

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 27, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, February 27, 2018.

Present were: Kevin L. Boyce, President  
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 Toya Williams, Assistant to Deputy Administrators.

President Boyce called the meeting to order at 9:01 A.M.

President Boyce: We have guests today. We have Katie White, Age-Friendly Columbus Director & Bill Armbruster, AARP Age-Friendly Communities National Advisor.

Ms. White: Good morning Commissioners. I am excited to have Mr. Armbruster with me. The World Health Organization has designated AARP as the US affiliate for this work. I am taking Mr. Armbruster around and introducing him to everyone and he has some special words for you today.

Mr. Armbruster: Good morning. This is an honor to be here today, to announce that Franklin County has joined the network of Age-Friendly Communities. Franklin County is community 215, and as of this morning there are 217 communities. There are over 68 million people in this country who are in communities that are part of the network. That means 1 in 5 Americans are living in a community that is having this discussion. What is exciting is the leadership that has already been shown by this community through the partnerships with the County, the City and Ohio State University. You have a long history of work with the senior levy that supports a majority of the work. That has been in existence for over twenty years. You have a new Office on Aging Director. It is an honor to present this to the Franklin County Commissioners, not only for the future work, but to celebrate the work you have already done that states you are age-friendly and we want to be more age-friendly. Welcome to the network.

President Boyce: We appreciate the work you are doing. We know that our baby boomer generation is becoming of age, and therefore we are working diligently to come up with plans to accommodate that boom. It ranges from housing to transportation.

Commissioner Brown: We have had policies in place for years on visitability standards to help people stay in their homes longer. This Board has been on the forefront with the City doing this kind of work. This benefits the entire community when we do this.

Mr. Armbruster: One of the reasons we got into the work, as an organization, is when we looked at planning around the country it was around youth and family focus. We wanted to make sure that communities are looking at all ages. Franklin County is not just a great place to grow up, but a great place to grow up and grow old.

Approval of the minutes of the February 6, 2018 General Session, and the minutes of the February 15, 2018 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

**Resolution No. 145-18**, resolution authorizing a sub grant award and contract with the Franklin County Coroner's Office for data improvement initiatives through the Ohio Department of Health's Ohio Coroner/Medical Examiner Data Improvement Project Grant (Coroner) (\$25,000.00), presented by Matthew Caudill, Director, Coroner's Office.

Mr. Caudill: Good morning Commissioners. We respectfully ask for authorization to enter into a contract and receive grant funds to improve our information management system, known as Justice Trax, to report mortality data to the Ohio Department of Health. The Violent Death Reporting System, a system designed to capture findings of unintentional overdose deaths. The purpose of the data is to inform Public Health of dangerous trends to allow for a strategic plan to be implemented to reduce or mitigate the threat. Currently, our reporting system is cumbersome, manual data pull conducted by a number of investigators during periods when they are not in the field. If approved to receive these grant funds, the Coroner's Office will upgrade Justice Trax to automatically report the data to ODH as each individual case closes, alleviating the burden from staff and increasing the quality of data provided to our state partner.

Commissioner Brown: This will provide much better tracking and data to allow for public policy to happen in a better way.

Commissioner Brown moved to approve Resolution 145-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**PUBLIC HEARING**--Regarding the establishment, altering and widening of Schleppe Road, City of New Albany, Plain Township, Franklin County, Ohio.

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 the record.

**Resolution No. 146-18**, resolution establishing, altering and widening of Schleppe Road, City of New Albany, Plain Township, Franklin County, Ohio, viewed – Engineer to file plat as necessary (Engineer), presented by Cornell Robertson, County Engineer, Engineer’s Office.

Mr. Robertson: Good morning Commissioners. This resolution is attached to the Public Hearing. It is for a project in the northeast part of the County in Plain Township. It is west of State Route 605 and south of Walnut Street. This is the second resolution in a series of two. It states that the project was viewed on February 20<sup>th</sup> and allows the project to move forward.

