT

JOHN O'GRADY


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

Submitted by:


Antwan Booker, Clerk