

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 27, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, August 27, 2019.

Present were: Marilyn Brown, President
John O'Grady, Commissioner

Also present on the dais were Paul Thies, Assistant Prosecutor, Prosecuting Attorney's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management & Budget; and, Victoria Caldwell, Interim Clerk to the Board of Commissioners.

President Brown called the meeting to order at 9:02 A.M.

Approval of the minutes of the June 11, 2019 General Session. Commissioner O'Grady moved to approve the minutes, seconded by President Brown. The minutes were approved by roll call vote.

Resolution No. 0618-19, authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment and Incentive Grant Program (\$2,069,376.00) (Court of Common Pleas), presented by Kimberly Canada, Director of Finance and Purchasing, and Lori Francescon, Chief Probation Officer, Court of Common Pleas.

Ms. Canada: Good morning, Commissioners. This resolution approves the grant agreement for fiscal years 2020 and 2021, with the Ohio Department of Rehabilitation and Corrections. This agreement provides funding for community outpatient treatment services, as well as the Power Program, which is a collaborative effort between the probation department, Alvis, and OSU Talbot Hall. This program provides treatment for both male and female probationers who are opioid addicted, to include detox, medically assisted treatment, programming, and outpatient treatment. Additionally, this grant provides funding for three full-time positions. Pending any questions, we request your approval.

Commissioner O'Grady moved to approve Resolution 0618-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0619-19, authorizing a lease extension of office space for the Clerk of Courts West

Auto Title Branch (\$400,687.56) (Clerk of Courts), presented by Shawn Rieder, Director of Fiscal Services, Clerk of Courts.

Mr. Rieder: Good morning, Commissioners. The Clerk's office leases 4,077 square feet of office space, located at 4153 West Broad Street. Resolution number 619-19, exercises an option to extend the existing retail lease with Hollywood Retail Ventures, an additional five-year period, until 2024. The five-year cost is \$400,687.56, with all terms and conditions remaining unchanged. The 2019 contract amount is \$32,497.10. I'd be happy to answer any questions.

Commissioner O'Grady moved to approve Resolution 0619-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0620-19, authorizing a lease extension of office space for the Clerk of Courts North Auto Title Branch (\$469,177.50) (Clerk of Courts), presented by Shawn Rieder, Director of Fiscal Services, Clerk of Courts.

Mr. Rieder: The Clerk's Auto Title division leases 5,170 square feet of office space, located at 980 Morse Road. Resolution number 620-19 exercises an option to extend the existing lease with Gray Gables for an additional five-year period, through October, 2024. The five-year cost of the extension is \$469,177.50, with all terms and conditions remaining unchanged. The 2019 contract amount is \$15,639.26.

Commissioner O'Grady moved to approve Resolution 0620-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0621-19, authorizing appropriation adjustments for various operating costs (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

Ms. Reeves: Good morning, Commissioners. This resolution is requesting a supplemental appropriation in the amount of \$1,218,950.00, for a projected deficit in our court-appointed counsel budget. These funds are used primarily to provide counsel for youth for guardian ad litem cases, and also to provide counsel to abused and neglected penalty cases. This deficit will be partially offset by a higher than expected revenue, in the amount of \$520,030.00 from the Ohio Public Defenders Office. Additionally, this resolution is requesting the transfer of appropriations in the amount of \$80,000.00, in the court's special projects funds, for a change order and to pay for the annual maintenance agreement, a cost for our Juvenile Justice Maintenance System. Pending any questions, the court requests the approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0621-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0622-19, authorizing the Franklin County Engineer to enter into a contract modification with Kokosing Construction Company, Inc. for the 2019 Franklin County Resurfacing Program, (an increase of \$498,478.07) (\$4,393,901.09) (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

Mr. Robertson: Good morning, Commissioners. This first resolution is for a contract modification with Kokosing, for the county resurfacing program. This extra work will include paving that was requested by the county for parking lot repair, emergency access repair to the Board of Elections. This is similar to some other things that we have repaired at the Sheriff’s Department, in the past years, so we’re happy to take on this extra work.

Commissioner O’Grady moved to approve Resolution 0622-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0623-19, awarding contract and approving contract bond to Double Z Construction Company, for the Improvement of Braun Road 1.02 over Snyder Ditch Project, Madison Township, Franklin County, Ohio (\$296,862.00) (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

Mr. Robertson: As stated, this project is in the southeast part of the county, in Madison Township, just east of Rickenbacker Airport. It is along Braun Road over Snyder Ditch. We had a competitive bid on July 30 with three bidders, and Double Z had the lowest and best bid.

Commissioner O’Grady moved to approve Resolution 0623-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0624-19, approving plans for improvements on Borrer Road from Quail Creek Boulevard to State Route 104, City of Grove City, Jackson Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

Mr. Robertson: Commissioners, as stated, this capital improvement project is in the southwest part of the county, in Jackson Township. It is also in collaboration with the City of Grove City. This particular resolution is for plan approval and will allow us to move forward in setting up the project, for bid opening and construction.

Commissioner O’Grady moved to approve Resolution 0624-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0625-19, American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Reese Road 0.23 over

Big Walnut Creek project, Franklin County, Ohio (\$67,365.00) (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

Mr. Crosier: Commissioners, as noted, this resolution seeks approval to enter into a consulting services agreement with American Structurepoint, Inc., to perform preliminary engineering services for the Reese Road 0.23 over Big Walnut Creek improvement project. American Structurepoint, Inc. was selected via the qualifications-based selections process.

Commissioner O’Grady moved to approve Resolution 0625-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0626-19, SJCA P.C., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Toy Road, Swisher Road, and Saltzgaber Road project, Franklin County, Ohio (\$192,541.00) (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

Mr. Crosier: Commissioners, as noted, this next resolution seeks approval to enter into a consulting agreement with SJCA P.C., to assist the Franklin County Engineer, with preparing right-of-way construction plans, for the Toy Road, Swisher Road, and Saltzgaber Road improvement project. This is a collaborative project between Franklin County, the City of Grove Port, and Madison Township, and a consultant was chosen using our qualifications-based selection process. Pending any questions, I’d ask for your approval.

Commissioner O’Grady moved to approve Resolution 0626-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0627-19, establishing, altering and widening of Clark State Road at The Farms at Jefferson, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, Engineer, and William “Fritz” Crosier, Chief Deputy Engineer, Engineer’s Office.

Mr. Crosier: Commissioners, this resolution seeks to approve-necessary The Farms at Jefferson. It’s an improvement project. The project is located in the northeast part of Franklin County in Jefferson Township, and will widen Clark State Road by adding turn lanes to the entrance of The Farms at Jefferson, and will also construct a pedestrian underpass beneath Clark State Road. The project is currently scheduled for construction in the fall of this year.

Commissioner O’Grady moved to approve Resolution 0627-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Mr. Robertson: Commissioners, before we step down, I would like to end with a reminder and a thank you. Tomorrow, we have scheduled a project completion ceremony for Norton Road at Johnson Road, in the southwest part of the county. It is a single-lane roundabout

that will be much safer than the prior intersection. We appreciate your participation and allowing that project to move forward. It will definitely be well received, and a safety improvement.

President Brown: That's great! Thank you.

Resolution No. 0628-19, authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items (\$620,000.00) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning, Commissioners. Approval of this resolution will qualify seven vendors to bid on the weekly produce supply to the county correctional facilities. It will also qualify six vendors to bid on the five-week supply of the various meat products. Due to the frequent price fluctuations, this is the most consistent way to handle the bid process of the jail menu items, to allow us to get the best possible pricing, and for the vendors to stay competitive with one another. With no questions, I would ask approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0628-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0629-19, authorizing a contract with Proteam Solutions, INC. (PSI) to provide deliverable-based services to the Franklin County Treasurer (\$296,160.00) (Treasurer), presented by Mary McGovern, Budget and Purchasing Coordinator, and James Holmes, Chief Technology Officer, Treasurer's Office.

Ms. McGovern: Commissioners, this resolution is requesting a contract with Proteam Solutions, in the amount of \$296,160.00. This contract has two parts. The first part is the systems management part, which manages the current Franklin County Treasurer's system, which has now been assessed and shown the end of life scenario. The second part is the requirements gathering, which is necessary to ensure the proper mapping and smooth transition into a new system. If there are no questions, we respectfully request approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0629-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0630-19, authorizing a contract with CDW Government LLC for consulting services associated with phase one implementation of Microsoft® 365 (\$97,904.00) (Franklin County Data Center), presented by Julie Lust, Director, Enterprise Financial Services, and Adam Frumkin, Chief Information Officer, Data Center.

Ms. Lust: This resolution is for a contract with CDW-G for Microsoft consulting and engineering services associated with the implementation of Microsoft 365, including Exchange online. The project was approved by the Automatic Data Processing Board and the contract pricing was competitively bid by the State of Ohio. Pending any questions, we do request your approval of this resolution which will aid in the successful transition to the secure cloud-based productivity and collaboration tool.

Commissioner O'Grady moved to approve Resolution 0630-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0631-19, to consider the merits of abolishing land registration, and to set the public hearing date (Recorder), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

Ms. Long: Good morning, Commissioners. As mentioned in Briefing, while this is a Recorder's resolution, I am here presenting today, because in effect, this resolution is setting up a Public Hearing, which will be in front of this Board. As you know, the Commissioners considered and adopted a resolution earlier to consider the merits of abolishing land registration, which is an older form of registration. To ensure ample time for public input, the date of adoption of the current resolution will establish the timeframe for the Public Hearing and the subsequent board action required by the Revised Code. We are setting the Public Hearing for Tuesday, October 29, in this General Session room, and it will be properly noticed as is required by the Ohio Revised Code. After that Public Hearing, then the Board will consider the cost benefit analysis, and whether the costs exceed maintaining a land registration system in the county, and whether the Board should adopt a further resolution to abolish the land registration in Franklin County. Pending any questions, we'd recommend your approval.

Commissioner O'Grady moved to approve Resolution 0631-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0632-19, authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners (Job and Family Services), presented by Joy Bivens, Director, Franklin County Department of Job and family Services.

Ms. Bivens: Good morning, Commissioners. Commissioners, as you know, there is a state formula used to allocate our funds to counties based off of citizen data, and does not allow counties to request adjustments. However, a state law passed in, I believe 2013, allows counties to trade unused funds in one area to an area where there is additional need, such as food assistance or an employment training program. The county is provided a short liquidation period to do this, and during that liquidation period we are requesting that the delegated authority requested for myself, as the director to authorize inter-county adjustments. This will us to support our sister counties and minimize unspent federal

allocations. As you know, if we don't spend allocations in an area, it could potentially affect our future funding. Our agency will brief the Board of Commissioners and County Administration, prior to executing any inter-county transfers and provide a summary for any and all transfers completed during the period year. Pending any questions, we'd ask for your approval of this resolution.

President Brown: I think this makes good sense.

Commissioner O'Grady moved to approve Resolution 0632-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0633-19, authorizing a contract with Columbus Area Labor-Management Committee to provide workplace safety and workforce development education (\$20,000.00) (Community Partnerships), presented by Zak Talarek, Director, Office of Management & Budget.

Mr. Talarek: Good morning, Commissioners. This resolution would approve a community partnership agreement with Columbus Area Labor-Management Committee, or CALM-C. Under the terms of the agreement, CALM-C will provide education regarding safety in the workplace, and workforce development in alliance for the Building Futures program; provide services to at least 20 organizations and 200 participants; and, provide training and education to a minimum of two schools or community settings. Pending any questions, we'd ask for your approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0633-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0634-19, authorizing a one year agreement with Columbus Works to provide job-readiness training and ongoing support to Franklin County residents living in poverty. (\$75,000.00) (Community Partnerships), presented by Zak Talarek, Director, Office of Management & Budget.

Mr. Talarek: Commissioners, this resolution would authorize a Catalyst Grant to Columbus Works. During year one of the agreement, Columbus Works will engage approximately 60 new Columbus Works members, who will achieve job-readiness training; assist 73 percent of those members achieve full-time employment; and, ensure that at least 80 percent of those new members remain engaged with their employment coach, while they are engaged in the first year. Pending any questions, we'd ask for your approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0634-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0635-19, authorizing a one-year contract with the Charitable Pharmacy of Central

Ohio for expanded access to healthcare and affordable prescriptions (\$99,864.00) (Community Partnerships), presented by Zak Talarek, Director, Office of Management & Budget.

Mr. Talarek: Commissioners, this is also a Catalyst Grant agreement this time with Charitable Pharmacy. During year one of the agreement, Charitable Pharmacy will improve access to medically necessary prescription medications for the uninsured and under-insured; expand services to a second high poverty location; dispense 20,000 prescriptions for 250 unduplicated clients; and, conduct 3,000 one-on-one consultations, including medication therapy management, disease state management and referrals to specialty and social services. As a follow-up to a question at Briefing, they have not yet identified a second location, but they are working with Dayna, and may be looking at the Mid-Ohio Food Bank, to potentially co-locating a location for that. That way we will be working with another Catalyst community partner, again.

President Brown: Okay. That's great.

Commissioner O'Grady moved to approve Resolution 0635-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0636-19, authorizing a contract with the University of Cincinnati for training services through the FY 2015 Justice and Mental Health Collaboration grant program (\$18,250.00) (Justice Policy and Programs), presented by Michael Daniels, Director, Justice Policy and Programs.

Mr. Daniels: Good morning, Commissioners. The University of Cincinnati, under Dr. Ed Latessa, has developed what is considered to be the 'gold standard' of cognitive behavioral therapy, for folks with mental illness and justice involvement. They have never before, to my knowledge, allowed anyone else to become a 'train-the-trainer'. We have convinced them to have them do that for us in Franklin County. So, we are looking at training for up to 18 individuals across the spectrum. So, it will be from our office, the community correctional-based facility, the Sheriff's office, the jails, Alvis, the Municipal Court Probation Department, Community for New Directions, and the Columbus Health Department. We will have a consistency of not only training, but application of this therapy across all of the partners who deal with justice involved residents. Pending any questions, we'd ask for your approval.

Commissioner O'Grady: Who from your shop is going to do the training?

Mr. Daniels: I believe that Melissa [Pierson] and Caitlyn [Condon] are going to take the training from our side.

Commissioner O'Grady: That's great.

Commissioner O'Grady moved to approve Resolution 0636-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0637-19, approving purchases for various Franklin County agencies (\$22,451,973.17) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier: Good morning, Commissioners. This resolution seeks approval of 94 Purchase Orders (POs), for which the County Auditor has pre-certified available funding. The resolution includes 17 eligible POs, totaling over \$11.8 million. These are POs for goods and services that have a higher likelihood of participation by small and emerging business enterprises (SEBEs). Of these POs, 13 were awarded to SEBEs, totaling \$11,825,069.26. This is 76 percent of the eligible PO volume and over 99 percent of the eligible PO dollar value. Pending any questions, I recommend approval of this resolution.

Commissioner O'Grady moved to approve Resolution 0637-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0638-19, reappointing Joe Savarise to the Franklin County Convention Facilities Authority (Board of Commissioners), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

Mr. Janas: Good morning, Commissioners. As you know, Joe Savarise is the Ohio Hotel & Lodging Association Executive Director, and a board member in good standing. Pending any questions, I would recommend his re-approval.

Commissioner O'Grady: Joe does a great job. Very active, very interested, very engaged.

Commissioner O'Grady moved to approve Resolution 0638-19, seconded by President Brown. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 9:29 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of August 27, 2019.

MARILYN BROWN, PRESIDENT



JOHN O'GRADY



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

Submitted by:



**Dean M. Hindenlang,
Clerk to the Board of Commissioners**