

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 17, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, January 17, 2017.

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

Also present on the dais were Harold Anderson, Business, Contracts and Zoning Director, Prosecuting Attorney; 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 9:00 A.M.

On the agenda was the approval of the minutes of the December 6, December 13, and December 20, 2016 General Session and December 15, 2016 Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Brown. The minutes were approved by roll call vote.

Resolution No. 16-17, resolution authorizing a contract with the Fawcett Center to host the Franklin County Opiate Summit (Coroner) (\$25,587.70), presented by Matthew Caudill, Director, Coroner's Office.

Mr. Caudill: Good morning, Matthew Caudill representing Dr. Ortiz from the Franklin County Coroner's Office and I have with me our Public Information Officer, Tia Moretti. We respectfully request that you consider authorizing a contract with the Fawcett Center to host the 2nd Annual Opiate Crisis Summit. It will be March 22, 2017. It is a culmination of another year of a lot of work from ourselves and our strategic partners in combating the opiate epidemic that Franklin County is experiencing.

Commissioner Boyce moved for passage of Resolution 16-17, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 17-17, resolution authorizing the acceptance of donations by the Coroner's Office for the Franklin County Opiate Task Force (Coroner), presented by Mr. Caudill.

Mr. Caudill: Our second resolution, regarding the opiate epidemic that we are experiencing, is to request approval for us to accept donations on behalf of the Franklin County Opiate Task Force. The rising rates of opiate overdose deaths and addiction continue to plague Franklin County. We have developed strong, close working relationships with a number of our public health and other law enforcement and legislative partners. What we have found is the need to be able to accept some funding to be able to support the Task Force and its activities.

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

Resolution No. 18-17, resolution authorizing a sub grant award and contract with the Franklin County Coroner's Office for prevention of prescription drug overuse, misuse, abuse and overdose initiatives through the Ohio Department of Health Injury Prevention Program, Prescription Drug Overdose Prevention FY 2017 Grant (Coroner) (\$75,000), presented by Mr. Caudill.

Mr. Caudill: The Franklin County Coroner's Office wrote a grant, sponsored by the Ohio Department of Health, for the purpose of implementing prevention strategies to improve safe prescribing practices and assisting in preventing prescription drug overdose, misuse and abuse. It is a \$75,000 award that we are fortunate to be able to secure. It will also allow us to increase our staffing level by one full time employee. This person is going to be directly responsible for our program management.

Commissioner Brown: Is this staff person directly tied to the grant?

Mr. Caudill: That is correct.

Commissioner Boyce moved to approve Resolution 18-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 19-17, resolution authorizing a IV-D contract with Encore Delivery Services, INC. for providing process services (Child Support Enforcement) (\$104,500), presented by Susan Brown, Director, Child Support Enforcement Agency.

Ms. Brown: Before you this morning is our annual contract for process server services. The effective date is from January 1, 2017 through December 31, 2017. This contract represents the second option to renew after the competitive procurement that was done in fall of 2015. Encore Delivery Services, Inc. was the lowest and best bid at that time. The purpose of this contract is to reimburse the process server for expenses associated with providing personal service of process on CSEA clients for administrative and judicial hearings. This contract is authorized by Section IV-D of the Social Security Act in 1974. It allows the Agency to spend federal funds on services such as this, which further the program's goal of establishing or collecting child support. The contract authorizes payment

for successful service and estimates that there will be approximately 1,850 successful services during the contract period. The performance standards also require that the vendor make at least 3 attempts at service, unless the initial attempt reveals that further attempts will not be successful.

Commissioner Boyce moved to approve Resolution 19-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 20-17, resolution authorizing a subgrant award and contract with the city of Columbus to support the purchase of personal protective equipment through the FY 2016 Justice Assistance Grant (Homeland Security and Justice Programs) (\$180,000), presented by Melissa Pierson, Grants Administrator, Homeland Security and Justice Programs.

Ms. Pierson: Commissioners, Melissa Pierson on behalf of the Homeland Security and Justice Programs. Per an agreement between the Board of Commissioners and the City of Columbus in August of 2016, concerning the FY 2016 Justice Assistance Grant, it was agreed that \$180,000 would be awarded to the City of Columbus to support public safety efforts. The City of Columbus has opted to use the grant funding to support the purchase of personal protective equipment for their tactical EMS Division within the Columbus Division of Fire.

Commissioner Boyce moved to approve Resolution 20-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 21-17, 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 21-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 22-17, resolution authorizing the settlement of Workers Compensation claim against the County by John Lockett (Human Resources) (\$15,000), presented by Jerry Bower, Risk Manager, Human Resources.

Mr. Bower: Good morning Commissioners. Passing this resolution will settle the indemnity portion of Mr. Lockett's claim. He was injured on the job in a rear end motor vehicle accident while he was working for the Mid-Ohio Regional Planning Commission.

Commissioner Boyce moved to approve Resolution 22-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 23-17, resolution authorizing two Countywide Contracts for Printing Papers and Supplies (Purchasing) (\$450,000), presented by Megan Balonier, Assistant Director, Purchasing Department.

Ms. Balonier: Good morning Commissioners, Megan Balonier representing the Purchasing Department. The resolution before you is for two contracts, which together include thirty-three printing paper and supply items to be used by the Print Shop and all County agencies.

The paper items meet the Commissioners' policy, adopted in May of 2008 via Resolution 435-08, of buying paper items that are made of at least 30% post-consumer recycled material. The contracts are for a one year period with the option to extend for four additional one-year periods under the same terms and conditions.

Commissioner Boyce moved to approve Resolution 23-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 24-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,931,583.73), presented by Ms. Balonier.

Ms. Balonier: As in the previous two weeks, these purchase orders are also new purchase orders to encumber funds to pay for agencies goods and services needed for this fiscal year. The resolution before you requests your approval of 223 purchase orders. These purchase orders have been pre-certified as to the availability of funds by the County Auditor.

Commissioner Boyce: The resolution before me has 224 purchase orders. You said 223.

Ms. Balonier: It is 223.

Commissioner Boyce: I must have an older version.

Clerk: I will make sure you get an updated version of this resolution.

Commissioner Boyce: That would be great.

Ms. Balonier: I apologize for that.

Commissioner Boyce moved to approve Resolution 24-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Antwan Booker, Clerk to the Board, read two (2) Journalizations into the record:

Board of Commissioners: Committee Assignments for 2017

Commissioner O'Grady – *Alternate/Designee denoted in red*

- * Central Ohio Community Improvement Corporation (COCIC) -- *Eric Wagenbrenner*
- * Franklin County Emergency Management Agency – *Erik Janas*
- * Franklin County Investment Advisory Board – *Erik Janas*
- * Franklin County Planning Commission – *Lauren Rummel, Annie Ryznar*
- * Mid-Ohio Regional Planning Commission (MORPC)†
- Franklin County Data Board – *Adam Luckhaupt, Zak Talarek*
- Franklin County Family and Children First Council – *Lauren Rummel*
- Franklin County Microfilming Board – *Antwan Booker, Lauren Rummel*
- Solid Waste Authority of Central Ohio (SWACO) – *Erik Janas*

Commissioner Brown

- * Central Ohio Community Improvement Corporation (COCIC) – *Jim Schimmer*
- * Franklin County Emergency Management Agency - *Michael Daniels*
- * Franklin County Investment Advisory Board - *Ken Wilson*
- * Franklin County Planning Commission - *Nancy White*
- * Mid-Ohio Regional Planning Commission (MORPC)†
- Franklin County Enhanced 9-1-1 Board†
- Central Ohio Communications Advisory Board (COCAC) - *Cecilia Weirick*
- Franklin County Criminal Justice Planning Board/Community Corrections Board – *Michael Daniels*

Commissioner Boyce

- * Central Ohio Community Improvement Corporation (COCIC) – *Tamara Howard*
- * Franklin County Emergency Management Agency – *Ken Wilson*
- * Franklin County Investment Advisory Board – *Zak Talarek*
- * Franklin County Planning Commission – *Jessica Sullivan, Tamara Howard*
- * Mid-Ohio Regional Planning Commission (MORPC)†
- Board of Revision
- Chemical Emergency Preparedness Advisory Council (CEPAC)†
- Public Works Integrating Committee (PWIC) – *Erik Janas*
- Franklin County Records Commission†

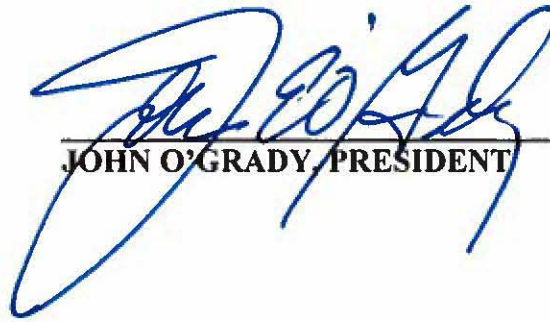
Case #ANX-01-17 - An Expedited Type 2 annexation petition ANX-01-17 was filed with the Franklin County Economic Development and Planning Department on January 12, 2017. The petition is requesting to annex 5.17 +/- acres from Madison Township to the City of Columbus. The petition will be considered by the Board of Commissioners on February 14, 2017.

Site: 2566 Jerrie Mock Ave. (PID# 180-005366)

There being no further business before the Board, the meeting was adjourned at 9:15 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of January 17, 2017.


JOHN O'GRADY, PRESIDENT


MARILYN BROWN


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

Submitted by:


Antwan Booker, Clerk