Commissioner Brown moved to approve Resolution 146-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 147-18**, resolution requesting southbound left turn restrictions on Reynoldsburg-New Albany Rd, County Road No. 06, at Clark State Road, County Road No. 95, Franklin County, Ohio (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this intersection is in the northeast part of the County in Jefferson Township. It is an existing signalized intersection with one lane of traffic in each of the four directions. This intersection is experiencing significant congestion and we are currently seeking funding sources for a future capital improvement project. In the meantime, we recommend restricting the southbound left turns as a counter measure until we can do additional improvements. These restrictions will be during the morning and evening rush hours.

Commissioner Brown moved to approve Resolution 147-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 148-18**, resolution for the final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Worthington (Engineer) (\$407,491.08), presented by Carla Marable, Director of Communications, Engineer’s Office.

Ms. Marable: Commissioners, this resolution seeks the final encumbrance of the \$5 fee for the City of Worthington for the improvement of Huntley Road, between State Route 161 and approximately 200 feet south of Shrock Road. The Engineer has reviewed the plans and determined the proposed usage and identified roadways are compliant with the allowable use of these funds.

Commissioner Brown moved to approve Resolution 148-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 149-18**, resolution authorizing a contract with Zashin & Rich Co., L.P.A., consultants, to provide legal and consulting services related to equal employment opportunity training and personnel/employment issues (Engineer) (\$12,000.00), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks authorization to enter into an agreement with Zashin and Rich to provide legal consulting services. Zashin and Rich provides harassment training to our staff, as well as human resources consulting services. We have used them in the past.

Commissioner Brown moved to approve Resolution 149-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 150-18**, resolution for the approval of the Nottingham Trace Phase 1 subdivision plat, City of New Albany, Plain Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks approval of the Nottingham Trace Phase 1 subdivision plat. The proposed subdivision is located in the City of New Albany, in Plain Township. As part of this project, the developer will realign and vacate a portion of Schleppi Road. The Engineer has reviewed the plat and requests approval.

Commissioner Brown moved to approve Resolution 150-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 151-18**, resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is an annual resolution we present this time of year for the first half of the cash needed for operating expenses for the program.

Commissioner Brown: Have there been any flooding issues?

Mr. Robertson: We have been fortunate that we have not had to close any roads due to flooding, but we have received calls over the past two weeks.

Commissioner Brown moved to approve Resolution 151-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 152-18**, resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2018 (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: Good morning Commissioners. This resolution will provide support from the General Fund in the amount of \$589,100 to Franklin Soil and Water. Previously, this has been under the Drainage Engineer as part of the Stormwater transfer. In working with the Ohio Department of Agriculture, this resolution is being presented under the Commissioners to help with the state match guidelines. I have Jennifer Fish, Director, Franklin Soil and Water Conservation District, if you have any questions.

Ms. Fish: I want to thank you for your support. It is really important that in making sure we can do outreach and conservation projects throughout Franklin County. We have started a new campaign and we are working with nine districts to do regional outreach. Our current outreach is Plant Native Plants. Native plants are important to water quality, pollinators and birds. I wanted to assure you that your support is being well spent and going to good work and we try to expand our efforts every year. With your support, we receive about \$240,000 in state match funds.

Commissioner Brown moved to approve Resolution 152-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 153-18**, resolution authorizing a non-general fund supplemental appropriation for the Jail Management System (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning Commissioners. This resolution authorizes a non-general fund supplemental appropriation within the Jail Management System Fund to process payment for three recently completed interfaces.

Commissioner Brown moved to approve Resolution 153-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 154-18**, resolution authorizing a transfer of non-general fund appropriations for the Franklin County Drug Task Force (Sheriff), presented by Mr. Masterson.

Mr. Masterson: Commissioners, this resolution authorizes a non-general fund appropriation transfer within the Drug Task Force Fund to procure any necessary supplies for future investigations.

Commissioner Brown moved to approve Resolution 154-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 155-18**, resolution authorizing a transfer of General Fund appropriations related to the voter registration software upgrade project (Board Of Elections), presented by Edward Leonard, Director, Board of Elections.

Mr. Leonard: Good morning Commissioners. Before I discuss this resolution, I would like to extend an invitation to the Commissioners and our viewers to attend our upcoming public voting machine demonstrations. We have two vendors under consideration. They will take place on March 1, 2018 from 3:00pm-7:00pm at the Board of Elections Office at 1700 Morse Road. At this demonstration, attendees will see equipment from Elections System and Software. Then on March 8, 2018, from 3:00pm-7:00pm, attendees will see equipment from Hart InterCivic. We believe it is critical to get feedback from the residents as we make this critical decision of our next voting system in Franklin County. These public demonstrations are a culmination of a process that began about eleven months ago. While putting together the primary and general elections, our staff met with vendors, asked a lot of questions, evaluated voting systems and solicited feedback from various groups in the community. We encourage members of the community to join us for these demonstrations. We believe it is very important for us to get this feedback.

Commissioner Brown: On those two dates, will you have both systems available?

Mr. Leonard: Unfortunately, there will only be one system, one each day.

Commissioner Brown: Ok. In order to get the full trial, you really need to see them both.

Mr. Leonard: Correct, but it will give us feedback on if they feel comfortable in the system.

President Boyce: I think it may be of some value to have a demonstration at our next General Session, if possible. It would allow the viewers to see the systems if they could not make the demonstration dates.

Mr. Leonard: If we can get some video footage of what we are doing during the demonstrations, we can have it put on the County's website.

President Boyce: Whatever we can do to help, we want to do it.

Commissioner O'Grady: I am sure you can work with our Public Affairs Office to get it on our website.

Commissioner Brown: We want to make it easier to vote.

Mr. Leonard: I encourage our viewers to reach out to their legislators to encourage them that the funding is available. Our Commissioners' Association and the Election Officials Association have been working with the legislature.

Commissioner O'Grady: I have been on that committee and as much as I would like to see more funding coming from the state, we will hope for the best.

Mr. Leonard: For this resolution, we have a transfer of funds from the General Fund in the amount of \$109,285, which will be used in the first phase of upgrading the Board of Elections voter registration software system. This phase of the project will lead to a comprehensive plan and framework for the needed upgrades to our user interface of the system. The project will be a stronger system that we believe will be at a substantial lower cost than moving to any of the existing Ohio certified software systems.

Commissioner Brown moved to approve Resolution 155-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 156-18**, resolution authorizing a contract with MAPSYS, Inc. for Senior Computer Systems Specialist services specific to the iSeries Refresh and Remediation Project (Franklin County Data Center) (\$66,555.00), presented by Julie Lust, Director of Financial Services, Data Center.

Ms. Lust: Good morning Commissioners. This resolution is for services associated with the iSeries Refresh and Remediation Project. The iSeries is an IBM mid-range server that houses forty-two of the applications that are vital for the services that Franklin County provides.

Commissioner Brown moved to approve Resolution 156-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 157-18**, resolution authorizing the settlement of litigation Sulaiman Basir v. Clarence E. Mingo, II, et al. (Franklin County Data Center), presented by Brad Boroff, CIO, Data Center.

Mr. Boroff: This resolution is a settlement recommended by the Prosecuting Attorney's Office.

Commissioner Brown moved to approve Resolution 157-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 158-18**, resolution approving a subaward agreement with Columbus Urban League for continuation of services for at-risk young males of color (Job and Family Services) (\$159,676.55), presented by Joy Bivens, Director, Jobs and Family Services and Arthur Hurst, Deputy Director, Jobs and Family Services.

Ms. Bivens: Good morning Commissioners. Mr. Hurst oversees our contract unit. This resolution will approve a subaward agreement with the Columbus Urban League to continue overseeing the I Am My Brother's Keeper program. In 2014, during the Obama Administration, there was a call to action, which challenged communities to close opportunity gaps for boys and young men of color. The program provides education, mentorship, career training, social-emotional development services and much more for at-risk young men on the South Side of Columbus. We discussed in Briefing some of the statistics that the South Side faces. Residents of the South Side have an unemployment rate nearly 3 times the County average, incarceration rates over 4 times the average and the neighborhood vacancy rate is nearly 5 times the average. Since its inception in August 2014, more than 125 boys ages 8-17 have taken part in I Am My Brother's Keeper, including approximately 70 currently enrolled in the program. This was a two generational approach program. We not only worked with the boys, but also opportunities for the parents and guardians to enter into workforce programs and other support services that the Columbus Urban League offers.

Commissioner Brown: Are we seeing progress with the program making an impact on the kids and their families? Do you have any data?

Ms. Bivens: Yes we do Commissioners. There are some things we can measure and cannot measure. Here are some of the outcomes:

- 99% of boys have avoided contact with law enforcement since enrolling in the program
- 88% of parents note positive impacts on their son's image and self-worth
- 83% of parents identified positive impacts on their son's optimism
- Parents/Caregivers continue to find the overall program to be very beneficial and to have positive impacts on optimism, self-image, behavior and grades
- Decrease of nearly 70% in discipline incidents and an overall improvement in participants' behaviors from 2016 to 2017

This is a program that we are going to be rebranding. Once this contract is over, we do have plans for a Request for Proposal to go out for this initiative. Based on your approval, it will not be under the I Am My Brother's Keeper title. We will also be working with girls as well.

Mr. Hurst: In working with the Kirwan Institute at Ohio State University and Learning Circles to capture data, in 2016 77% was in the Alarm and Warn category is down to 51% in 2017. In 2016, 17% was in the Watch and Good Standing category and was up to 45% in 2017. In continuing the program until May, we will be able to keep a cohort of kids captured and continue to program into the fall.

Ms. Bivens: Continuing with our wrap around Franklin County initiative, when we are looking at other neighborhoods that this program can impact, we are going to try and collaborate with as many community partnerships to engage in our next efforts going forward.



Kenneth Wilson, County Administrator: Commissioners, I want to emphasize the importance of young men avoiding contact with the criminal justice system. Research shows that one night's visit in our Juvenile Detention Center has a dramatic impact in reducing their chances of graduating from high school on time. As we see in our other work, such as our Smart Justice Initiative that 99% number of boys avoiding contact with the criminal justice system is excellent. I believe that this investment has been worth it, especially when you look at the costs that are avoided with incarceration and reentry expenses if these boys had become part of the system.

Commissioner Brown moved to approve Resolution 158-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 169-18**, resolution authorizing a modification of the agreement with Ethiopian Tewahedo Social Services to serve as fiscal and administrative agent to assist the New American Advisory Council (Job and Family Services) (\$8,000.00), presented by Kris Long, Deputy Administrator.

Ms. Long: Good morning Commissioners. Last year, with Resolution No. 95-17, the Board created and established the New American Advisory Council. The New American Advisory Council requires the assistance of a fiscal and administrative agent to carry out its mission, including the convening of the annual New American Forum. They served that role successfully last year and this resolution seeks to modify the agreement to allow them to serve in that function for this year's Forum. It will be held on May 9, 2018.

Commissioner O'Grady: Is it because it is an attached modification that we are jumping from 158-18 to 169-18 in our numbering?

Ms. Long: Yes, it required the signature of Job and Family Services as well. That is why it jumped up instead of under the Board of Commissioners.

Commissioner Brown moved to approve Resolution 169-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 159-18**, resolution authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Design and Engineering of the Little Farms Subdivision Waterline Replacement Project (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

Mr. Stowe: Good morning Commissioners. The Sanitary Engineer is requesting the authorization of a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the design and engineering of the Little Farms Subdivision Waterline Replacement Project.

