

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

April 10, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, April 10, 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 Victoria Caldwell, Assistant Clerk.

President Boyce called the meeting to order at 9:03 A.M.

President Boyce: First up, we have Linda Logan, Greater Columbus Sports Commission. We will have each school come up and have individual presentations for each one and have a picture taken with them.

Ms. Logan: On behalf of the Greater Columbus Sports Commission, we are excited to recognize 100% of our winter sport state champions in the area representing twelve high schools and four sports.

Dr. Dan Ross, Ohio High School Athletic Association: It is good for the Commissioners to take time out to recognize these athletes. They have represented themselves well, their parents and the City of Columbus. Thank you for having us today.

Ms. Logan: We just hosted the Women’s NCAA Final Four a week ago. I wanted to say thank you for all the support we received from Franklin County.

| School | Sport | Team | Coach |
|--------------------------------|---------------------|---|------------------|
| Columbus School for Girls (D2) | Swimming and Diving | Girls 100yd Butterfly- Jordan Aurnou-Rhees (so) | Stephanie Donley |
| Columbus Bishop Watterson (D2) | Swimming and Diving | Boys 200 yard freestyle relay- Thomas Clark (sr), Michael Vondran | Megan Downing |

| | | | |
|-------------------------------|---------------------|--|---------------------|
| | | (so), David Coss (sr), Perry Finnegan (sr) | |
| Gahanna Columbus Academy (D2) | Swimming and Diving | Boys 100yd Backstroke- Jacob Eismann (jr) | Craig Yakscoe |
| Gahanna Columbus Academy (D2) | Swimming and Diving | Boys 400yd Freestyle Relay- Mike DeAscentis (so), Jack Campbell (jr), Max Dreisbach (sr), Jacob Eismann (jr) | Craig Yakscoe |
| Upper Arlington (D1) | Swimming and Diving | Girls 200yd IM- Dakota Elliott (sr) | Dan Peterkosk |
| Dublin Jerome (D1) | Swimming and Diving | Boys 200yd Freestyle Relay- Grant Cicci (sr), Westin Fishel (sr), Elek Kayuha (sr), Max Scott (jr) | Patrick Johnston |
| Westerville North (D1) | Swimming and Diving | Boys 100yd Breaststroke- Jason Mathews (sr) | Rich Morris |
| Gahanna Lincoln (D1) | Girls Bowling | Delaney Ferguson (SR) Lilu Smith (FR) Taylor Burns (JR) Shannon Gonzales (SR) Briann McKnight (SR) | Kelly Ferguson |
| Pickerington Central (D1) | Girls Basketball | Bexley Wallace - forward - SR. capt Kyla Whitehead - forward - SR. capt Grace Luther - center - SR. capt J'lana Stone - SR. center Kia Jones - SR. guard Adrian Crockwell - SR. guard | Johnathan Hedgepeth |
| Columbus Africentric (D3) | Girls Basketball | Iyana Hairston (senior player), and Antoinette Williams (senior player) | William McKinney |

| | | | |
|----------------------------------|-----------|-----------------|----------------|
| Grove City Central Crossing (D1) | Wrestling | Jaden Mattox | Jamie Ramirez |
| Powell Olentangy Liberty (D1) | Wrestling | Carson Kharchla | Mark Marinelli |
| Grandview Heights (D3) | Wrestling | Hudson Jump | Sam Mehling |

President Boyce: Next we have Ken Schnacke to recognize his induction into the International League Hall of Fame.

Mr. Schnacke: It is hard to believe that this is the 10th year of Huntington Park and the 42nd year of the Clippers. In 1989, we hosted the 2nd International League All-Star game. We have been asked when we were going to host it again, and I thought the 10th year of the new ballpark will be special. The Greater Columbus Sports Commission will begin working on the AAA All-Star Game in July and the AAA National Championship Game in September. This will be the first time that one city will host both events in the same year. I told the Cleveland Indians that the host city has never been in the Championship game and I need that to change. Huntington Park continues to get rave reviews. We have been named best ballpark in the country seven out of nine years. I want to thank the Commissioners and the County Administrator in advancing money so we can update the new scoreboard. On behalf of all the fans, I want to thank you for all you have done to help us throughout the years. I am only the third Columbus executive to be inducted into the Hall of Fame and the 14th non-playing personnel being inducted.

Commissioner Brown: You are appreciated because of all you have done with this organization. It is unusual to have someone of your caliber and longevity.

President Boyce: Central Ohio is experiencing the type of growth that happens once a generation. One of the elements that highlights that is the work you have done with the Clippers organization, which is a crown jewel of Ohio. You should feel good about your work and know that it will carry on after you.

Mr. Schnacke: I have a wonderful staff to make this happen.

(group picture)

President Boyce: Next we want to recognize the Ohio Machine – 2017 Major League Lacrosse National Champs recognition.

Ryan Chenault, President, Ohio Machine: Last year, 2017, was a landmark year for our organization and the game of lacrosse. We opened the nation’s first professional lacrosse stadium. We are in a partnership with the Village of Obetz. We are the only team in our league to have our own stadium. It translated to success on the field under Coach Davis. He took our team to the playoffs for the fourth straight year and capturing our first ever Major League Lacrosse

Championship. It was special. This is just the beginning. The game of lacrosse has a bright future with the changes at the high school level and success on the college level.

Bear Davis, Head Coach, Ohio Machine: I want to thank you for having us here and recognizing our accomplishment. We are a unique sport. Our team is not together all the time. They come together on a Friday and Saturday to play on a Saturday night. They have to train on their own. If you have not been to a game, please come down and see one. It is a fast action game, that I believe people would enjoy seeing it live.

Commissioner O'Grady: Lacrosse is beginning to grow here in Central Ohio. How long has it been sanctioned by the Ohio High School Athletic Association?

Mr. Davis: This is the second year.

Commissioner O'Grady: I have some family that played before it was sanctioned. At that time, it was only big on the east coast. Now it has been growing across the Midwest.

Mr. Chenault: That is one of the reasons the League is aggressive in having a team here in Central Ohio. For our seven home games, we will have six additional tournaments around them. We will be attracting people from Wisconsin and Pennsylvania. We want there to be continued growth at the high school and recreational level. In 2017, the U.S. Lacrosse named Ohio as the year's team.

Commissioner O'Grady: It is a sport that is on the rise.

(group picture)

Approval of the minutes of the January 16, 2018 General Session and the minutes of the February 22, March 8, 2018 Briefing Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Brown. The minutes were unanimously approved by roll call vote.

President Boyce: It is my pleasure to announce the Board of Commissioners' employee of the year. This person is an absolute rock star. Robin Dever is the employee of the year. You are well deserving of this award. You set the tone for the energy of the office and what it really mean to be a public servant. You work hard and are beloved by everyone on this floor. I want to encourage you to continue to be who you are and make great contributions to the County.

Commissioner O'Grady: In 2017, Ms. Dever made all of us look good with the work she did to organize the NACo Conference. People are still talking about the conference when I attend county conferences around the country. Ms. Dever did a great job of making this community look good. Columbus and Franklin County are doing great things and to put it all together was a phenomenal effort. Thank you for all you do.

Commissioner Brown: I would like to thank you for the not so big things as well. All the work you do to organize the small things that we do on a daily basis.

Ms. Dever: I am honored and humbled by this honor. I enjoy working with each and every one of you. I could not have done any of this stuff without the great leadership you provide.

Kenneth Wilson, County Administrator: I would like to applaud you on this honor. It is deserving. You were brought in for a task and you over performed. You have built the reputation and other conference organizers are looking to you for information. I am glad I had the opportunity to bring you to Franklin County.

PUBLIC HEARING

An additional five dollar (\$5.00) Motor Vehicle License Fee for Franklin County, Ohio, pursuant to 4504.24 of the Ohio Revised Code.

President Boyce: Can the Clerk read the Public Hearing into the record? I would like to open up the Public Hearing. The first speaker slip I have is Dean Ringle.

Dean Ringle, Executive Director, County Engineers Association of Ohio: Good morning Commissioners. I am here to support this resolution. In general, it has been thirty years since the \$5.00 permissive fees were allowed to be introduced. We have had approximately double-digit construction costs over this same time period. It was nice to get the state legislature to have another \$5.00 permissible fund. We have had five counties around the state that have already passed the \$5.00 fund. There are another five that have hearings set up and another nine counties that are working on this. There is a quote from Thomas McDonald, Former Chief of US Bureau of Roads, from 1919-1953, "We were not a wealthy nation when we began improving our highways, but the roads themselves helped us to create a new wealth in business, industrial and land values. It was our highways that made our wealth possible."

William Murdock, Executive Director, Mid-Ohio Regional Planning Commission: Good morning Commissioners. One of the things we do at MORPC is use data and policies and other tools that help Central Ohio governments make informed decision for the future. We think long term funding is essential at every level, but a long term lack of state and federal investments mean that local governments are increasingly burdened to maintain their infrastructure. Franklin County is Ohio's largest county. This creates an urgency to find new funds to fix and improve the roads and bridges we have now and to get ready for growth. We live in the fastest growing region in Ohio, and could add up to 2,000,000 people. What that means is that the County will have 1.5 to 1.9 million people by 2050. We are thankful you have a new tool to consider for roads and bridges. This increase can generate millions for road improvements in the County. We think this small investment by motorist will direct the funding. It allows the County to better compete for funds. More funds means more road and bridge safety projects. It could accelerate projects, bring in private sector collaborations and fund these jobs. It will help a county like ours to keep our roads safe.

Laura Roproski, Government Affairs, COTA: Good morning Commissioners. We are pleased to support this resolution. Streets that people use every day often seem free, but they are not. They take millions of dollars to invest and to keep them safe and operating properly. At COTA, we

provide more than 60,000 trips every day through our service. We need our roadways maintained, so our riders can have a safe way to get to their destination. Our revenues are not keeping up and it has been tough for localities to keep up since the gas tax has not been raised in a long time. When the roads are not able to be maintained and a COTA bus has a flat tire, it can cost us a minimum of \$500. That does not include the bus being out of service or the disruption to our customers. These funds can help maintain our roads through ice and snow removal. We are glad five counties have already passed a similar measure. It is about our quality of life.

Sheriff Baldwin: Good morning Commissioners. We are in favor of this resolution. From our standpoint, having potholes repaired quickly equals safety for the motorists. One of our deputies picked up eight disabled vehicles from one pothole. It has been a rough winter and trying to maintain these repairs has been almost impossible. We also operate the Weight Enforcement program. This is a funded program, which the Engineer's Office funds two full time deputies and two vehicles. They check for the overloaded truck traffic around the County. We stopped 417 overloaded vehicles last year that resulted in 350 fines. You would think that hefty fines would cause a decrease, but it seems to increase every year. The fines have doubled since 2013, yet the violations have continued. The continued overloading results in damage to the roadways. The \$5.00 fee will help to continue this program.

Dorsey Hager, Executive Secretary-Treasurer, Central Ohio Building Trades: Good morning Commissioners. Our council represents 18,000 highly skilled tradespersons in Central Ohio. I support this resolution. The money collected will be used to maintain roadway infrastructure and creating and sustaining building trades' jobs that provide good wages and benefits. Five other counties have already passed a similar resolution. The County Engineer has thirty-five roadway projects planned over the next fifteen years. Enactment of this resolution could shorten that timeline to ten years. The County Engineer maintains 356 bridges. Forty-eight of those are over 100 years old. 109 are over 75 years old. Nine bridges are rated in poor condition. Thirty-eight of those bridges are rated in fair condition. Revenue streams to maintain roadways and bridge infrastructure are flat and state and federal funding is decreasing. The Ohio gas tax has not been increased since 2005. According to Insight 2050, there will be an additional one million people in our region by 2050. Adopting this resolution would provide approximately \$5,600,000 annually to the County Engineer's Office. Maintaining our roadways is critical to a thriving economy and improves our quality of life.

Michael Ingrid: Good morning Commissioners. I am a member of Labors Local Union 423. My union is comprised of the workers who build and repair our County streets, bridges and highways. I am in support of this resolution. It will create work opportunities for construction workers. Half of our members live in the County. The companies that hire us are based here as well. This fee will be an economic boost for local businesses and workers alike. These jobs are beneficial to our community. This fee is not an unnecessary subsidy to create more work, but the money coming in is not keeping up with the cost of materials. MORPC estimates an annual inflation rate of 3% from 2018-2023. The rising costs of construction and the growth of the region is a recipe for disaster unless action is taken. This fee is not a cure all, but a step in the right direction that we maintain a healthy infrastructure system and creating middle class jobs.

President Boyce: Seeing there are no other speakers, I will now close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 273-18, resolution authorizing an additional five dollar (\$5.00) Motor Vehicle License Fee For Franklin County, Ohio, pursuant to 4504.24 of the Ohio Revised Code (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.

Mr. Robertson went through his presentation about this resolution. The presentation is on file in the Clerk's Office.

Commissioner O'Grady: The roads now are as bad as I have seen them in a long time. Have you received any negative feedback about this resolution?

Mr. Robertson: We had two additional public meetings in our offices and all attendees were in favor of this resolution. I have participated in interviews about this resolution. As a result of these interviews, I have seen some comments on Facebook that would indicate that there are some who are against it. Many of the calls that came into the radio after I spoke, I could have answered them.

Commissioner Brown: It comes down to a safety issue. I have seen several accidents as a result of the road conditions.

Commissioner O'Grady: These accidents are happening everywhere and not just on the main interstates and roads.

President Boyce: How much do we spend annually without this permissible fee?

Mr. Robertson: In last year's budget, it would have been about \$8,000,000.

President Boyce: For a county our size, what would be an appropriate amount to spend on this type of work?

Mr. Robertson: This is not a cure all. It will only begin to fill the funding pothole. We will still need to look at innovative ways to fund our infrastructure and maintenance. We would probably need to increase by another \$5,000,000 to be more in line with what we should be.

President Boyce: Do we ever bond money for roadway improvements? If we do, is it for a specific project or a fund that will allow us to take care of the projects as we go?

Mr. Robertson: In the past, the bonding that we have done has been for specific projects. The Transportation Improvement District option may allow us in the future to accumulate funding as we go to have a pool of funding available ready to go for small improvements

or use it to make application for other grants. It can open up revenue streams that we were not able to previously.

President Boyce: What is the difference between the County roads and the City of Columbus roads?

Mr. Robertson: Most of our roadways are in the rural parts of the County. Through the years, areas are annexed. Once annexed, that road is the liability for that municipality. The County covers all the bridges in the County. We are able to do projects in other municipalities.

Commissioner O'Grady moved to table Resolution 273-18 for one week, seconded by Commissioner Brown. The Resolution was unanimously tabled for one week by roll call vote.

Resolution No. 274-18, resolution authorizing the Franklin County Engineer's Office 10-Year Capital Improvement Program for Roads and Bridges (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this resolution is a new concept and goes along with the previous resolution concept. Looking into the future, this will be an excellent resolution to have on an annual basis to let you know about the projects we have forecasted for. It will create a dialogue to discuss what we have planned.

Commissioner O'Grady moved to approve Resolution 274-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING

Regarding the plan approval for the 2018 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

Mr. Robertson: Commissioners, this is our annual program for Resurfacing along County routes. We had a similar resolution for Township routes. This resolution is similar to our past resurfacing programs and will cover thirteen miles over ten different sections of roadways. If approved we will move towards scheduling a bid opening.

President Boyce: I would like to open up a Public Hearing for this resolution. Is there anyone here to speak at this public hearing? Seeing none, I will now close the public hearing and have the Clerk read the resolution into the record.

Resolution No. 275-18, resolution for plans approved for the 2018 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer), presented by Mr. Robertson.

Mr. Robertson: I have nothing further to add.

Commissioner O'Grady moved to approve Resolution 275-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 276-18, resolution authorizing a contract with Crawford, Murphy & Tilly, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing a preliminary engineering study for Frank Road between Harrisburg Pike and Harmon Road, Franklin County, Ohio (Engineer) (\$101,420.00), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this stretch of roadway is in Franklin Township along Frank Road from Harrisburg Pike to Harmon Road. We utilized the qualifications based selection process for Crawford, Murphy and Tilly.

Commissioner O'Grady moved to approve Resolution 276-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 277-18, resolution authorizing a contract with Fishbeck, Thompson, Carr & Huber, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Olentangy River Road over Carhart Ditch project, Franklin County, Ohio (Engineer) (\$155,900.00), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, this resolution requests authorization to enter into an agreement with Fishbeck, Thompson, Carr & Huber for construction plans for the Olentangy River Road over Carhart Ditch improvement project. FTCH was selected by the qualifications based selection process.

Commissioner O'Grady moved to approve Resolution 277-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 278-18, resolution for Paddock Trail accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks approval for the Paddock Trail subdivision to be accepted as part of the public road system and the maintenance responsibility turned over to Jefferson Township. We have inspected the streets and have determined that they were built to meet the specification. The resolution represents the final legislative step before the developer can begin to build homes.

Commissioner O'Grady moved to approve Resolution 278-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 279-18, resolution authorizing participation in the Ohio Department of Transportation summer contract for road salt, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks authorization to participate in the ODOT's summer contract for road salt. Participation in this contract will allow Franklin County to take advantage of competitive pricing as a result of collaborative bidding. This last year, we used approximately 11,000 tons, which is a 40% increase over our last two years.

Commissioner O'Grady moved to approve Resolution 279-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 280-18, resolution authorizing a consultant contract with Ohio Military Veterans Legal Assistance Project, for the purpose of providing legal services for low income Franklin County Veterans (Veterans Services) (\$25,000.00), presented by Buck Bramlish, Director, Veterans Services Commission.

Mr. Bramlish: Good morning Commissioners. Some of our veterans are unable to meet their monthly bills and requirements because of legal challenges. These challenges often impact their ability to earn an income. This program in working with the Ohio Military Veterans Legal Assistance Project is part of our sustained solution program to bring closure to some of these issues so these veterans can serve in an employment role.

Commissioner O'Grady moved to approve Resolution 280-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 281-18, resolution authorizing a contract with Airport Taxi Service, Inc. LEAP, PRS & Title XX Transportation Services for recipients of the Franklin County Department of Job and Family Services Agency (Job and Family Services) (\$50,000.00), presented by Arthur Hurst, Deputy Director, Job and Family Services.

Mr. Hurst: Good morning Commissioners. This resolution seeks to approve a contract extension with Airport Taxi Services to provide Title XX LEAP and PRS transportation services. In March of 2016, JFS contracted with Airport Taxi to provide transportation for customers that were eligible through Title XX, LEAP and PRS. Purchasing oversaw the competitive bid process and awarded a two year contract with Airport Taxi with the option to extend for two additional years. This resolution would extend the contract for nine months, through January 14, 2019, with plans to consolidate and rebid all Franklin County transportation contracts. All of the terms are unchanged.

Commissioner O'Grady moved to approve Resolution 281-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 282-18, resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging (Job and Family Services) (\$40,000.00), presented by Mr. Hurst.

Mr. Hurst: This resolution will approve a memorandum of understanding between our agency and the Central Ohio Area Agency on Aging. We are looking to provide an onsite case manager twenty hours a week. The original start date of this contract was August 1, 2017 and ran seven months. We are looking to extend it through February 28, 2019. This contract is valuable because it removes the need for up to 600 per month to not have to come into our building to determine eligibility for social services.

Commissioner O'Grady moved to approve Resolution 282-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 283-18, resolution authorizing a contract extension with Direct Effect Solutions, Inc. to provide implementation of workforce and technology services (Office On Aging) (\$45,000.00), presented by Michelle Missler, Director, Office on Aging.

Ms. Missler: Good morning Commissioners. This resolution is an extension for a contract with Direct Effect Solutions. The original contract went from September 2017 to March 2018. We are asking for an extension due to the change of leadership. This contract is for the implementation of the Operational Technology and Workforce as a result of the operational assessment that happened in 2016.

