

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 14, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, August 14, 2018.

Present were: Kevin L. Boyce, President
Marilyn Brown, Commissioner

Also present on the dais were Nick Soulas, 1st Assistant, Prosecuting Attorney Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk.

President Boyce called the meeting to order at 9:00A.M.

Approval of the minutes of the August 7, 2018 General Session, and the minutes of the July 19, 2018 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

Resolution No. 546-18, resolution authorizing a Contract to GateHouse Media Ohio Holdings II, Inc. to provide the printing and publication of the annual Real Property and Manufactured Homes Delinquent Land Tax Notice and List for the Franklin County Auditor's Office (\$17,036.00)(Auditor), presented by Alande Orelie, Director of Real Estate, Auditor's Office.

Mr. Orelie: Good morning, Commissioners. We respectfully ask for passage of this resolution for the annual publication of the delinquent tax listing. As you know, we are required by law to publish this listing in a newspaper of general circulation. We have worked with the Purchasing Department for the competitive bidding process. This year, our vendor, GateHouse Media Ohio Holdings II, submitted the winning bid for \$17,026.00. The highlights of this expenditure are as follows: The vendor will print and publish the listing to the newspaper and make sure that the publication appears in the October 4th and October 5th editions of the Columbus Dispatch.

Commissioner Brown moved to approve Resolution 546-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 547-18, resolution authorizing an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Coroner's Office (\$26,000.00)(Coroner), presented by Matthew Caudill, Director of Operations, Coroner's Office.

Mr. Caudill: Good morning, Commissioners. We respectfully ask approval for the continuation of recruitment services by AMN Healthcare to assist our office in securing additional pathologists. AMN Healthcare is a leader in recruiting physicians with specialty training and is currently completing a contract approved by this board earlier this year to fill our staffing deficit. AMN has assisted our office in hiring (2) pathologists expected to onboard this fall. This will bring our pathology department staff level to (5). The Coroner's Office was approved for an authorized strength of (6) pathologists and this contract would be focused on filling that vacancy. The contract has been reviewed and approved as-to-form by the Prosecutor's Office and has the full support of the Coroner.

Commissioner Brown: Does AMN do recruitment to get people into the pipeline for these types of positions? I ask because we struggle to get individuals into these positions.

Mr. Caudill: AMN Healthcare specializes in recruiting healthcare providers with specialized training. There is a national shortage and many companies are vying for those candidates that are available. We have been successful with this company, plus making adjustments to our salary has made it more attractive to come to Central Ohio.

Commissioner Brown moved to approve Resolution 547-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

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

PUBLIC HEARING--Regarding final hearing for establishing, altering and widening of Havens Corners Road, County Road No. 16, at Morrison Farms East Drive, Jefferson 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 record.

Resolution No. 548-18, resolution for the final hearing for establishing, altering and widening of Havens Corners Road, County Road No. 16, at Morrison Farms East Drive, Jefferson Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson: This project is in the northeast part of the County in Jefferson Township along Havens Corners Road east of Waggoner Road. It is associated with a subdivision

known as Morrison Farms East. The project will build a left turn lane to access that subdivision. This resolution is for the plan signing and the right of way hearing.

Commissioner Brown moved to approve Resolution 548-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 549-18, resolution awarding contract and approving contract bond to M. P. Dory Company, for the FRA-CR GR-FY2019 Guardrail Rehabilitation Project (\$165,697.25)(Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this resolution is for a contract award to M. P. Dory Company for the guardrail rehabilitation project. We had a competitive bid and had two bidders. M. P. Dory had the lowest and best bid.

Commissioner Brown moved to approve Resolution 549-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 550-18, resolution Establishing, altering and widening of Bright Road, County Road No. 166, from State Route 257 to Emerald Parkway, City of Dublin, Perry Township, Franklin County, Ohio, declared necessary (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this project is in the northwest part of the County in Perry Township along Bright Road from SR 257 east to Emerald Parkway. This project will be administered by the City of Dublin. It included water lines, storm sewer, sanitary sewers and cul-de-sac. Bright Road is just east of SR 257. This resolution is the first in a series of two to declare the project necessary.

Commissioner Brown moved to approve Resolution 550-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 551-18, resolution approving plans for improvements on Olentangy River Road at W. North Broadway and SR315, the City of Columbus, Clinton Township, Franklin County, Ohio (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, this resolution authorizes approval of the improvement of Olentangy River Road at W. North Broadway and SR 315. This project is located in Clinton Township and is a collaborative project with the City of Columbus. The improvement will rehab a structure on Olentangy River Road over Sly Run and will be a component of a larger ODOT and City of Columbus project to enhance Olentangy River Road and SR 315. Approval of the plans will allow the city to move forward and sell the project for construction in 2019.

Commissioner Brown moved to approve Resolution 551-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 552-18, resolution authorizing contracts with Ronald J. Gajoch & Associates, Inc. and Kindler & Associates, LLC to provide expert consulting services (\$78,003.00)(Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks authorization to enter into consulting services with Ronald J. Gajoch & Associates, Inc. and Kindler & Associates, LLC to provide expert consulting services. Gajoch will provide architectural services for repair and replacement of facilities at our 970 location, as well as our east and west outposts. Kindler and Associates will provide pavement condition inspections. They will collect data used on the roadway surfaces.

Commissioner Brown moved to approve Resolution 552-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 553-18, resolution Arbor Lane and Woodland Creek Court accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks approval of Arbor Land and Woodland Creek Court in the Woodland Creek subdivision to be accepted as part of the public roadway system and the maintenance responsibilities to be turned over to Jefferson Township. We have inspected the streets and have determined that they were built to meet specifications and this resolution represents the final legislative step before the developer can move forward and begin selling homes.

Commissioner Brown moved to approve Resolution 553-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 554-18, resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services (Alcohol, Drug & Mental Health Board), presented by Jonathan Wylly, Chief Financial Officer, Alcohol, Drug and Mental Health Board.

Mr. Wylly: Good morning, Commissioners. This resolution will allow the Board to do two things. The first is to expand the opiate advertising and public service announcement for Denial, Ohio. It is a public/private partnership coming through the Columbus Foundation that will allow us to work with the Opioid Education Task Force on prevention messages. The second part of the resolution will allow us to use roughly \$2.6 million of state and

federal funds that were originally budgeted for last year, but those expenses did not occur until this year. We need the appropriation in order to use those funds, instead of levy funds.

Commissioner Brown moved to approve Resolution 554-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 555-18, resolution authorizing a settlement to Mr. Phillip Caldwell for a disputed vehicle damage claim due to an auto accident involving Franklin County Animal Control (\$250.00)(Animal Control), presented by Josh Adams, Field Supervisor, Animal Care and Control.

Mr. Adams: Good morning, Commissioners. The resolution before you is requesting authorization to settle an accident claim. This accident occurred on June 13, 2018 when one of our vans was traveling on a narrow road and our side mirror struck a mirror on another parked vehicle. This accident caused only minor damage and no injuries. The owner of the parked van filed a claim for the deductible of \$250.00 as allowed by Ohio Revised Code 2744.05. This claim was processed through Fleet Management and the file has been reviewed and recommended by the Prosecutor's Office.

Commissioner Brown moved to approve Resolution 555-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 556-18, resolution for the review of petition to annex 374.2 +/- acres from Plain Township, Franklin County and Jersey Township, Licking County to the City of New Albany Case #ANX-19-18 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution to consider an Expedited Type 1 annexation of 374.2-acres, more or less, from Plain Township, Franklin County and Jersey Township, Licking County to the City of New Albany. The area to be annexed includes property located at:

- 0 Babbitt Road (PID #220-002167)
- 0 Babbitt Road (PID #220-002168)
- 0 Babbitt Road (PID #220-002090)
- 5266 Babbitt Road (PID #220-000206)
- 5190 Babbitt Road (PID #220-001628)
- 0 Babbitt Road (PID #220-002166)
- 5128 Babbitt Road (PID #220-000203)
- 8200 Morse Road (PID #220-002261)
- 5380 Babbitt Road (PID #220-000404)
- 0 Beech Road SW (PID #082-106902-00.000) – Licking County
- 0 Beech Road SW (PID #082-106890-00.000) – Licking County

All of these parcels are east of Babbitt Road, north of Morse Road, West of Beech Road SW in Licking County, and south of East Dublin Granville Road. The petition was filed by Agent/Attorney Aaron Underhill of Underhill and Hodge LLC, who is in attendance today, on behalf of the property owner, MJB Holdings LLC. 53.8% 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, and between Jersey Township and New Albany. The petition meets all statutory requirements outlined in Section 709.022 of the Ohio Revised Code. Section 709.022 of the Ohio Revised Code provides for petitions to be filed in the county in which the majority of acreage of the territory proposed for annexation is situated. This annexation includes 224.0 acres from Plain Township, Franklin County and 150.2 acres from Jersey Township to Licking County.

Commissioner Brown moved to approve Resolution 556-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 557-18, resolution authorizing a modification to the contract with Stantec Consulting Services, Inc. for additional services for the Mon-E-Bak and Brown Road East Sewer Retrifaction Project (an increase of \$39,487.25) (\$514,882.25)(Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineer.

Mr. Renner: Good morning, Commissioners. This contract modification with Stantec will allow us to quickly close out this project. A majority of this contract modification is going to their subcontractor, DHDC, which provided all of the construction inspection services for this contract.

Commissioner Brown moved to approve Resolution 557-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 558-18, resolution approving purchases for various Franklin County agencies (\$2,297,720.96)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: The resolution before you requests your approval of 88 purchase orders. For Small Emerging Business Enterprises, there are 9 purchase orders which equals 23.7% of the eligible **purchase order volume**; their purchase order dollar amount is \$373,850.40 which is 59.5% of the eligible **purchase order dollar value**. Eligible purchase orders are those where the SEBEs are likely to participate. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 558-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:17 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of August 14, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk