

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 23, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, July 23, 2019.

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

Also present on the dais were Harold Anderson, Director of Business Contracts, 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 9:12 A.M.

President Brown: Today we've got our Emerging Leaders from Job and Family Services. I don't know how many classes we've had of Emerging Leaders, but it's, (Job and Family Services responded, 10 classes): 10 classes. Our Director, Joy Bivens, will come and talk for a few minutes about Emerging Leaders, and then we get to congratulate our great tenth class, which is terrific.

Ms. Bivens [Director, Job and Family Services]: Good morning, Commissioners, County Administration, the viewers, as well as the audience. The Emerging Leaders Program was established in 2012, with the goal of providing continuing education, professional development, and skills to train and better prepare Franklin County Department of Job and Family Services' employees for future leadership positions. Today, the tenth group in this program is graduating. The class of twelve employees attended the Emerging Leaders Program over a six-month period, with the opportunity to explore topics in-depth, such as project management, managing with data, contract management, the structure of county government, and the impact of public policies. New to the curriculum this year, the class discussed diversity and inclusion in the workplace. While each group is unique and special, this group came together early in the program to listen to each, mentor each other, and support each other during the challenging times. I look forward to seeing each and every one of these individuals continue to grow with their leadership skills. Commissioners, as you know, this program is intended to develop our up and coming leaders. I will tell you, we consider all of these individuals' leaders. During this class, it was special, because they are working on their strengths, in addition to all of the sessions they attended. We really honed in, what are our weaknesses are. Because we know that many times as leaders, it is our weaknesses that will stifle us. I'm really proud of this group, and I would also like to acknowledge Lee Ann Whaley. She will be moving on. She was promoted. She's always organized the classes, put the binders together, kept me on track with keeping the class together, but she has been promoted to project management within Job and Family Services. So, this will be her last cohort, but we will

pull her back as much as possible. So publicly, I would like to say thank you Lee Ann, and to everyone else. Now, if the class would please come forward, they have a thirty second speech:

Aishia Johnson	Medical Support Services Long-Term Care Caseworker
Toyuana Ware	Eligibility Specialist Case Manager
Kayla Landry	Case Manager
Brian Cahill	Storekeeper Supervisor
Anthony Shook	Case Manager Supervisor
Gwen Moman	Social Service Supervisor and Child Care
Christopher Watson	Unit Clerk
Virginia Hollins	Case Manager
Sarah Riegel	Finance Department
Lawrence Forte	Long-term Caseworker
Cheyenne Howard	Call center

Ms. Bivens: As you can tell, we have been on a journey and everyone’s journey was different, and I am really proud this group. I really appreciate their sincerity, and allowing us to work with, not just kind of skirt through sessions, just kind of get information, but to really hone in. What I said to them, if you stay ready, you don’t have to get ready. But in order to get ready, I need to know what your weaknesses are so we can shore those things up, and work on each other and better each other.

(Photo was taken)

President Brown: We have another guest before we start the agenda, it’s Kristin Easterday, Director, Government Affairs, for the John Glenn Airport. Kristin, welcome and I know that you’ve got someone else that you want to introduce and talk a little bit about all the great things going on at the airport.

Ms. Easterday: Thank you for the opportunity to speak today and provide a few updates about what’s going on with the Columbus Regional Airport Authority. As you well know, one of our highlights is John Glenn Columbus International, but we have a deep history also with the county, with Rickenbacker International Airport, and of course we have Bolton Field within the county, as well. There’s so much going on and we’re glad to continue that partnership because I know that the county is doing some work around planning and economic development, aligning with MORPC’s recent Rickenbacker area plan. We just wrapped up our Rickenbacker master plan, which is a look at twenty years inside the fence of that airport, and so we look forward to rolling out some of those initiatives and recommendations from those reports with you. A couple of other amazing updates, growth is really the key word on all fronts. You might have seen some construction going on at the airport. We have two major projects, the Residence Inn we will be building, and that will have one hundred twenty new rooms, next door to the airport, so we’ll have

that available for passengers and visitors. One of our largest projects ever, in the history of the airport, is our consolidated car rental facility, which we were happy to have you when we broke ground in April. That will allow us to have fourteen hundred new parking spaces for our parking garage, and it will allow our car rental folks to move into this new state of the art facility, and have all the amenities that they need out there. I would be remiss if I didn't mention an event coming up in the fall. On September 21, 2019, we are going to have our third annual 5k run/walk on the runway. So if you've never walked on the runway, this is your opportunity, come out and join us. All the proceeds go to Honor Flight Columbus. Usually, people want to know the fun stuff, what's going on with passenger traffic, again growth is the key word. If you have not met Betsy Taylor, Senior Analyst with Columbus Regional Airport Authority, I'd like to introduce you. She is the person that is on the ground maintaining the relationships with the airlines that we have today, as well as meeting with all the other airlines that we would like to either grow their service or to bring them to the airport. So I'd like to introduce Betsy, to give us a few facts about what's going on with the passenger growth.

Ms. Taylor: Good morning. Thank you for having us today. I just wanted to give a few updates on some of our air services successes at the airport. We've had three new nonstop routes launched to some of our most in-demand destinations that previously did not have nonstop service. In March, nonstop service to Seattle, our most in-demand destination has service with Alaska Airlines. We also have daily nonstop service to San Francisco on United Airlines, and that launched in June. Just a few weeks ago, new nonstop service to Salt Lake City, began by Delta Airlines. With all this new success, we are seeing record breaking growth at the airport. More passengers are flowing through our terminal everyday than ever before. Year to date, passenger traffic is up six percent, and we are expecting more traffic for the rest of the year. So, thank you for your continued support for our service offerings.

President Brown: It's been a great time for the Airport Authority, for the International Airport, John Glenn, and I know Rickenbacker is doing well, and there's lots of potential for growth down at Rickenbacker. The nonstop flights are really in-demand now for everyone, and I'm thrilled that you're working on that. Terrific work by the Airport Authority, so thank you.

Commissioner O'Grady: I grew up out near Bolton Field and I've been out there my whole life. I performed a wedding out there last summer and so that was a lot of fun. Rickenbacker, it seems like I'm down there all the time, it's coming along well.

Ms. Easterday: Thank you. The goal really is to provide service to our residents and to the businesses here. So, anything we can do to make travel more efficient, please don't hesitate to let us know. We're proud to be your partner.

President Brown and Commissioner O'Grady: Thank you.

Resolution No. 0520-19, authorizing the State Fiscal Year 2020-2021 Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services

(\$7,826,268.88) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

Ms. Reeves: Good morning, Commissioners. This resolution is requesting the approval of the 2020-2021 funding application for the variable and base allocation with the Department of Youth Services. The court utilizes these grant funds to fund forty positions, and we also contract with forty-three community based organizations that provide direct service to our youth.

Commissioner O'Grady moved to approve Resolution 520-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0521-19, authorizing various contracts for attendance services with Canal Winchester, Gahanna-Jefferson, Groveport Madison, Hilliard, New Albany, South Western and Whitehall City Schools (\$215,549.00) (Domestic Relations), presented by Ms. Reeves, Deputy Director, and Julie Troth, Director of Programs, Domestic Relations.

Ms. Troth: Good morning, Commissioners. Our Truancy Intervention/Prevention Program reduces formal court filings related to truancy by partnering with these seven local school districts to address attendance barriers by providing resources and services to youth and families in Franklin County. The school districts will reimburse the court for fifty percent of the salary cost for each truancy officer. Just to give you an idea of the number of youth served, one thousand eight hundred youth and families were served in 2018/2019 school year, with only two hundred fifty youth requiring formal court intervention or an eighty-six percent success rate. The participating districts are New Albany Plains local, Hilliard City, Groveport-Madison, Gahanna-Jefferson, Southwestern City, Canal Winchester, and Whitehall.

Commissioner O'Grady moved to approve Resolution 521-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0524-19, declaring intent to proceed with the question of a renewal tax levy for the support of children services and the care and placement of children to the electors of Franklin County at the November 5, 2019 general election (Franklin County Children Services), presented by Jerry Friedman, Human Service Levy Review Committee.

Mr. Friedman: Good morning, President Brown, Commissioner O'Grady, and directors. I am here on behalf of our Chairman, Jessie Hemphill, and the other members of the Human Services Levy Review Commission. After a thorough analysis of the Franklin County Children Services levy request, the committee recommends that the Board of Commissioners place the renewal of the existing ten year \$3.1 million levy on the November 5, 2019 ballot. Contextually, I think it's important for you know that we have found that the Children Services Agency has been a good steward of the funds that they manage. If anything, our disagreements with them were around some procedural activities

and perhaps an abundance of caution on their part given the changing environment that they are facing. We know about the opiate crisis. There also has been new federal legislation that they are struggling to understand and implement, as well as ongoing questions with regard to the state budget. They originally came to us with a replacement levy, and after analyzing with the help of Office of Management & Budget, the impact dollar wise, we did not see a problem with going forward with a renewal as opposed to replacement. In large part, it was because they have adequate reserves and they also have another levy that will be here in five years. So, we don't have to worry about this ten-year span before we can make a corrective action, if in fact, something were to pose a problem. Importantly, there's no additional cost to taxpayers. If you recall, the general assembly did change the law with regard to state support differentiating between renewal and replacement levies, and it would have been, I believe, the calculation was at a twenty-eight percent increase if we had gone with a replacement as opposed to a renewal. We just didn't think that in the current environment, having homeowners face that additional increase made any sense. We are proposing this resolution that it declares it necessary to submit the question of tax levy for the support of Children Services and the care and placement of children to the electors of Franklin County, for the November 5, 2019 General Election. With the successful passage of this levy, Children Services will be able to maintain quality services for the children and families of Franklin County, who need them. In closing, I just would like to thank very much the support staff from the Office of Management & Budget, and the Administrator's office, in terms of our consideration of this levy and our review.

Commissioner O'Grady: Jerry, we certainly appreciate all the hard work and effort of the Committee. You guys are always very diligent in your work on this. A lot of really great people serve on the Commission, so we appreciate that. We had some conversations with the folks from Children Services in regards to this and it's understandable that they would find going forward some modicum of heartburn as it relates to dealing with federal and state government, going forward, as do most of us. In the end, there's no question, I think it's the right call to recommend a renewal based on the fact as you stated that this is over a five year period, we have the ability to be able to come back and make corrective actions.

President Brown: I'm in agreement and thanks to you and to the Levy Review Committee.

Commissioner O'Grady moved to approve Resolution 524-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0525-19, authorizing the Franklin County Department of Job and Family Services Director to enter into a subgrant agreement with the Ohio Department of Job and Family Services for the provision of the Refugee Support Services (Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Commissioners, Franklin County is the only Job and Family Services agency to receive state refugee service funding. In June, we were notified that we were awarded

funds to help eligible newly arrived refugees across the Central Ohio Region, to address challenging barriers to employment, such as language, education, and work skills. This resolution will authorize the Director, myself, to enter into a sub-agreement with Ohio Department of Job and Family Services to accept funds for state fiscal years, the period of July 2, 2019 through June 30, 2020, as well as enter into any future amendments for the continued provision of refugee services programming. We will be following up next week with resolutions to award these grant dollars to our refugee service collaborative partners, ETSS (Ethiopian Tewahedo Social Services), Community Refugee Services (CRIS), Jewish Family Services and US Together. Commissioners, I would like to make mention that we did inform the County Administrator. In previous years these dollars were a little over a million total this year. We are going to get about \$563,676.00, which is about a sixty-five percent decrease, so those dollars will go to those agencies, but unfortunately it will be a substantial decrease from what they received in the past.

President Brown: Director, we also got word yesterday there may be a further decrease from the federal government. There was a call for a press event today from US Together and some of the other refugee agencies that they're concerned they may not have funds allocated. Have you gotten any word?

Ms. Bivens: We have not received any guidance from our state supervisor, that being Ohio Department of Job and Family Services. They did agree to award these grant funds, but again, I really want to make sure that just for the sake of the cameras, Commissioners, these dollars are \$563,676.00, which is about a sixty-five decrease from previous years.

President Brown: We'll have the funds for this years and then we'll have to see.

Commissioner O'Grady moved to approve Resolution 525-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0526-19, authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting August payroll and other obligations (Board of Elections).

President Brown: I request a motion to table Resolution 0526-19 until Thursday, July 26, 2019.

Commissioner O'Grady: Second.

Commissioner O'Grady moved to table Resolution 526-19, until July 26, 2019, seconded by President Brown. The Resolution was tabled by roll call vote.

Resolution No. 0527-19, authorizing an agreement with RAP Management LLC to partially fund a Material Handling System Project (\$200,000.00) (Economic Development and Planning), presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Roth: Good morning, Commissioners. The purpose of this resolution would authorize a subgrant agreement with a company known as RAP Management LLC. This is a grant that we applied for. We facilitated the application back in February, from the Ohio Environmental Protection Agency and their Marketing Development Grant. That application was successful and so this will allow us to pass the funds through. I don't know if you've ever been to an asphalt plant. I had an opportunity to take a tour of this one, which is to the south of the airport. It's a really impressive facility and this is a great story for Central Ohio, if this business ends up becoming successful. They've acquired some equipment that's first of its kind in the United States that allows them to put more recycled asphalt material into the asphalt product that they make, and so the purpose of this agreement is to help them acquire material handling systems that will reduce the moisture content of the recycled product that they put into their plant, then allowing them to increase their output of recycled content. Just an example, right now they are forty percent ahead of where they were last year in their production. They produced thirty-eight thousand tons of asphalt last year with a recycled content, or thirty-five percent. This year so far, they produced sixty-five tons of asphalt, with recycled content, or fifty-three percent, which is three times industry average. So, if they are successful, this is going to be a really good success for Central Ohio.

President Brown: Is this the tires that they're using or other recycled materials?

Mr. Roth: No, this is recycled asphalt that they literally mill off the pavement and then put back into product use.

President Brown: Ok.

Commissioner O'Grady moved to approve Resolution 527-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0528-19, entering into a Funding Agreement with the Economic and Community Development Institute to provide a Minority Contractor Capital for Construction program (\$80,000.00) (Economic Development and Planning), presented by Mark Paxson, Community Development Administrator, Economic Development and Planning.

Mr. Paxton: Good morning, Commissioners. This resolution will assist low and moderate income business owners in the construction industry to maintain and grow their businesses. The business owners will obtain specialized training and technical assistance in all areas related to operating a business. They will also have the opportunity to secure capital in support of their companies. In attendance is Mr. Steve Fireman, President and General

Counsel for Economic and Community Development Institute (ECDI), to give an overview of the program.

Mr. Fireman: This is our fifteenth year anniversary and the county and EDP has been with us the entire time and helps to make ECDI what it is today. Fifteen years, we're the third largest SBA microloan intermediary in the country, created eight thousand jobs, a billion dollars of downstream economic impact; fifty-three million dollars in loans and twenty-five hundred businesses; that's an average of about twenty-five thousand dollars of business. The reason I spend your time telling you about that is because what we do is create businesses and jobs, and help right economic injustice to underserved and underbanked communities. This program that I hope you are going to help us with, Capital for Construction, is Exhibit A. I'm really proud of it. It is a program that does just that. What we're trying to do is resolve the problem, the conundrum, the injustice, that there hasn't been many minority, especially African American owned construction businesses that have grown literally in the last twenty-five, or thirty years. I have a colleague, Nancy Tidwell, here with me who's our partner in this. She and some other stakeholders in the community came to us about two and a half years ago and said we need help with this problem because small construction companies can't grow, and we think it's both economic and social. One of the big problems was, they couldn't get on the jobs because of the pay cycle of construction jobs. You get paid ninety to hundred twenty days later. One of the big issues always is, how do they buy their materials, how do they pay their people when they are waiting to get paid, especially when they are in the nascent stages. We designed a specialized loan product which is based upon a joint check agreement, so that if a contractor comes to us with a contract and we can get them to sign off on a joint check agreement, we will advance them the money to do the job, and when ECDI gets paid at the end with a little bit of a fee. This is so critical because it enables us to get many more minority construction companies on jobs. We all know we're going through such a huge commercial construction boom, so now is the time to make that happen. The program has begun. We went to beta phase and this is our first full year. Just quick data. Two hundred eighty-four unduplicated clients, we've done thirty-five loans for \$1.4 million. The other critical part about this, just like everything we do at ECDI, we just can't lend money to people that historically have been underbanked and unbanked, we have to provide technical assistance and training and that's where you're going to help us out a lot as well. We've already provided one thousand three hundred ninety-two hours of technical assistance and eight hundred fifty-eight hours of training. The training classes are all specialized and related to the construction industry, and that's where Nancy and our team associates has helped us design that program specifically for small construction contractors. Classes such as Quickbooks, which is coming up, legal classes, accounting estimating, bidding, job matching and seminars that she's had, she has really been a great partner. We bring a lot of leverage to this as we do with everything we do. We never ask the county for money without bringing tons of leverage. So, we're bringing all the loan dollars that are actually going on the street to different partners. We also have partners in Chase and Wells Fargo that are helping out with some of the technical assistance and training. It's a great program. We think it has huge potential that continues to grow, and we respectfully ask for your support in this endeavor.

Mr. Paxson: It is clearly very important to know that this is a part of the county's poverty reduction efforts.

Commissioner O'Grady: It also seems to fit with some of the work that Joy Bivens is doing, through her department and so there's a lot of synergy here with a lot of the work that we've been doing over the last many months. So, this is exciting stuff and it's great to be able to partner with ECDI again. A lot of the work that we've done with you over the years has been very successful, so this is an exciting opportunity.

Commissioner O'Grady moved to approve Resolution 528-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0529-19, entering into a Service Agreement with the Franklin Park Conservatory and Botanical Gardens for a Community Garden grant program (\$31,987.83) (Economic Development and Planning), presented by Mark Paxson, Community Development Administrator, Economic Development and Planning.

Mr. Paxson: This resolution, with the Franklin Park Conservatory, will provide grants for the Community Gardens that either benefit low income populations or are located in low-income neighborhoods of Franklin County. With the county's allocation, the conservatory will grant funds to eligible organizations for the construction and capital expenses related to the maintenance of the gardens. Funding for this project has been approved under the county's 2018 action plan to the U.S. Department of Housing and Urban Development, and has met all requisite citizen participation requirements.

Commissioner O'Grady: They've been great partners with us.

Commissioner O'Grady moved to approve Resolution 529-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0530-19, authorizing a contract with Performance Training Solutions, LLC for the provision of employment training services for FCCSEA clients as a provider for the Families Forward Demonstration (\$48,965.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

Ms. Brown: This resolution authorizes a contract with Performance Training Solutions to provide level one heavy equipment operation training to low income noncustodial parents, who are unable to fully meet their child support obligations. This contract is one of three occupational skills training program tracks, which are part of a federal research study called the Families Forward Demonstration project, or FFD. FFD will test a new employment-focused program whose goal is to identify effective strategies to improve the earning capacity and financial capacity-building of non-custodial parents, thereby increasing their ability to support their children. The FFD program will offer occupational skills training

and employment services within in-demand job sectors, to help one hundred fifty noncustodial parents obtain and retain higher paying jobs, with potential for career advancement. According to labor market data obtained from OhioMeansJobs, construction equipment operators are in-demand, and heavy equipment operation is considered a career field that is rapidly growing. Entry level positions earn at least \$19.69, per hour.

Commissioner O'Grady moved to approve Resolution 530-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0531-19, authorizing a sub grant award and contract for services with After-School All-Stars for Juvenile Justice and Delinquency Prevention Programs under the FY 2017 and 2018 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$75,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director of Justice Services, Justice Policy and Programs.

Ms. Pierson: Good morning, Commissioners. Columbus After School All-Stars intends to provide targeted after school services to up to two hundred four students, through six grade minority youth residing in some of our more at-risk neighborhoods, matriculating into East or South High School, Walnut Ridge, or Mifflin High School. Programming will be offered from 3P.M.-6P.M., five days a week, and will focus on academic assistance, nutrition, and vocational learning, as well as provide for social and enrichment activities. Columbus After School All-Stars has a strong history of providing services here in Central Ohio, understands the emphasis of our office, and Title II funding places on outcome measurements, along with measuring pre- and post-involvement, in the juvenile system.

Commissioner O'Grady moved to approve Resolution 531-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0532-19, authorizing professional service contract with Ryan Newsome and Year 2 contract extensions with Marcia White and Valerie Coleman for peer support services through the FY19 Franklin County Public Health Re-Allocation grant (\$26,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director of Justice Services, Justice Policy and Programs.

Ms. Pierson: Commissioners, as you're well aware, approximately two years ago, our office began employing peer support specialists to work with our justice involved targeted population. Specifically, they worked with our justice involved female population currently incarcerated in the Franklin County Corrections Center, and diagnosed with mental health and/or co-occurring disorders. We've had tremendous success working with this population and linking them to these peer support specialists. This resolution specifically requests your approval of the extension contracts with two of our peer support specialists: Ms. Marcia White, in the amount of eight thousand dollars, and Ms. Valerie Coleman, in the amount of eight thousand dollars, four thousand dollars, of which we're opening purchase orders for this calendar year. I'm really excited to bring a new contract before

you for Mr. Ryan Newsome. Ryan will begin our work in the jail, working with justice involved males who are receiving medication assistance treatment. He'll be asked to follow these individuals, post-release, for up to six months, to ensure there's a continuity of care there.

Commissioner O'Grady moved to approve Resolution 532-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0533-19, approving purchases for various Franklin County agencies (\$10,144,197.59) (Purchasing), presented by Chris Johnston, Supervisor, Purchasing.

Mr. Johnston: Commissioners, good morning. This resolution seeks approval of one hundred eighty purchase orders (POs), for which the County Auditor has pre-certified available funding. The resolution includes thirty-five eligible purchase orders, totaling approximately \$2.3 million. These are purchase orders for goods and services that have a higher likelihood of participation by small and emerging business enterprises (SEBEs). Of these purchase orders, thirteen were awarded to SEBEs, totaling \$2,235,347.96, which is thirty-seven percent of the total eligible purchase order volume, and ninety-six percent of the eligible purchase order dollar value.

Commissioner O'Grady moved to approve Resolution 533-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0522-19, authorizing a mugshot system access agreement with The Ohio State University (Sheriff), presented by Dallas Baldwin, Sheriff, Sheriff's Office.

Mr. Baldwin: Ohio State University wants to partner with the Sheriff's Office for the mugshot system. We are in complete favor of entering into an agreement and sharing the information with them, just to help for identification anytime somebody is arrested, we share that information with them.

Commissioner O'Grady moved to approve Resolution 522-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0523-19, authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$50,000.00) (Sheriff), presented by Dallas Baldwin, Sheriff, Sheriff's Office.

Mr. Baldwin: The Franklin County Drug Task Force has been very busy and continues to be. The opioid crisis doesn't seem to be going away. You've recently seen articles where overdose continues, and we've experienced that within the jail, unfortunately. Continuation of the grant would really help out. We are in partnership with Reynoldsburg, Clinton

Township, Homeland Security, DEA, and our own detectives, and we very much need the money to continue operations to fight drugs in the community.

Commissioner O'Grady moved to approve Resolution 523-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0534-19, submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

Ms. Long: Good morning, Commissioners. The Chemical Emergency Preparedness Advisory Council (CEPAC) serves as the official local emergency planning committee for Franklin County. The Board of Commissioners are charged under the Revised Code to submit a list of names for recommendation and final approval, by the State Emergency Response Commission. Attached, you will find all of the names for recommendation and approval, by the State Emergency Planning Commission, for a term from August 1, 2019 through July 31, 2021.

Commissioner O'Grady moved to approve Resolution 534-19, seconded by President Brown. The Resolution was adopted by roll call vote.

Resolution No. 0535-19, amending the Travel Policy for Franklin County employees (Board of Commissioners), presented by Zak Talarek, Director, Office of Management & Budget.

Mr. Talarek: Good morning, Commissioners. This resolution is amending the Travel Policy, clarifying some language to include a reference to procurement cards, as well as on transportation expenses requiring each office to determine the reasonable and appropriate cost. Finally, with regard to travel by airplane, we've incorporated some language provided by the Regional Airport Authority that the lowest rate should be at the lowest logical rate, and that the determination can include the savings associated with reduction in travel time, from non-stop flights.

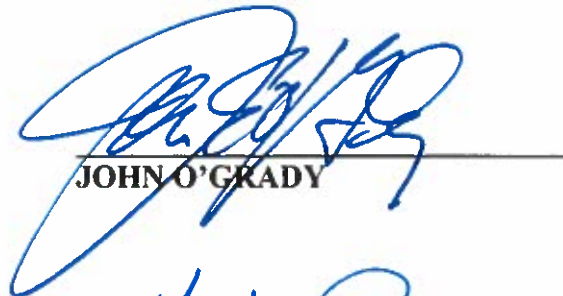
Commissioner O'Grady moved to approve Resolution 535-19, seconded by President Brown. The Resolution was adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 10:11 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of July 23, 2019.


MARILYN BROWN, PRESIDENT


JOHN O'GRADY


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

Submitted by:


Victoria Caldwell