

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 22, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, August 22, 2017.

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

Also present on the dais were Harold Anderson, Director of Business, Contracts and Zoning, Prosecuting Attorney; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

Commissioner Boyce called the meeting to order at 9:09 A.M.

On the agenda was the approval of the minutes of the August 3, 2017 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

Resolution No. 568-17, 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 (Auditor) (\$15,933.89), presented by Alande Orelie, Director of Real Estate Division, Auditor's Office.

Mr. Orelie: Good morning Commissioners. We are here before you today to ask for passage of this resolution about publication of the delinquent listing. As you know we are required by law to publish the delinquent tax listing in the newspaper of general circulation. The county oversaw the bidding process and our vendor, Gatehouse Media Ohio Holdings II submitted the lowest and best bid for \$15,933.89 which will present a savings of \$31,526 over last year's bid. The nuts and bolts of this expenditure as filed, the vendor will print and publish the listing then divert to the newspaper for circulation. It will appear in the October 5 and 6 edition of the Columbus Dispatch Newspaper.

Commissioner Brown moved to approve of Resolution 568-17, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 569-17, resolution authorizing a no-cost amendment to the contract with Pictometry International Corp. for an additional year of orthographic and oblique aerial photography (Auditor), presented by Brian Katz, General Counsel, Auditor's Office.

Mr. Katz: Good morning Commissioners. In November 2015 we entered into contract with Pictometry to do three (3) years worth of aerial imagery with the county. We had success in January, 2016 with the first flight; however the second flight that was scheduled for the fall 2016 did not end up going off until April, 2017 which caused issues with the trees and bushes. So the imagery did not meet the standards that the Auditor's Office requires, and therefore in order to settle this dispute with the vendor they have agreed to both move the current flight to fall of 2017 as well as now adding an additional flight at no cost to the county for fall of 2018 which as of the last contract is a savings of \$262,000 that the county will not have to expend in the fall of 2018 to get the aerial imagery.

Commissioner Brown moved to approve of Resolution 569-17, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Commissioner Brown: So they have to do it with no leaves on the trees.

Mr. Katz: I believe it was less than thirty percent coverage, because it's not a big problem in open farm lands or large buildings, but when you talk about neighborhoods such as German Village or other areas with big trees or bushes right up against the buildings, we can no longer see the building which is the main focus for our office for appraisal. Normally it's nowhere near an issue, but in the fall, it got bad in some areas.

Resolution No. 570-17, resolution authorizing a contract with Watkins Printing Co. to publish and print the 2017 Franklin County Road Atlas and Street Locator (Engineer) (\$33,000), presented by Cornell Robertson, Engineer, Engineer's Office, and Carla Marable, Director of Communications, Engineer's Office.

Mr. Robertson: Commissioners, this first resolution as stated is for Watkins Print Company. They are the company we would recommend for approval to print and publish the 2017 Franklin County Road Atlas. They had the lowest and best bid; we had a bid towards the end of June. There were a total of three (3) companies that were considered. Watkins Print Company is one that we've worked with in the past; they're a local firm and a union print shop.

Commissioner Brown moved to approve of Resolution 570-17, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 571-17, resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Audrey Road Improvements and Sunbury Road Sidewalk Improvements Project. (Engineer) (\$253,931.50), presented by Mr. Robertson.

Mr. Robertson: Commissioners, as stated this resolution is for a construction contract award. The capital improvement projects are in the northeast part of the county. One is along Audrey Road which is near Cleveland Avenue in Clinton Township. The other is along Sunbury Road, south of Yellow Hammer, that project is in Blendon Township. We had a combined competitive bid the end of July. We had six bidders and Strawser had the lowest and best bid.

Commissioner Brown moved to approve of Resolution 571-17, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 572-17, resolution authorizing a contract with The Kleingers Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Reynoldsburg-New Albany Road at Clark State Road improvement project, Franklin County, Ohio (Engineer) (\$182,032), presented by Mr. Robertson.

Mr. Robertson: Commissioners, the capital improvement project is in the northeast part of the county as well. It's in Jefferson Township at the intersection of Reynoldsburg-New Albany Road at Clark State Road. We utilized the qualifications based selection process and recommend Kleingers as a consultant for the preliminary engineering contract.

Commissioner Brown moved to approve of Resolution 572-17, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 573-17, resolution approving a contract with Transystems Corporation of Ohio, consulting engineers appointed to assist the Franklin County Engineer in performing a preliminary engineering study for the Leppert Road improvement project, Franklin County, Ohio (Engineer) (\$230,406), presented by Ms. Marable.

Ms. Marable: Commissioners this resolution seeks authorization to enter into an agreement with Transystems Corporation of Ohio to provide preliminary engineering services for the improvement of Leppert Road. Leppert Road located in Norwich Township. This project will improve and intersection improvement, widen the roadway and add pedestrian facilities. We utilized a qualifications base selection process and we recommend approval.

Commissioner Brown moved to approve Resolution 573-17, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Commissioner Boyce opens the Public Hearing.

PUBLIC HEARING

Regarding the establishing, altering and widening of Roberts Road and Hayden Run Road, Norwich Township, Franklin County, Ohio.

Ms. Marable: Commissioners this project was declared necessary on July 11, 2017. This improvement connects to a multi-use path. It's a collaborative project with the City of Columbus and the City of Hilliard. This is a standard resolution, the next step in our legislative process and it allows the County Engineer to develop plans, enter into agreements and sign documents necessary for the construction of the project.

Seeing none, Commissioner Boyce closed the Public Hearing.

Resolution No. 574-17, resolution establishing, altering and widening of Roberts Road and Hayden Run Road, Norwich Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer).

Commissioner Brown moved to approve of Resolution 574-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 575-17, resolution authorizing a settlement to Robert Eal for a vehicle damage claim due to an accident involving a Franklin County Engineers Office survey monument (Engineer) (\$202.09), presented by Ms. Marable.

Ms. Marable: Commissioners, on May 29, 2017 Robert Eal's vehicle was damaged after coming into contact with an unsecured access lid to a survey road monument. The vehicle sustained rim damage, tire damage however there were no injuries reported. We worked closely with the Prosecutor's Office and they recommended the settlement in the amount of \$202.09.

Commissioner Brown moved to approve of Resolution 575-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 576-17, resolution authorizing report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alton & Darby Creek Road at Davis Road improvement project, Franklin County, Ohio (Engineer) (\$300), presented by Ms. Marable.

Ms. Marable: This resolution seeks compensation for the property owners along the Alton and Darby Creek road and Davis Road improvement project. This project will improve the intersection by adding a signal; compensation was based on fair market value.

Commissioner Brown moved to approve Resolution 576-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 577-17, resolution authorizing appropriation adjustments and a transfer of funds for the Stormwater Management Program, and the support from the General Fund to the Franklin Soil & Water Conservation District for the second half of the current fiscal year (Drainage Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners this is a common resolution for this time of year for the Drainage Engineer's Office. As stated, it is a transfer of funds for the second half of 2017.

Commissioner Brown moved to approve Resolution 577-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 578-17, resolution authorizing the donation of law enforcement equipment to the Fairfield County Sheriff (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning Commissioners. As allowed by ORC 307.12 this resolution authorizes the transfer of 3M gas masks that are no longer in use to the Fairfield County Sheriff.

Commissioner Brown moved to approve Resolution 578-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 579-17, resolution authorizing two contracts with the Ohio Attorney General for use of the National WebCheck program to administer criminal background checks (Sheriff) (\$430,000), presented by Mr. Masterson.