This project involves the reconstruction of approximately 30,600 linear feet (~5.8 miles) of waterline infrastructure within and throughout the area of Prairie Township known as the Little Farms Subdivision and the area of Prairie Township known formerly as the Village of New Rome. Within the next month, the department intends to solicit the professional services of an engineering/design firm for Little Farms Subdivision Waterline Replacement Project. At this time, it is estimated that the cost of such services may be \$1,000,000. However, we expect that number to be less once we are able to identify a firm via the RFQ process. The WSRLA terms offered via the Ohio Environmental Protection Agency is an interest rate of 1.31% for a period of five years.

Commissioner Brown moved to approve Resolution 159-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 160-18**, resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,258,568.50), presented by Lori Torriero, Assistant Director, Child Support Enforcement.

Ms. Torriero: Good morning Commissioners. This resolution is an annual contract that we enter into with the Juvenile Branch. This is due to the volume of cases that come through that court for child support. This contract allows us to reimburse the costs of three magistrates who are dedicated solely to the child support program, as well as support staff. A unit of service is defined as one hearing before a magistrate. The costs are distributed for the attached personnel.

Commissioner Brown moved to approve Resolution 160-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 161-18**, resolution authorizing a IV-D contract with the Franklin County Data Center (Child Support Enforcement) (\$340,374.88), presented by Ms. Torriero.

Ms. Torriero: Commissioners, this contract includes both the Child Support Enforcement use of the central Data Center systems, such as the iSeries and MUNIS. The Data Center now houses our document imaging software and the actual storage of the images themselves.

Commissioner Brown moved to approve Resolution 161-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 162-18**, resolution to review of petition to annex 26.2 +/- acres from Plain Township to the City of New Albany Case #ANX-04-18 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider an Expedited Type 1 annexation petition of 26.2 acres from Plain Township to the City of New Albany. The area to be annexed includes property located at Central College Road, which is south of Central College Road, north of 161/E. Dublin-Granville Road, east of 62 Johnstown Road and west of the Licking County Line. The petition was filed by Agent/Attorney Jackson B. Reynolds on behalf of property owners, PNC Bank, Trustee under the Albert Strouss Trust. 100% of the site's perimeter is contiguous to the City of New Albany and the applicant has provided a copy of the annexation agreement between Plain Township and the City of New Albany. The petition meets all statutory requirements outlined in Section 709.022 of the Ohio Revised Code.

Commissioner Brown moved to approve Resolution 162-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 163-18**, resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Ms. Long.

Ms. Long: This resolution would authorize IT equipment that has been identified by the Data Board as available for recycling to be disposed of per the sustainability policies of the Board.

Commissioner Brown moved to approve Resolution 163-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 164-18**, resolution authorizing a Contract Agreement with Farber Corporation to perform Plumbing activities associated with the construction of the Franklin County Corrections Center (Public Facilities Management) (\$10,380,000.00), presented by Ms. Long.

Ms. Long: This resolution is for Farber Corporation for plumbing services. There were four bids received and Farber was the lowest bidder. Farber is a local firm in Columbus and are signatory to Local 189. Farber is LEDE Certified and will have 100% participation in our Small Emerging Business utilization plan. There will have eighteen jobs at peak. The owner's representative and construction manager are supportive of this award.

Commissioner Brown: It is nice to see the diversity participation. It is important that each contract have this participation for our community benefit.

Commissioner Brown moved to approve Resolution 164-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 165-18**, resolution authorizing a Contract Agreement with Electrical Specialists Inc., dba The Superior Group to perform Electrical activities associated with the construction of the Franklin County Corrections Center (Public Facilities Management) (\$25,870,000.00), presented by Ms. Long.

Ms. Long: Commissioners, this contract is with Superior Group for electrical services at the new Corrections Center. Two bids were received and Superior Group was the lowest bidder, local to Columbus and signatory to Local 683. 17.7% of the participation will be of diversity, with three firms on the Small Emerging Business utilization plan. Jobs created as part of this contract will be at forty at peak. The owner's representative and construction manager are supportive of this award.

Commissioner Brown: I am glad we are making progress on our aspirations for diversity inclusion.

Ms. Long: We are doing everything we can within the legal parameters at the County.

Commissioner Brown moved to approve Resolution 165-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 166-18**, resolution authorizing receipt of the Franklin County FY 2017 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards (Homeland Security and Justice Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

Ms. Pierson: Good morning Commissioners. The Ohio Office of Criminal Justice Services has awarded to Franklin County \$576,044.25 in FY 2017 S.T.O.P. Violence Against Women Act Block Grant funding and a related Administrative Award totaling \$16,840.77, which does require a local match of \$5,613.59 which is a 25% of the Administrative Award. This Block Award amount reflects a 2.5% increase over the 2016 award. VAWA funding helps to support our victims and survivors of domestic violence, sexual assault, stalking and dating violence. For calendar 2017, VAWA supported direct services to 1,523 victims in Franklin County and training an additional 2,834 related professionals and volunteers.

Commissioner Brown: Ms. Pierson, if this gets approved, you will go through the process of selecting the organizations that will receive these dollars?

Ms. Pierson: That is correct. The next resolution has eight of those subawards. We will be bringing an additional four at a later date.

Commissioner Brown moved to approve Resolution 166-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 167-18**, resolution authorizing eight sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2017 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$341,151.18), presented by Ms. Pierson.

Ms. Pierson: Commissioners, before you are eight sub grant award recipients totaling \$341,151.18. Specifically, we are recommending two sub grants awards to the Franklin County Sheriff's Office totaling \$77,000. That will support their dedicated domestic violence detective and targeted warrants enforcement. Three sub grant awards totaling \$188,457.70 to the Franklin County Prosecutor's Office and the Columbus City Attorney's Office. That will continue to support their dedicated specialized prosecution sections and a stalking advocate in the City of Columbus Attorney's Office. The sub grant awards totaling \$75,693.48 to support victim services like Ethiopian Tehahedo Social Services, Mt. Carmel Health Foundation and Ohio Hispanic Coalition. All projects have been brought before the Franklin County Criminal Justice Planning Board and recommended for funding and have a history of meeting and exceeding their performance targets and compliance.

Commissioner Brown moved to approve Resolution 167-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 168-18**, resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,378,965.52), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Purchasing Department. The resolution before you requests approval of 91 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 168-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 170-18**, resolution reappointing Linda D. Craig to the Franklin County Board of Developmental Disabilities (Board of Commissioners), presented by Erik Janas, Deputy Director.

Mr. Janas: Good morning Commissioners. Ms. Craig has been a board appointee in good standing and currently serves as President of the Board of Developmental Disabilities.

Commissioner Brown moved to approve Resolution 170-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 171-18**, resolution appointing Michael J. Underwood to the Franklin County Board of Developmental Disabilities (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Mr. Underwood is an attorney at Porter Wright. Pending any questions, I recommend approval of this appointment.

Commissioner Brown moved to approve Resolution 171-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Toya Williams read one (1) Journalization into the record:

**Case #ANX-06-18** - An Expedited Type 2 annexation petition ANX-06-18 was filed with the Franklin County Economic Development and Planning Department on February 20, 2018. The petition is requesting to annex 3.814 +/- acres from Mifflin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on March 27, 2018.

**Site: 3756 Agler Road (PID# 191-002727)**

**Resolution No. 172-18**, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Brown: Move to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Commissioner O'Grady: Second.

Commissioner Brown moved to approve Resolution 172-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

The Commissioners convened into Executive Session at 9:54 A.M. With no deliberative action taken, the Commissioners came out of Executive Session at 11:00 A.M.


There being no further business before the Board, the meeting was adjourned at 11:00 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of February 27, 2018.

  
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**KEVIN L. BOYCE, PRESIDENT**

  
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**MARILYN BROWN**

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

Submitted by:

  
\_\_\_\_\_  
Antwan Booker, Clerk