

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 28, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, August 28, 2018.

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

Also present on the dais were Nick Soulas, 1<sup>st</sup> 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 9:02 A.M.

Approval of the minutes of the August 2, August 9, and August 23, 2018 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

**Resolution No. 559-18**, resolution authorizing a transfer of General Fund appropriations for the implementation of security software (Prosecuting Attorney), presented by Nick Soulas, 1<sup>st</sup> Assistant, Prosecuting Attorney Office.

Mr. Soulas: This first resolution is requesting your authorization for transfer of appropriations in the amount of \$43,725.00. That will enable us to proceed with the procurement of a new security software for our office. This will safeguard private and confidential information that reside in our system from being inadvertently disseminated out.

Commissioner Brown moved to approve Resolution 559-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 560-18**, resolution authorizing a transfer of General Fund appropriations for the addition of a victim witness assistant position to support victims of crime (Prosecuting Attorney), presented by Mr. Soulas.

Mr. Soulas: This resolution is authorizing a transfer of appropriations into our office. Our office is a recipient of a Victims of Crime Act Grant. This will enable us to hire another victim witness advocate to assist us in the prosecution of elder abuse cases as well as white collar cases. We are hoping to hire this position the first week of October if the funding comes through in a timely manner.

Commissioner Brown moved to approve Resolution 560-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 561-18**, resolution awarding contract and approving contract bond to Danbert, Inc., for the Ormond Avenue Drainage Improvement Project, Franklin County, Ohio (\$394,443.70)(Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson: This resolution is for a capital improvement project in the northeast part of the County in Clinton Township. It will be a drainage improvement along Ormond Avenue west of Cleveland Avenue. We had a competitive bid, with three bidders, and Danbert Inc. had the lowest and best bid.

Commissioner Brown moved to approve Resolution 561-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 562-18**, resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Thoburn Road Improvement Project, Franklin County, Ohio (\$348,155.08)(Engineer), presented by Mr. Robertson.

Mr. Robertson: This capital improvement project is located in the northwest part of the County in Norwich Township along Thoburn Road, which is east of Dublin Road. This is a cooperative project including Norwich Township, Columbus Recreation and Parks, and Franklin County. We had a competitive bid, with two bidders, and Strawser Paving Co. was the lowest and best bid.

Commissioner Brown moved to approve Resolution 562-18, 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—Resolution regarding the establishment, altering and widening of Cleveland Avenue at Innis Road, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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 the record.

**Resolution No. 563-18**, resolution for the establishing, altering and widening of Cleveland Avenue at Innis Road, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this project, along with the following three projects, represent the second resolutions in a series of two to declare the projects necessary. With approval, we will be able to move forward with the designs of these projects. If you have any questions in regards to the four resolutions, I will be happy to answer those.

Commissioner Brown moved to approve Resolution 563-18, 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--Resolution regarding the establishment, altering and widening of Cooke Road from I-71 to Cleveland Avenue, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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 the record.

**Resolution No. 564-18**, resolution for the establishing, altering and widening of Cooke Road from I-71 to Cleveland Avenue, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

Commissioner Brown moved to approve Resolution 564-18, 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—Resolution regarding the establishment, altering and widening of Ferris Road from Karl Road to Westerville Road, Clinton Township and Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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 the record.

**Resolution No. 565-18**, resolution for the establishing, altering and widening of Ferris Road from Karl Road to Westerville Road, Clinton Township and Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

Commissioner Brown moved to approve Resolution 565-18, 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**—Resolution regarding the establishment, altering and widening of Morse Road at US Route 62, Plain Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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 the record.

**Resolution No. 566-18**, resolution for the establishing, altering and widening of Morse Road at US Route 62, Plain Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

Commissioner Brown moved to approve Resolution 566-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 567-18**, resolution for the establishing, altering and widening of Roberts Road Shared Use Path, Norwich Township, Franklin County, Ohio, declared necessary (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, this next resolution seeks to declare necessary the improvement of Roberts Road between Westrock Drive and Mud Sock Trail in Norwich Township. This project will construct a shared use path on the north side of the roadway connecting a gap in the existing trailway. This is a collaborative project with the City of Columbus Recreation and Park.

Commissioner Brown moved to approve Resolution 567-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 568-18**, resolution authorizing a contract with IBI Group, consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Hayden Run Road Shared-Use Path under I-270, Franklin County, Ohio (\$183,141.00)(Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks authorization to enter into an engineering agreement with IBI Group to provide plans for the Hayden Run Road improvement project. This project will construct a shared use path along the north side Hayden Run Road filling in a gap along the existing trailway. The consultant was selected using the qualifications based selection process. This is a collaborative project with the City of Hilliard.

Commissioner Brown moved to approve Resolution 568-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 569-18**, resolution for the plans approved for the rehabilitation of the structure on Trabue Road over Norfolk Southern Railroad (FRA-CR27-7.85), Prairie Township and Norwich Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this next resolution authorizes plan approval for the improvement of structure on Trabue Rd over Norfolk Southern Railroad. The project will include the replacement and widening of the existing bridge super structure (bridge deck and beams). The bridge will also be raised to meet the minimum height requirements of the railroad. This is a collaborative project with the City of Columbus. Construction is scheduled for Spring 2019.

Commissioner Brown moved to approve Resolution 569-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 570-18**, resolution for the authorization for the Franklin County Engineer to enter into an agreement with the City of New Albany for the maintenance and improvement of Babbitt Road, Plain Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks authorization to enter into an agreement with the City of New Albany for the maintenance of Babbit Road. Babbit Road is a County road and the area adjacent to Babbit is being annexed into the City and this agreement outlines the maintenance responsibilities of the roadway.

Commissioner Brown moved to approve Resolution 570-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 571-18**, resolution requesting the Ohio Department of Transportation to reduce the speed limit on Swisher Road, Madison Township, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: The County Engineer received a request to study the speed limit on Swisher Road. The study determined that a speed reduction would be appropriate. The existing speed limit is 45 mph and the recommended speed limit is 40 mph. Approval of the resolution would request that the Ohio Department of Transportation investigate this section of roadway, review Franklin County's study, and determine a safe speed limit.

Commissioner Brown moved to approve Resolution 571-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 572-18**, resolution authorizing a transfer of General Fund appropriations for the purchase of equipment and the addition of two full-time positions to support the Court Services division (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Passage of this resolution will authorize two additional positions for the Sheriff's Office budget to be utilized for the security upgrades at Memorial Hall. In addition, the resolution also provides appropriations for necessary equipment to be purchased to include radios, tasers and an additional x-ray machine.

Commissioner Brown moved to approve Resolution 572-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 573-18**, resolution authorizing a transfer of General Fund appropriations for IT upgrades and office equipment (Public Defender), presented by Christy Clarizio, Controller, Public Defender.

Ms. Clarizio: This resolution is a request to transfer \$22,722.00 from Fringe Benefits to Services and Charges and Capital Outlays. \$5,272.00 is for the purchase of a replacement of an 8 year old copier. \$17,500.00 is for application upgrades to our CMS database system.

Commissioner Brown moved to approve Resolution 573-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 574-18**, resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Isaac Wiles Burkholder & Teetor, LLC as legal counsel regarding labor relations matters for the Veterans Services Commission (Veterans Services), presented by Buck Bramlish, Director, Veterans Service Commission.

Mr. Bramlish: This resolution allows us to make application to the court for this labor relations matter.

Commissioner Brown moved to approve Resolution 574-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 575-18**, resolution authorizing a Novation Agreement with Wheels To Go, Inc. (Veterans Services), presented by Mr. Bramlish.

Mr. Bramlish: This resolution is a name change. The vendor is going from Dublin Express Transport Solutions dba Wheels To Go, to Wheels To Go.

Commissioner Brown: No other changes?

Mr. Bramlish: No, Commissioner.

Commissioner Brown moved to approve Resolution 575-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 576-18**, resolution authorizing a contract for Spay, Neuter and Veterinarian Services (\$600,000.00)(Animal Control), presented by Josh Adams, Field Supervisor, Animal Care and Control.

Mr. Adams: Good morning, Commissioners, Josh Adams with Animal Control. The resolution before you is for RFP #2018-07-24 which is to provide spay, neuter and Veterinarian services for the Franklin County Department of Animal Care and Control and was competitively bid in accordance with 307.86 of the Ohio Revised Code through the Purchasing Department. The bid opening was conducted on July 5, 2018. One proposal was received. Submitting a proposal was Shelter Outreach Services of Ohio. After review of the proposals and evaluating the total costs for the options outlined above, it was determined that Shelter Outreach Services of Ohio provided the lowest and best proposal. In addition, Shelter Outreach Services of Ohio is a non-profit organization that specializes in high volume and high quality, spay and neuter services and other veterinarian care. Additionally Shelter Outreach has provided services to Animal Care and Control for the past 5 years in a similar capacity. The resulting contract will be for a period of one year with the option to extend for four additional 1-year periods.

Commissioner Brown moved to approve Resolution 576-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 577-18**, resolution authorizing a modification to the contract with American Structurepoint, Inc. for additional services for the Century Acres Wastewater Treatment Plant Upgrades Project (\$428,943.84)(Sanitary Engineers), presented by Ryan Stowe, Project Manager, Sanitary Engineer.

Mr. Stowe: The Sanitary Engineer is requesting the authorization of a modification to the design contract with American Structurepoint for the Century Acres WWTP Upgrades Project in the amount of \$85,597.04. Additional funding and services are necessary to address design constraints imposed by Ohio EPA's Section 208 Plan that were discovered during the preliminary design phase, which were previously unknown. The additional funds and services will allow for the performance and completion of the remaining design and construction phases by American Structurepoint.

The additional funding for the design phase activities is expected to be provided by Ohio Water Development Authority's Water Pollution Control Loan Fund in October 2018. Additional funding for the construction phase activities will either be provided by the Department of Sanitary Engineering's Sewer Capital Loan Fund or OWDA WPCLF prior to the start of construction in 2019.

Commissioner Brown moved to approve Resolution 577-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 578-18**, resolution to review of petition to annex 6.00 +/- acres from Mifflin Township to the City of Columbus Case #ANX-17-18 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 6.00 acres from Mifflin Township to the City of Columbus. The area to be annexed includes property located at 2341 Landmark Way, 2400 Landmark Way, and 0 Landmark Way, which is east of Stelzer Road, north of Agler Road, west of I-270 and south of Codet Road. The petition was filed by Agent/Attorney Catherine A. Cunningham of Kegler Brown Hill & Ritter, LPA, who is in attendance should you have any questions, on behalf of the property owner, HRM-Columbus, LLC. 49.7 of the site's perimeter is contiguous to the City of Columbus, and the City passed resolution no. 2199-2018 on July 30, 2018, indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Section 709.021 of the Ohio Revised Code.



Commissioner Brown moved to approve Resolution 578-18, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 579-18**, resolution to review of petition to annex 369.2 +/- acres from Brown and Norwich Townships to the City of Columbus Case #ANX-18-18 (Economic Development and Planning), presented by Ms. Snapp.

Ms. Snapp: This resolution is to consider an expedited type 2 annexation petition of 369.2 acres from Brown and Norwich Townships to the City of Columbus. The area to be annexed includes property located at:

- 1980 Alton Darby Creek Road
- Alton Darby Creek Road
- Alton Darby Creek Road
- 1583 Alton Darby Creek Road
- Alton Darby Creek Road
- Alton Darby Creek Road
- Renner Road

These parcels are both west and east of Alton Darby Creek Road, north of I-70, west of Spindler Road and south of Roberts Road. The petition was filed by Agent/Attorney Thomas L. Hart of Isaac Wiles, who is in attendance should you have any questions, on behalf of the property owners Alice Reality, Inc., Lawrence Finneran, Trustee, Greg Galloway, Trustee, Marcia Hollmeyer, and Gary P. Spanner. 11% of the site’s perimeter is contiguous to the City of Columbus, and the City passed resolution no. 2237-2018 on July 30, 2018 indicating the services that will be provided once the annexation is approved and a statement regarding possible incompatible land uses and zoning buffer. The petition meets all statutory requirements outlined in Secion 709.021 of the Ohio Revised Code.

President Boyce: I would like to call forward our only speaker, Thomas Hart.

Mr. Hart: I am the attorney for the petitioners in this matter. This site is something the petitioners want to bring into the City of Columbus. It would be a site for mixed residential housing units. We consider this to be targeted for working families. Houses in this area will be from the high \$200,000-mid \$300,000. This site will probably take a decade or longer to build. It will meet MORPC’s projections for jobs and population growth over that period of time. Houses are where jobs go to sleep at night. This is in the Big Darby Accord area. It will have 50% of open space and will meet the density requirements of the Accord. We will be able to do some great things that we believe with a stream restoration. We are planning outreach meetings with the Hilliard School Systems.

Commissioner Brown moved to approve Resolution 579-18, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 580-18**, resolution approving the recommendations of the 2018 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Jim Schimmer, Director, Economic Development and Planning: Commissioners, statutorily, we need to report on our tax incentives each year. Mr. Roth will take you through them.

Mr. Roth: We convened two Tax Incentive Review Councils on July 18, 2018 to review abatement agreements in Hamilton Township Community Reinvestment Area and Jefferson Township Enterprise Zone. The Pre-1994 Community Reinvestment Area which expands Hamilton and Madison Townships were also reviewed, with no action taken. This was another successful year. All the businesses we have agreements with have continued to exceed their commitments and continue to grow. These incentives have resulted in 552 new jobs, which is 394 over their commitments; \$28 million in new payroll, which is \$20 million over their commitments; \$29 million in real property improvements, which is \$13 million over their commitments.

Commissioner Brown: We have had great success with the TIRCs in terms of the performance of those businesses. That has really helped those communities.

President Boyce: I want to recognize and thank those who serve on the TIRCs, representing Franklin County. Tax incentives are a tool that government can use to create jobs, help spur the economy and to strengthen communities and neighborhoods. We appreciate the three members that represent Franklin County.

Mr. Schimmer: Commissioners, in March of 2017, Good Jobs First ranked Franklin County 4<sup>th</sup> in the country for transparency. We only are there because of the diligence and perseverance of those who review all of our incentives. Toni Cunningham, Kelan Craig, and Michael Kinniger take time out of their own schedules on a regular basis. They were in 19 jurisdictions in 11 days. We wanted to take time today to honor them.

(group picture)

Commissioner Brown moved to approve Resolution 580-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 581-18**, resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

Ms. Reardon: Good morning, Commissioners, Darla Reardon, Director, Public Facilities Management. Periodically this agency is asked by the Data Processing Board to assist with

the disposal of obsolete, surplus IT equipment. We do so in a manner consistent with this Board's commitment to promote sustainable principles in our policy decisions and programs.

Commissioner Brown moved to approve Resolution 581-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 582-18**, resolution authorizing a Memorandum of Understanding providing support for the lease of space for the operations of The Ohio State University Extension Service, Franklin County, Ohio (\$195,000.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This Resolution authorizes a Memorandum of Understanding in support of the lease of office and common space in support of the operations of The Ohio State University Extension Service to allow for educational activities related to agriculture, natural resources, community development, family and consumer sciences, and 4-H programs for the citizens of Franklin County. Joining us today is Laquore Meadows, County Extension Director, to provide comment, and then pending any questions, we request your approval of this Resolution.

Ms. Meadows: Good morning, Commissioners. On behalf of The Ohio State University, I want to thank you for your continued support and partnership. We are very fortunate to be in a position to serve over 40,000 Franklin County residents each year. We recognize that we could not have done this without your support. In a few months, we will be celebrating our 3<sup>rd</sup> year in our Spring Street office. When we positioned ourselves to move into this location, we understood that it would not be just brick and mortar, but a tool to serve Franklin County.

Commissioner Brown moved to approve Resolution 582-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 583-18**, 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 (\$46,800.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This action renews our Parking Rental Agreement for spaces in a parking garage adjacent to Memorial Hall. Rental of the spaces ensures we have adequate parking for building residents and visitors utilizing the services of county agencies in Memorial Hall, located at 280 East Broad St. No increase in the rental charge is requested in the renewal of this Agreement of one additional year.

Commissioner Brown moved to approve Resolution 583-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 584-18**, resolution authorizing a Contract Extension with Republic Services of Ohio Hauling LLC for the collection, transportation and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities (\$219,000.00)(Public Facilities Management), presented by Ms. Reardon.

Ms. Reardon: This Resolution authorizes a one-year Contract Extension with Republic Services of Ohio Hauling LLC, a local firm, for the collection, transportation and delivery for the disposal and/or processing of refuse and recyclable materials generated at and collected from Franklin County facilities. We have been satisfied with the service provided during the initial three-year contract period, and this is the first of two options to extend. This is a not to exceed contract because the cost is determined by the actual quantity of required pickups.

Commissioner Brown moved to approve Resolution 584-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 585-18**, resolution authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program, and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis (\$180,224.00)(Community Partnerships), presented by Dayna McCrary, Community Partnerships Coordinator, Community Partnerships.

Ms. McCrary: Good morning, Commissioners. This resolution will allow us to receive funding from the Ohio Department of Health in the amount of \$180,224.00. This is a slight reduction from last year. This funding will allow us to support the Benjamin Franklin TB Clinic at the Franklin County Public Health Department.

Commissioner Brown moved to approve Resolution 585-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 586-18**, resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board Of Commissioners (\$42,975.00)(Human Resources), presented by Humera Khokhar, Senior Human Resources Administrator, Human Resources.

Ms. Khokhar: Good morning, Commissioners. The Franklin County Board of Commissioners supports the training of employees through The Ohio State University's Management Advancement for the Public Service (MAPS) training program. The Franklin County Board of Commissioners wishes to take advantage of per unit cost savings by purchasing MAPS training units for all agencies under one agreement. The term of this agreement shall be for the period beginning September 1, 2018 and ending June 30, 2019. The cost did increase \$20 from last year.

Commissioner Brown: We typically get good evaluations on their programs.

Commissioner Brown moved to approve Resolution 586-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 587-18**, resolution authorizing the County Administrator to enter into a memorandum of understanding with the City of Groveport for training and development services. (Human Resources), presented by Ms. Khokhar.

Ms. Khokhar: The City of Groveport desires their employees to attend training courses offered by the Franklin County Department of Human Resources. The Board of Commissioners, Department of Human Resources, will allow such attendance. The City of Groveport agrees to pay \$75.00 per training session/per employee. This agreement is for twelve months, and can be extended an additional six months at the request of the City of Groveport. This resolution will allow the County Administrator to enter into a Memorandum of Understanding with the City of Groveport.

Commissioner Brown moved to approve Resolution 587-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 588-18**, resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment (Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert, representing the Purchasing Department. This resolution requests additional General Fund appropriations in the amount of \$192,902. The Purchasing Department is overseeing the consolidation of the print functions from the Data Center into the Print Shop. This consolidation requires the purchase of equipment, software, materials and supplies. A smaller portion of this appropriation will support a lease agreement with Pitney Bowes for (3) new postage machines in the Mail Services Section.

In addition to this transfer of appropriations, this resolution requests approval of the attached PO in the amount of \$7,282.42 that is described on the accompanying Auditor's Certificate.

Commissioner Brown moved to approve Resolution 588-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 589-18**, resolution approving purchases for various Franklin County agencies (\$3,047,304.07)(Purchasing), presented by Mr. Kuespert.

Mr. Kuespert: The resolution before you requests your approval of 206 purchase orders. For Small Emerging Business Enterprises, there are 16 purchase orders which equals 21.6% of the eligible **purchase order volume**; their purchase order dollar amount is \$40,583.14 which is 9.3% 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 589-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 590-18**, resolution authorizing necessary right of way authorization to complete site compliance plan, in association with construction of the Forensic Science Center (Board of Commissioners), presented by Kris Long, Deputy Administrator.

Ms. Long: Good morning, Commissioners. We are in the process of planning, designing and construction of the new Forensic Science Center to be located at 2090 Frank Road. As part of the final site compliance plan for the zoning process, right-of-way authorization is necessary. A twenty foot right-of-way along Frank Road is required to be dedicated to the City of Columbus, based upon the thoroughfare plan. A General Warranty Deed is necessary to provide for the granting of the necessary right-of-way to the City of Columbus. This resolution would authorize such deed.

Commissioner Brown moved to approve Resolution 590-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 591-18**, resolution reappointing Christopher J. Dusseau and LeShel M. Hutchings to the Franklin County Public Defender Commission (Board of Commissioners), presented by Ms. Long.

Ms. Long: Commissioners, these are both reappointments and have the blessing of the Public Defender's Office.

Commissioner Brown moved to approve Resolution 591-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Antwan Booker, Clerk, read one (1) Journalization into the record:

**Case #ANX-21-18** - An Expedited Type 2 annexation petition ANX-21-18 was filed with the Franklin County Economic Development and Planning Department on August 23, 2018. The petition is requesting to annex 209.5 +/- acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on September 25, 2018.

**Site: Jackson Pike (PID# 160-000201)**  
**Jackson Pike (PID# 160-000204)**  
**62 Jackson Pike (PID# 160-000205)**  
**6345 Jackson Pike (PID# 160-000960)**  
**Jackson Pike (PID# 160-001296)**

**Resolution No. 592-18**, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Brown moved to approve Resolution 592-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

The Commissioners convened into Executive Session at 9:48 A.M. Commissioner Brown moved to come out of Executive Session, seconded by Commissioner O'Grady. The Commissioners came out of Executive Session at 10:15 A.M.

**Resolution No. 593-18**, resolution authorizing the County Administrator to sign documents associated with the civil litigation against opiate drug manufacturers and distributors (Board of Commissioners), presented by Ms. Long.

Ms. Long: There are times when documents will need to be signed during this litigation process and this resolution gives the County Administrator the authority to sign such documents.

Commissioner Brown moved to approve Resolution 593-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 10:16 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of August 28, 2018.



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



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

Submitted by:



**Antwan Booker, Clerk**