Mr. Masterson: Commissioners, approval of these contracts will continue our relationship with the Ohio Attorney General that allows utilizing the National WebCheck program. It permits various employers and residents to obtain criminal background checks in order to be eligible for licensing, employment and other volunteer activities. In addition it's utilized by our concealed carry permit office.

Commissioner Brown moved to approve Resolution 579-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 580-17, resolution authorizing a non-general fund supplemental appropriation for the support of the Holiday Wish program (Franklin County Children Services), presented by Alice Maddox, Chief Financial Officer, Children Services.

Ms. Maddox: Good morning Commissioners. We've had a long term fund that was outside of the Treasurer's Office. It received donations from the community. We've used that for our Holiday Wish and some other small things. We've recently transferred those

dollars to the Treasurer's Office under Fund 2146. We are formally asking for an appropriation for that fund.

Commissioner Brown moved to approve Resolution 580-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 581-17, resolution authorizing a contract with Proteam Solutions, Inc. for Senior System Engineer services associated with the County Web Redesign and self-service project (Franklin County Data Center) (\$130,000), presented by Julie Lust, Director of Financial Services, Data Center.

Ms. Lust: Good morning Commissioners. This resolution is for a contract with Proteam Solutions. It's for engineering services associated with our project which updates the County Web pages. It also gives the agencies the ability to make small tech changes to their website without the services of the Data Center. It was competitively bid through the State of Ohio.

Commissioner Brown moved to approve Resolution 581-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 582-17, resolution authorizing non general fund supplemental appropriations for the purchase of replacement vehicles (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

Ms. Ashcraft: Good morning. This resolution is requesting appropriations to purchase additional replacement vehicles. These funds will be used by Fleet to purchase a vehicle for Emergency Management, replacing a 2000 Ford Expedition. The Sanitary Engineer is going to replace three (3) vehicles that they retired years ago. Now that they're fully staffed, they need the vehicles to use. We are also going to purchase a minivan for the pool. This will replace a 2003 Ford Windstar. Animal Control also has two (2) new vans and they have all the equipment for the back that we also purchased. And last, Fleet would like to purchase another Hybrid plug-in for the pool. Another department turned in a vehicle, but it was not fit for the pool so we need to replace it. All these vehicles will replace older, less fuel efficient vehicles and we are working with each agency to determine exactly what they need and purchase what they need.

Commissioner Brown moved to approve Resolution 582-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 583-17, resolution approving a subaward agreement with Columbus Public Health for CelebrateOne Initiatives (Job and Family Services) (\$950,000), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Good morning Commissioners. This resolution will approve a subaward agreement with Columbus Public Health and CelebrateOhio and then safe sleep community engagement initiatives. Franklin County and you as Commissioners have been very engaged in tackling with this unfortunate epidemic as it relates to infant mortality. This is a long term fight to move the needle and decrease racial disparity to ensure each child has a chance to celebrate his or her first birthday. I have a couple of guests, but before I bring them up, I just wanted to highlight some data. Every year Franklin experiences about 150 babies who unfortunately die before their first birthday. That's for several reasons, low birth rates, premature and then there's the racial disparity. This year from January to May, 54% of the infant deaths were non-Hispanic Blacks, even though 29% of this population were non-Hispanic Blacks. We also know that this year alone 56 babies have died since January to May. I only highlight this so that you all understand the importance and I believe that you do, this campaign we are looking to educate our community, but I think it would be better if I have some of our partners come up and talk about this initiative and the partnership, and some of the things we are going to do with this particular contract in educating and equipping our community. Today we have Alicia Leatherman from the Mayor's Office, CelebrateOne as well as ShawNaye who is one of our CelebrateOne workers and also one of our moms.

Commissioner Boyce: Director, as they come forward, you said last year there were 150 deaths?

Ms. Bivens: This year, January through May.

Commission Boyce: I thought you said there were 50 from May this year.

Ms. Bivens: There were 56 babies that died from January to May this year.

Commissioner Boyce: Then I thought earlier you said that there were 150 last year.

Ms. Bivens: Every year 150 babies.

Commissioner Boyce: So does that mean that they're being reduced? It seems like we're not on pace for 150 this year, we're at 54.

Ms. Bivens: We're not, that's why as we explained the goals of CelebrateOne the focus has changed and they are trying to be more aggressive in setting a more targeted framework to educate the community because unfortunately our numbers have gone up. Ohio is one of the highest, we rank 12 nationally.

Ms. Leatherman: Good morning. Just to answer your question, we are on pace, currently have fewer sleep related deaths. We're at 50% fewer this year as compare to last year. So we are hopeful, and it's very hard to predict trends on what happens month to month. So

while we're optimistic that some of the interventions that we have in place are working, we're holding our breath a little bit this year.

Commissioner Boyce: I just wanted to highlight that because that's significant if you're saying reducing by 50%. I caught those numbers and that means the campaign is penetrating at least as you said there is more of the year left, but it's important that we are seeing a reduction.

Ms. Leatherman: The first campaign that was funded really focused on ABC's of safe sleep and awareness. This next campaign that you are considering funding will pay more attention to compliance and what happens when you're tired, what happens when you have a crying baby, what happens when your baby's in the care of others, how do you make sure that you are being compliant with ABC's. Before I introduce ShawNaye, I just wanted to say thank you to the Director and to the Commissioners for having us here today on behalf of Erica Clark-Jones, who is the Executive Director of CelebrateOne. I'm here to say thank you for your continued and extraordinary support. I want to say a big thank you to the Department of Job and Family Services, and Erik Janas for their involvement and their administrative support for CelebrateOne. The support that the county will provide will allow CelebrateOne and our many partners (we have dozens of partners doing this work every day) to continue to provide cribs to those in need, to promote community engagement and financial literacy in two (2) of our high need areas on the West Side, Franklinton and Hilltop. To support families to reduce the risk of safe sleep related deaths through a compelling campaign which features Franklin County residents, its focus on complying with ABCs. Today I have with me ShawNaye Scott-Miller, one of the brave parents who have been willing to selflessly share her story in this new campaign. She's here today to share a little bit about why she's involved.

Ms. Scott-Miller: Good morning. I am a certified Community Health Worker as well as a community connector with CelebrateOne. It's been four (4) years since Jaya has passed. On the morning of July 24, 2013 I woke up and my daughter wasn't breathing. I performed CPR and waited for the ambulance to show up. Later that morning when they had to pronounce, they wanted me to go back home and demonstrate what happened. What happened was her bassinet was next to the bed, but she was in bed next to me. We fell asleep together. She was only five (5) weeks old and I fell asleep because I was tired and when I woke up she did not. I had to lie in the same bed and demonstrate again what happened and from there they considered it Sudden Infant Death Syndrome (SIDS). It wasn't a big deal in 2013, I'd heard about safe sleep deaths and SIDS, but just like a lot of moms I know, I didn't think it was really a big deal or that it could happen to me personally. As a first time mom, I went to my prenatal appointments, she was healthy, and she was born at 35 weeks because I had pre-eclampsia, so I had to deliver her a little bit early. I'm involved in this to put a face to the numbers and statistics. You can hear the numbers and how many deaths there are, but I personally wanted to put a face to it and let moms know that just like me that it could really happen and it's just not numbers, statistics and research, it's real. It can happen to anybody, even if you do everything right as I feel like I did everything right. It's four (4) years this year and since then I've had a

rainbow baby which they consider a baby you have after a storm and we talk about Jaya a lot, visit her gravesite and being a part of CelebrateOne I've been able to tell my story. So many moms have come forward since I've told my story saying they relate or they've been through it or heard about it but didn't think it was that serious. Thank you for considering and actually helping in the cause of saving these babies since I feel like it's a really big deal. It's the worst pain a mother can feel. As a mother your first job is to protect your baby, and I go back and forth until this day about what I could have done differently, who I can tell my story to help them understand that safe sleep is a really big deal. Like I said, her bassinet was right next to my bed, but me being sleepy, talking to her and playing with her as a first time mom, I was excited and fell asleep, and I'm still feeling that sorrow to this day even with another little girl. Thank you very much.

Commissioner Brown: You are the rainbow and you are hope for so many people and thank you for telling your story. I can't imagine how difficult it is to be in this situation you're in. Thank you.

President O'Grady: Thanks for being here, thanks for being a part of the video as well. It's a great video. The video does a great job. The video points out a lot of stuff. An empty crib, we did bumper pads, we had toys in the crib, we had stuffed animals in the crib and those are all no-no's.

Commissioner Brown: Those little blankets with the animals on it, each of my grandkids have them.

President O'Grady: Yes. Nathan's a friend and I've known Nathan since he was a kid. Those little blankets, his son had in his crib when his son died, we had those in the crib when the kids were little. Those are all important messages, so that video is a critical video and it's really good stuff, so thank you for agreeing to be a part of all of this, doing all that you're doing, speaking up, and using your voice. Like you said, it's putting a face to the messages, important, great stuff.

Commissioner Boyce: Sorry for your loss, but know that your advocacy is saving other lives and that's an important thing to do, to help those other families that might learn something, that might know something from your experience. On behalf of those families, thank you.

Ms. Bivens: This agreement will draw from temporary assistance TANF funds as well as County General funds to support a trio of initiatives which includes distributing pack and plays to an estimated 1,300 Franklin County parents and caregivers as well supporting safe sleep multi-media campaign which you all have seen the video on changing behaviors not just raising awareness. It also funds Community Engagement Series promoting neighborhood driven initiatives within the Hilltop and Franklinton area, two of our most high priority neighborhoods. Again, Commissioners, you mentioned on Tuesday you really want to make sure with these messages that are going out that they're assisting in increasing the numbers. We believe that this partnership with the City of

Columbus and Columbus Public Health, the more people that we educate in the community and the young moms and women having babies and ensuring that they have Medicaid so that they can go to the doctor, promoting them going to the doctor, and promoting healthy check-ups. We believe that with as many people as we can reach with this message, we can really decrease this number.

Commissioner Brown moved to approve Resolution 583-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 584-17, resolution authorizing a non-general fund supplemental appropriation to support the repayment of loans for various projects (Sanitary Engineers), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: This resolution authorizes the supplemental appropriation in the amount of \$196,669 for various loans with the Ohio Water Development Authority and Ohio Public Works Commissioner and the State Infrastructure Bank.

Commissioner Brown moved to approve Resolution 584-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 585-17, resolution authorizing two sub grant awards and contracts for services with National Youth Advocate Program and Leaderspark for youth leadership and development programming under the FY 2014 and 2015 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$26,000), presented by Michael Daniels, Justice Policy Coordinator, Homeland Security and Justice Programs.

Mr. Daniels: We are closing out our 2014 Title II Juvenile Justice Grant and in so doing we are happy to support two (2) important initiatives. The first with LeaderSpark to provide up to 30 minority youth ages 14-17 with an overnight weekend retreat where they will learn about leadership and the impacts of negative thinking and unhealthy relationships on their future potential. The second program what we think is an innovative and creative program to address a very critical part of our community. Creative Connections is a program of the National Youth Advocacy Program or NYAP. It's a six (6) week community based creative expression program for youth ages 12-17 who either are involved with or at high risk for involvement in juvenile justice system. To go into detail and talk a little bit more about that, we have a representative from NYAP with us this morning, Candelaria Mota who is the Assistant Director at the center.

Ms. Mota: Good morning. We are excited to launch this because we have a lot of exciting youth that are eager to get started and find alternative ways to express themselves creatively and reduce at risk behavior, and again just create a community of safety. At our center also we're very excited because we also provide outstanding behavioral health

services, outpatient alcohol and drug treatment along with foster home recruitment and training licensing for foster parents in our community.

Mr. Daniels: I would like to point out Commissioners, that NYAP focuses very much on the at risk communities that are important to this Board of Commissioners; that is youth of color, LGBT youth as well as youth who are involved with or at eminent risk of becoming involved with juvenile justice system.

Commissioner Brown: Any pregnancy prevention education being done?

Ms. Mota: We can most certainly incorporate that.

Commissioner Boyce: Thank you Director Daniels. I had the chance to go over to Ms. Mota's shop and visit and meet some of the young people, hear their stories and more importantly hear how you're working with them to change their lives. I just think, just one kid at a time, one life at a time, that's the difference that it makes. I was part of a recruitment team to get you both here way back years ago, but they were brought here because they're very talented, particularly with this group of at risk young people. So they're doing tremendous work, I want to encourage you to continue to do the great job and I'm glad you are here today and I look forward to continue to work with you guys.

Commissioner Brown moved to approve Resolution 585-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 586-17, resolution authorizing a non-general fund supplemental appropriation for maintenance of the 800 MHz system (Homeland Security and Justice Programs), presented by Greg Plantz, Fiscal Officer, Homeland Security and Justice Programs.

Mr. Plantz: Good morning. This is the supplemental appropriation as it concerns the 800MHz communication system for Franklin County. This is for additional expenses associated with the maintenance of that system.

Commissioner Brown moved to approve Resolution 586-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 587-17, resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Jim Goodenow, Director Public Facilities Management.

Mr. Goodenow: Good morning Commissioners. Periodically the Data Center asks this agency to assist with recycling of obsolete IT equipment. We do so in a manner consistent with this Board's commitment to both sustainable practices and the County's programs and services. Pending any questions, we ask for you approval to dispose of this e-waste in the manner consistent with the County's zero landfill policy.

Commissioner Brown moved to approve Resolution 587-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 588-17, resolution authorizing a Contract Extension with Scioto Services to provide Housekeeping Services at designated Franklin County Facilities (Public Facilities Management) (\$1,533,440.05), presented by Mr. Goodenow.

Mr. Goodenow: Commissioners, this agency administers the contracts with the firm providing housekeeping services in many of our designated county buildings. The current provider has been a good performer and delivering important services that impacts all of our building residents and the many visitors who utilize our facilities. Pending any questions, we ask your approval of this final 12 month extension of the contract.

Commissioner Brown moved to approve Resolution 588-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 589-17, resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall (Public Facilities Management) (\$46,800), presented by Mr. Goodenow.

Mr. Goodenow: Commissioners at Memorial Hall on East Broad Street we utilize parking spaces available for our use at the parking garage on the adjacent property. Pending any questions, we ask your approval of this 12 month extension for these parking spaces.

Commissioner Brown moved to approve Resolution 589-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

Resolution No. 590-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,395,019.81), presented by Karl Kuespert, Director, Purchasing.

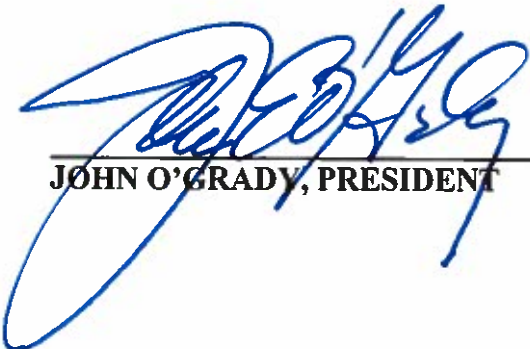
Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Purchasing Department. The Resolution before you requests your approval of 98 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 590-17, seconded by Commissioner Boyce. The Resolution was unanimously approved by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:49 A.M.


(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of August 22, 2017.



JOHN O'GRADY, PRESIDENT

MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk