

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 10, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, January 10, 2017.

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

Also present on the dais were Ron O'Brien, Prosecuting Attorney; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

President O'Grady called the meeting to order at 9:01 A.M.

On the agenda was the approval of the minutes of the November 22, 2016 General Session and December 1, and December 8, 2016 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved.

Resolution No. 8-17, resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program (Engineer), presented by Dean Ringle, Engineer, Engineer's Office.

Mr. Ringle: Good morning Commissioners, Dean Ringle with the Franklin County Engineer. This first resolution will allow us to cooperate with ODOT on different purchases, whether it be machinery, materials or other equipment. This will allow us to work with them for a couple of years.

Commissioner Boyce moved for passage of Resolution 8-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 9-17, resolution authorizing the renaming of a portion of Bixby Road (Engineer), presented by Mr. Ringle.

Mr. Ringle: Commissioners, as you are aware, we just completed the realignment of Bixby Road and Brice Road at Winchester Pike to make it a single intersection instead of two t's. There is a small portion of Bixby Road that was originally the alignment that two residents

live on. We needed to rename that, so we do not have the same road name on two different roads. We are renaming that Olde Bixby Road.

Commissioner Brown: Do the residents have to change their address at the Post Office?

Mr. Ringle: The actual address stays the same. We work with the Post Office on that and they will work with the billing. It is appropriate because this road was originally established in 1836, so it is one of our older roads.

Commissioner Boyce moved to approve Resolution 9-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 10-17, resolution authorizing a supplemental contract with Prime AE Group, Inc. for consulting services for Child Support Enforcement Agency OnBase Document Management Solution (Franklin County Data Center) (\$99,172.54), presented by Julie Lust, Director of Fiscal, Data Center.

Ms. Lust: Good morning Commissioners, Julie Lust with the Franklin County Data Center. At the end of 2016, we completed a project with Child Support Enforcement Agency, Data Center and Prime AE Group to transform many of the processes and bookkeeping of CSEA from a paper-based to an electronic-based system. This contract will allow the procurement of a dashboard software, maintenance of that software and also implementation services, so they can view and operate from one dashboard for this entire system. It will also give them some enhancements that will make the system easier to utilize and give them a greater return on investment. This is a supplemental contract on an Ohio SDS contract.

Commissioner Boyce moved to approve Resolution 10-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 11-17, resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy (Office On Aging), presented by Jesse Hemphill, Chair, Human Services Levy Review Committee and Antonia Carroll, Director, Office on Aging.

Mr. Hemphill: Good morning Commissioners, I am Jesse Hemphill and I chair the Franklin County Levy Review Committee. At your session last week, I indicated that the Committee has reviewed the request by the Office on Aging for a renewal and increase in its levy. That levy is to be placed on the May 2, 2018 ballot. As part of the request, the fact that it exceeds the ten-mill limitation, the request needs to go to the County Auditor for a certification of an estimated resources. This has to happen before the levy can be placed on the ballot.

President O'Grady: Mr. Hemphill we had a long conversation in Briefing last week. For the record, I wanted to make sure we clarify the date. We are looking to get this on the May 2, 2017 ballot.

Mr. Hemphill: Yes. My mistake. That is correct.

Ms. Carroll: Collection would start in 2018.

Commissioner Boyce moved to approve Resolution 11-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 12-17, resolution approving Personnel Actions (Human Resources), presented by Rob Young, Director, Human Resources.

Mr. Young reviewed the list of personnel actions in the Resolution and requested the Commissioners' approval.

Commissioner Boyce moved to approve Resolution 12-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 13-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$30,871,460.14), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Franklin County Purchasing Department. As I explained last week, the reason for the large dollar value of purchase orders that are being requested for your approval today is that at the end of each year the Auditor cancels all open purchase orders and doesn't carry forward encumbrances from the previous year.

The agencies have to open new purchase orders to encumber funds to pay for their goods and services needed for this fiscal year. Consequently, the January and February's general session resolutions will be for a greater number of POs and a greater dollar amount.

With that said, the resolution before you requests your approval of 542 purchase orders.

These purchase orders have been pre-certified as to the availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 13-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 14-17, resolution appointing the Franklin County Apiary Inspector for 2017 (Board of Commissioners) (\$12,000), presented by Zak Talarek, Director, Office on Management and Budget.

Mr. Talarek: Good morning Commissioners, Zak Talarek with the Office on Management and Budget. This is the annual resolution to appoint the inspector of various bee hives and bee colonies in the County. Brad McClincy has served as the Apiary Inspector for the County for a number of years. This reappointment would be in the same amount as last year.

Commissioner Boyce: I can't wait to post this as an action item because I bet there are a lot of people who did not know that the County does this.

Commissioner Boyce moved to approve Resolution 14-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 15-17, resolution authorizing appropriation adjustments for providing non-bargaining employees a two percent salary and wage increase. (Board of Commissioners), presented by Mr. Talarek.

Mr. Talarek: Commissioners, this resolution would authorize a transfer of appropriations within the General Fund of \$2,019,629; as well as supplemental appropriations in various non-General Funds in the amount of \$2,772,259 for a two percent non-bargaining increase, which is in line with our collective bargaining agreements for 2017.

Commissioner Boyce moved to approve Resolution 15-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:13 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of January 10, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk