

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 22, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, May 22, 2018.

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

Also present on the dais were Denise DePalma, Director of Labor and Employment Unit, Prosecuting Attorney Office; Kenneth Wilson, County Administrator; Zachary Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk.

President Boyce called the meeting to order at 9:08 A.M.

Approval of the minutes of March 27, 2018 General Session, and the minutes of the May 17, 2018 Briefing Session. Commissioner Brown moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were unanimously approved by roll call vote.

**Resolution No. 373-18**, resolution authorizing a one year contract with Capital University Law School (Domestic Relations) (\$40,000.00), presented by Barbara Reeves, Deputy Director of Business, Domestic Relations Court and Julie Troth, Deputy Director of Juvenile Programs and Services, Domestic Relations Court.

Ms. Reeves: This resolution is requesting a contract with Capital University Law School to provide training for community volunteers for our Community Restorative Circles program.

Ms. Troth: The Restorative Justice Circle is a community based, Court operated diversion program designed to provide an alternative response from the juvenile justice system for misdemeanor offenders. The Restorative Justice Circle adheres to the restorative justice theory which is based on the premise of accountability to the victim and the community. Restorative Justice Circles act as an arm to the Court bringing together the juvenile offender and his/her parent(s), the victim, and members of the community. Trained community volunteers provide juveniles with the opportunity to repair the harm done to their victims and to make a positive contribution to their own community. The Restorative Justice Circle and Juvenile Court staff then monitor the juvenile's progress. Successful

completion of this diversion process can result in the youth not having a formal court record.

Commissioner Brown moved to approve Resolution 373-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING--Resolution regarding the final hearing for the establishment, altering and widening of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio.**

President Boyce: We have a Public Hearing. Can the Clerk please read the Public Hearing? 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, the public hearing is closed.

**Resolution No. 374-18, resolution establishing, altering and widening of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office.**

Mr. Robertson: This capital improvement project is in the northwest part of the County in Norwich Township. It will rebuild and widen Thorburn Road east of Dublin Road. It is a cooperative project with Franklin County, Norwich Township, and Columbus Recreation and Parks. With this resolution, we will be able to move forward with the project and begin the design process.

Commissioner Brown moved to approve Resolution 374-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING--Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin Township, Franklin County, Ohio, viewed.**

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

John Fleshman, Franklin Township Trustee: I would like to say thank you for the opportunity to widen this area. This will make safe pathways for people to walk. It is much needed. Thank you.

President Boyce: Seeing no one else, I would like to close the Public Hearing and have the Clerk read the resolution into the record.

**Resolution No. 375-18**, resolution establishing, altering and widening of Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is a widening project to add shoulders along the aforementioned roadways. This is a cooperative project with Franklin County, Franklin Township and Columbus Recreation and Parks. This resolution will allow us to move forward with the project, enter into agreements and sign documents.

Commissioner Brown moved to approve Resolution 375-18, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 376-18**, resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2018 Franklin County Resurfacing Program (Engineer) (\$2,564,396.28), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this is the annual County resurfacing program. We held a competitive bid on May 1<sup>st</sup>. We had three bidders and Kokosing was the lowest and best bid. This program will include nine sections of roadways, thirteen miles and seven townships.

President Boyce: We have one speaker’s slip for this resolution. Will Minister Kujenga Ashe come forward and speak please?

Mr. Ashe: I am glad to be here this morning. I remembered when Mr. Kokosing started out and had only one backhoe. Now he is doing work for the County. I come in support of this resolution because of a project I am working on for veterans. Commissioner Brown sent me on a mission to get the answers I need. I came to speak on this resolution because Mr. Kokosing came from the bottom to doing this kind of work. This is the kind of thing the County should be about. It is not possible to do a lot of things in our community without the help from the government.

Commissioner Brown moved to approve Resolution 376-18, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 377-18**, resolution for plans approved for the replacement of the structure on Borrer Road over Patzer Ditch, Jackson Township, Franklin County, Ohio (Engineer), presented by Mr. Robertson.

Mr. Robertson: Commissioners, this capital improvement project is in the southwest part of the County in Jackson Township along Borrer Road over Patzer Ditch. This resolution requests the Commissioners to approve and sign the plans, then we will move towards setting up a bid and construction.

Commissioner Brown moved to approve Resolution 377-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 378-18**, resolution for plans approved for the Guardrail Rehabilitation project, Franklin County, Ohio (Engineer), presented by Carla Marable, Director of Communications, Engineer's Office.

Ms. Marable: Commissioners, this resolution seeks approval of the guardrail improvement project. The County Engineer has prepared plans, specifications and estimates for guardrail upgrades throughout the County. This project is federally funded and will upgrade existing guardrails and install new guardrails.

Commissioner Brown: This is a safety issue.

Ms. Marable: It is a safety and maintenance issue.

Commissioner Brown moved to approve Resolution 378-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 379-18**, resolution to approve a contract with Korda/Nemeth Engineering, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Refugee Road over Big Walnut Creek improvement project, Franklin County, Ohio (Engineer) (\$227,554.00), presented by Ms. Marable.

Ms. Marable: Commissioners, this resolution seeks authorization to enter into agreement with Korda/Nemeth to assist the County Engineer in preparing right-of-way plans, construction plans at the Refugee Road over Big Walnut Creek project. The consultant was selected via the qualifications based selection process.

Commissioner Brown moved to approve Resolution 379-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 380-18**, resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution authorizes us to participate in the ODOT winter contract for salt. Participation in this contract will allow us to take advantage of competitive prices.

Commissioner Brown moved to approve Resolution 380-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 381-18**, resolution Jayhawk Street, Ring Neck Drive and Conestoga Valley Drive accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer), presented by Ms. Marable.

Ms. Marable: This resolution seeks approval of these streets located in the Villages of Jefferson Run Phase 5 subdivision to be accepted as part of the road system and the maintenance be turned over to Jefferson Township. We have inspected those roads and have determined that they were built according to specifications. This is the final legislative step, so the developer can build and sell homes.

Commissioner Brown moved to approve Resolution 381-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 382-18**, resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (Sheriff) (\$1,075,000.00), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning Commissioners. This agreement with Job and Family Services will authorize the continuance of the protective service agreement that provides eight Deputy Sheriffs at the three office locations within Franklin County. The terms of the contract will be through December 31, 2018 and will not exceed \$1,075,000.

Commissioner Brown moved to approve Resolution 382-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 383-18**, resolution authorizing the acceptance of Federal Homeland Security Funds from the 2015 and 2016 State of Ohio Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (Sheriff) (\$140,000.00), presented by Mr. Masterson.

Mr. Masterson: Commissioners, approval of this resolution will supersede Resolution No. 0403-17 due to a title change in the position partially funded by Federal Homeland Security Funds. The funds will still support the position through June 30, 2019 to be used to keep all 88 County Sheriffs informed of important security information that may impact their region.

Commissioner Brown moved to approve Resolution 383-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 384-18**, resolution approving a contract addendum with United American Capital Corporation for investment advisory services for bond proceeds (Treasurer) (\$72,750.00), presented by Cheryl Brooks-Sullivan, County Treasurer, Treasurer's Office.

Ms. Brooks-Sullivan: Good morning Commissioners. We are seeking authorization for an addendum to our existing investment advisory agreement with United American Capital Corporation for the investment of the Series 2018 Sales Tax Revenue Bond proceeds from June 2018 through June 2021. The contract for 2018 is \$72,750.

Commissioner Brown moved to approve Resolution 384-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 385-18**, resolution authorizing the approval of the renewal agreement for the Everbridge Mass Notification System (Emergency Management Agency) (\$241,035.38), presented by Jeff Young, Director, Emergency Management Agency.

Mr. Young: Good morning Commissioners. The resolution before you is the annual renewal of our Everbridge Mass Notification System. This system is funded and available to every jurisdiction in Franklin County and is used County-wide for Alert Franklin County and internal agency notifications for diverse groups. Additionally, this afternoon is the first follow up meeting of Board of Commissioner agencies to improve its use within county agencies in the governmental complex. As the agency responsible for alerting warning, we continue to learn and explore how best to use the system's capabilities. This renewal not only continues the previous service, but it incorporates the module link with and receives Buckeye Alerts through Alert Franklin County. This cooperative linkage of the systems involved some software engineering and is in the final stages of testing and should be available to the public very soon. The second noteworthy item with this renewal is the incorporation of the community engagement module that will allow events specific keyword text message groups as one of its benefits. This capability is important because it allows guests and visitors to Franklin County to become part of our messaging system while they are attending large events. Last week we provided training with the Columbus Police management unit. We hope to utilize it beginning this June.

Commissioner Brown moved to approve Resolution 385-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 386-18**, resolution approving three (3) contracts for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel West Hospital (Job and Family Services) (\$248,537.18), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: I have a special guest with me to read one of our resolutions today. Will you introduce yourself?

Brin Wingo, Summer Camp Youth: I am in sixth grade and I attend South Mifflin STEM Academy.

Ms. Bivens: Per the terms of the contracts, one of our case managers will be stationed full-time (40 hour per week) at each Mount Carmel hospital (East, West and St. Ann's) to provide timely assistance in determining patient eligibility – primarily for Medicaid but also for other Agency programs. Mount Carmel will reimburse FCDJFS for the actual monthly cost for each case manager (including salary and benefits), which is not to exceed \$8,824.92 per case manager. They will also reimburse us for up to \$1,485.06 per month to help cover the cost of the assigned supervisor and clerical specialist for each case manager. The total reimbursement amount for this initial 1-year period is not to exceed \$83,000.86 per hospital, for a maximum combined reimbursement of \$248,537.18.

Commissioner Brown moved to approve Resolution 386-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 387-18**, resolution approving nine (9) subaward agreements for the 2018 Franklin County CCMEP Services for In-School Youth (Job and Family Services) (\$5,866,367.07), presented by Ms. Bivens.

Ms. Bivens: Commissioners, for years we managed the Franklin County Summer YouthWorks Program, which place youth ages 14-24 from low-income, TANF-eligible households on the pathway toward self-sufficiency through summer employment opportunities. However, the implementation of the state Comprehensive Case Management and Employment Program, known as Achieve More and Prosper or A.M.P. here in Franklin County, last year changed that. The TANF dollars that had previously been earmarked for summer employment program were redirected toward A.M.P., which provides an array of supportive services and barrier removal for youth year-round. Last year we worked with the Workforce Development Board of Central Ohio to alter the scope of our request for proposals (RFP) to provide both summer employment opportunities and meet the year-round core services requirement for CCMEP. We awarded contracts to 10 providers with options to renew each contract for two additional years. We have already renewed the contract for one of those providers, the Columbus Urban League, and this resolution would renew the contract for the other nine. The addition of one-time state bridge funding to support the transition from to year-round A.M.P. services last year allowed our providers to place upwards of 2,300 young people in summer employment alone. Summer Youth as we have known it in the past, no longer exists. This is a year around program. You work your job in the summer, go back to school and be engaged in the program.

Commissioner Brown moved to approve Resolution 387-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 388-18**, resolution approving a subaward agreement with the Boys & Girls Clubs of Columbus for a Summer School Enrichment Program (Job and Family Services) (\$400,000.00), presented by Ms. Bivens.

Ms. Bivens: Commissioners, this is the fourth year we have funded this comprehensive youth development partnership between the Boys and Girls Club and Columbus City Schools. The Boys and Girls Clubs’ “Summer Brain Gain” program enhances the traditional “summer school” experience by incorporating additional enrichment activities that help foster social-emotional growth. The “Summer Brain Gain” program helps nurture academic success, positive character development and responsible citizenship. It also promotes healthy lifestyles through participating in daily physical activities – a valuable complement to the academic instruction provided by Columbus City Schools’ staff. The Summer Brain Gain Program will serve an estimated 1,200 youth in kindergarten through fifth grade and be operated out of six CCS school sites (Berwick Alternative, Binns Elementary, East Linden Elementary, Gables Elementary, Livingston Elementary and Oakmont Elementary).

Commissioner Brown: What is the age group for this resolution?

Ms. Bivens: This is for kindergarten through fifth grade. With the CCMEP, we are going to cover 14-18 year olds with our partnership through A.M.P., the 18-24 year olds are going to be enrolled in that particular program.

Commissioner Brown moved to approve Resolution 388-18, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 389-18**, resolution approving twenty-three (23) subaward agreements for the 2018 Franklin County Youth Summer Camp Program (Job and Family Services) (\$2,950,789.40), presented by Ms. Bivens and Ms. Wingo.

Ms. Bivens: For years, the Franklin County Youth Summer Camp program has offered a wide array of activities for low-income youth aimed at fostering physical and social-emotional development, reducing the impact summer learning loss and exploring new skills and interests that often are not covered in the traditional school year. All day camps must offer reading and math components, in addition to a daily physical activities and nutritious meals and snacks. Most of the camps also offer weekly field trips – from visits to the Columbus Zoo and Aquarium and COSI to the Columbus Museum of Art and the Underground Railroad Freedom Center.

Ms. Wingo: With your support, Commissioners, our 23 partners will be able to serve approximately 2,368 TANF-eligible youth at dozens of different sites all across Franklin County. Day camps will operate 8-10 weeks for a minimum of 30 hours a week/6 hours a day, and track youth educational retention. The Summer Camp Program doesn’t just support children’s continuing development, it also provides peace of mind for parents and



caregivers, allowing them to remain engaged in their job, education and/or Ohio Works First work activities. It's a win-win, providing stable, safe and enriching environment for kids, while keeping parents on the pathway toward self-sufficiency.

Ms. Bivens: I wanted to mention that Ms. Wingo was one of our summer campers last year.

Commissioner Brown moved to approve Resolution 389-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Ms. Bivens: Commissioners, as you know we'll be holding a special launch event for the Franklin County Youth Success program next Tuesday, May 29 at 6 p.m. at St. Stephen's Community House. This event is an opportunity to celebrate all the great work our providers do collectively to lift up our youth. It will also be an opportunity to highlight and share valuable information on a few key initiatives including: Step Up to Quality 2018, Youth Success Summer Programs, and A.M.P. (Achieve More and Prosper). There will also be a panel where current and past youth participants will have the chance share their experiences and speak about what Youth Success programming means to them. The details of this launch is:

Tuesday, May 29, 2018 from 6 - 7 p.m.

St. Stephen's Community House

1500 East 17th Ave., Columbus, Ohio 43219

People can learn more and register:

[www.FCYouthSuccess.Eventbrite.com](http://www.FCYouthSuccess.Eventbrite.com)

**PUBLIC HEARING-- Approving an Application and Plan for Suburban Steel Supply Company.**

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

Jerry Henderson, Suburban Steel Supply: We apply yearly for a brine permit to suppress dust in our unpaved roadways at our facility. We have to report dust emissions to the Ohio EPA and we felt that brine was our best way economically to control the dust for our neighbors and employees. We have about 14-acres that is unpaved. To keep it comfortable, this is something that we need to do. It is bad for your lungs, eyes and the equipment. We want to be good neighbors

President Boyce: Seeing no one else, I would like to close the Public Hearing and have the Clerk read the resolution into the record.

**Resolution No. 390-18, resolution Approving an Application and Plan for Suburban Steel Supply Company to Apply Brine to its Private Roads and Parking Areas (Sanitary Engineering) (Sanitary Engineers).**

Commissioner Brown moved to approve Resolution 390-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 391-18**, resolution approving purchases for various Franklin County agencies (Purchasing) (\$574,443.14), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing the Franklin County Purchasing Department. The resolution before you requests your approval of 86 purchase orders. For Small Emerging Business Enterprises there are 16 purchase orders which equals 4.7% of the purchase order volume; their total dollar amount is \$1,348.40 which were less than 1% of the purchase order dollar volume. These purchase orders have been precertified as to the availability of funds by the County Auditor.

Commissioner Brown moved to approve Resolution 391-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 392-18**, resolution appointing an additional Franklin County Apiary Inspector for 2018 (Board of Commissioners), presented by Zak Talarek, Director, Office of Management and Budget.

Mr. Talarek: Commissioners, in January of this year, the Board approved the appointment of Brad McClincy as the County's Apiary Inspector. Mr. McClincy reached out to our office and asked for an additional apiary to help him with the inspections of a number of the colonies. There were almost 700 colonies that were inspected in 2017. By the rules, the Department of Agriculture must approve the additional appointment to allow his colleague to assist him in this project. There is no change in the cost of the inspections.

Commissioner Brown moved to approve Resolution 392-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 393-18**, resolution 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 Erik Janas, Deputy Administrator.

Mr. Janas: Commissioners, this resolution would add two additional members to the CEPAC, Dr. Mysheika Roberts, City of Columbus, and Ken Cooper, Franklin County Engineer's Office.

Commissioner Brown moved to approve Resolution 393-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

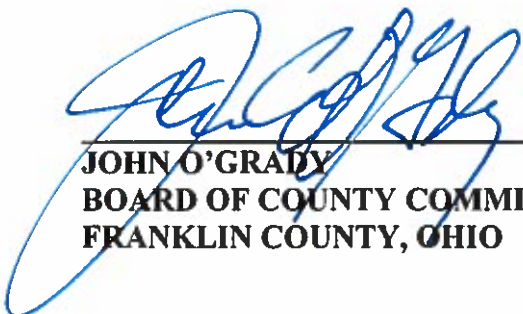
There being no further business before the Board, the meeting was adjourned at 9:44 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' meeting of May 22, 2018.

  
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**KEVIN L. BOYCE, PRESIDENT**

  
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**MARILYN BROWN**

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

Submitted by:

  
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Antwan Booker, Clerk