Commissioner O'Grady moved to approve Resolution 283-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 284-18, resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities (Economic Development and Planning) (\$75,000.00), presented by Jim Schimmer, Director, Economic Development and Planning.

Mr. Schimmer: Good morning Commissioners. We are asking for the approval of \$75,000 to help offset costs associated with our support of the Greater Columbus Sister Cities International Program. This is an important program for us in a number of ways. There are a number of different reasons we look at. There is no denying that Franklin County is a global County. I believe a sound economic development program has to include economic development and cultural outreach. Wouldn't it be interesting that the first official document they get is a passport and not a driver's license? That idea of global integration is really important. In this contract, we are looking to encourage economic development,

educational enhancement and understanding cultural exchanges. It is important to remember that we have been working on this program since 1996. Tim Sword, President of Greater Columbus Sister Cities International & Paul Carringer of Caring Marketing and Board Member of Sister Cities are here to make some comments. International economic development takes time and it is something we need to do to be involved.

Mr. Sword: I want to thank you for continued support for Sister Cities. Because of this vital partnership, we are able to marry that to the City funding and the corporate community. The County also gives us resources so we can direct our focus on the relationships with our ten international sister cities. We are seeking economic opportunities for them and ourselves.

Mr. Carringer: Good morning Commissioners. I wanted to see a living, breathing example of your investment. Back in 2012, we went to Germany and my son obtained a Fulbright Scholarship because of your investment. We need travel. We need global enhancement education and we are doing it. Columbus State will welcome both students and faculty from Germany in September. As a member of the community, we see the potholes filled, but we do not get to see the people who are part of this community who are enhanced in the many ways by what you do. My company is working with a Chinese company because of your investment. Economic development, educational enhancement, family enhancement will lead to the betterment of our community. Thank you.

Commissioner O'Grady: Franklin County has had a rich partnership with Sister Cities for a long time. I have done a lot of travel with Sister Cities. We are anxious to share about our community when we travel.

Commissioner O'Grady moved to approve Resolution 284-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 285-18, resolution authorizing a contract with PrimaryOne Health to provide health care services to underinsured, or uninsured Franklin County residents (Community Partnerships) (\$475,000.00), presented by Dayna McCrary, Community Partnerships Coordinator, Office of Management and Budget.

Ms. McCrary: Commissioners, this resolution will allow us to assist PrimaryOne Health in expanding the work that they do in providing health care services to underinsured and uninsured residents of Franklin County.

Commissioner O'Grady moved to approve Resolution 285-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 286-18, resolution authorizing a contract with Physician's CareConnection to provide comprehensive health care services to under and uninsured Franklin County residents (Community Partnerships) (\$300,000.00), presented by Ms. McCrary.

Ms. McCrary: Commissioners, this resolution is supporting Physician's CareConnection work in providing specialty care for under and uninsured residents of Franklin County. I am pleased to have Mary Mutegi, Program Coordinator, Physician's Care Connection here to say a few words. We are proud to be able to work with them. This is their 25th year of service.

Ms. Mutegi: I want to thank you for your support over the last twenty-five years. Your support helps us with the uninsured and underinsured to get better health and reducing the number of emergency room for necessary visits. We have helped people with dental work. We had one person who could not get a job because of his teeth and we helped him get dentures and he got a job. Without your support, we would not be able to do this work.

Commissioner Brown: The comprehensive care that you provide is phenomenal.

President Boyce: This kind of access to health care can be the difference between poverty and sustainability. What you do makes a difference.

Commissioner O'Grady moved to approve Resolution 286-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

(group picture)

Resolution No. 287-18, resolution authorizing a one-year contract with the Center for Family Safety and Healing to provide assistance to victims of domestic violence (Community Partnerships) (\$230,000.00), presented by Ms. McCrary.

Ms. McCrary: Commissioners, this resolution would assist the Center for Family Safety and Healing in their work to help applicants who are seeking protective orders, filing for divorces, child custody agreements and domestic violence victims who are coming forward pro se and helping with their paperwork.

Commissioner Brown moved to approve Resolution 287-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 288-18, resolution appointing five members to the Homeland Security Advisory Committee (Homeland Security and Justice Programs), presented by Kathy Crandall, Director, Homeland Security.

Ms. Crandall: Good morning Commissioners. The Homeland Security Advisory Committee is the urban area work group appointed by the Commissioners and required by the Department of Homeland Security as a condition of being awarded Homeland Security grant funds. The Committee includes subject matter experts representing law enforcement, fire, EMS communications, emergency management public facilities, private sector, health, hospitals, schools, port authority and governmental agencies. The duties of this Committee includes the competitive review and recommendations for grant funded projects, an analysis of our core capabilities and informing the gap analysis that we use, which leads to the development of the planning of exercises that we carry out in the urban area.

Commissioner Brown moved to approve Resolution 288-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 289-18, resolution adopting the 2018 – 2022 Five-Year Capital Improvement Plan and appropriations adjustments for construction maintenance projects (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning Commissioners. We are requesting your approval of our five year capital improvement plan. This updated five year plan exhibits how Franklin County is making prudent, forward looking decisions. The plan meets the current operational needs of County offices and agencies and also acknowledges the need to allocate funds for critical maintenance and preservation of our existing facilities to sustain them for the long run. This resolution includes supplemental appropriations to be utilized for 2018 projects such as the completion of the Veterans plaque project, way finding design for the downtown government center, various preservation initiatives and an update of the master plan to determine the County's long term capital and space needs. The CIP is a blueprint for making capital expenditures and remains a dynamic plan subject to the forthcoming master plan recommendations and available funding. We will incorporate the principles of environmental protections, economic growth and sustainability in the implementation of projects identified in the CIP.

Commissioner O'Grady: This is something we have to do for the rating agencies as well.

Mr. Wilson: Yes. This is something we share with the rating agencies. We will be sharing this in a couple of weeks for our upcoming sales tax revenue bond issue.

Commissioner Brown: It is important to have the plans here and make adjustments as we need to.

Commissioner O'Grady: The rating agencies need to know that we have a strong plan for our financial health.

Commissioner O'Grady moved to approve Resolution 289-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 290-18, resolution authorizing a modification to the contract with United Healthcare Services, Inc. for medical plan administration services for the Franklin County Cooperative Health Improvement Program (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

Ms. Leis: Good morning Commissioners. This modification adds United Healthcare digital weight loss program, Real Appeal, to the suite of programs and services we offer to the members of the Franklin County Cooperative. Real Appeal is a 52-week weight loss program and participants are engaged in weekly online group sessions with a health coach and have the opportunity to engage one-on-one with that coach outside of the weekly sessions. Each member receives a toolkit mailed to their home that will include items that they will use as they progress through the program. Real Appeal provides participants with 24-hour access to their portal that has an extensive library of tips and tracks their progress. The cost of the program is funded through our claims and all costs are based on member participation and weight loss progress.

Commissioner O'Grady moved to approve Resolution 290-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 291-18, resolution approving purchases for various Franklin County agencies (Purchasing) (\$974,068.13), 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. Of the 91 Purchase Orders, there are 15 Purchase Orders for the SEBE, which equals 16.5% of the Purchase Order volume. The total amount PO dollars for SEBEs is \$113,150.41, which is 11.6% of the PO dollar volume. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner O'Grady moved to approve Resolution 291-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 292-18, resolution authorizing the County Administrator to enter into an agreement on behalf of the Board of Commissioners with Ologie LLC for the purpose of brand strategy and identity work (Board of Commissioners) (\$82,500.00), presented by Marty Homan, Public Affairs Officer, Board of Commissioners.

Mr. Homan: Good morning Commissioners. The resolution before you would authorize the County Administrator to enter into an agreement with Ologie for the purchase of brand

strategy and identity work. Late last year at your direction, and consultation with County Administration and the Purchasing Department, we solicited proposals from a dozen local firms to update the Board of Commissioners' logo and tag line. Eight proposals were received and scored by an evaluation team. Four were brought in for in-person presentations. Following both rounds, Ologie had the highest combined score. They are a local woman owned business.

Commissioner O'Grady moved to approve Resolution 292-18, 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 11:33 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of April 10, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk