

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 4, 2018

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, September 4, 2018.

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

Also present on the dais were Harold Anderson, Director of Business, Contracts and Zoning Unit, 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 9:05 A.M.

Approval of the minutes of the June 26 and August 14, 2018 General Session. Commissioner Brown moved to approve the minutes, seconded by President Boyce. The minutes were approved by roll call vote.

Resolution No. 594-18, resolution for the establishing, altering and widening of Borrer Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, County Engineer, Engineer's Office

Mr. Robertson: Good morning, Commissioners. This resolution is for a capital improvement project in the southwest part of the County along Borrer Road from Quail Creek Boulevard to State Route 104. This is a cooperative project including Jackson Township, Grove City and Franklin County. This is the first in a series of two resolutions to declare the project necessary.

Commissioner Brown moved to approve Resolution 594-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

Resolution No. 595-18, resolution for authorization for the Franklin County Engineer to enter into an agreement between Franklin County and Menard, Inc. for the installation and maintenance of a traffic signal and sidewalk improvements. (Engineer), presented by Fritz Crosier, Chief Deputy Engineer, Engineer's Office.

Mr. Crosier: Commissioners, this resolution seeks authorization to enter into an agreement with Menard Inc. for the installation and maintenance of a traffic signal and sidewalk improvements. Menards is opening up a new store and a traffic signal is warranted on Hilliard-Rome Road at the southern entrance. A sidewalk will also be installed across the front of the property. This agreement outlines the construction and maintenance and cost of both improvements, which will be paid for by Menards, Inc.

Commissioner Brown moved to approve Resolution 595-18, seconded by President Boyce. The Resolution was adopted by roll call vote.

President Boyce: As Jobs and Family Services are making their way up, we have a special guest with us today. Commissioner Brown's mom is with us today. Commissioner Brown, do you want to introduce our guest?

Commissioner Brown: I learned a lot from my mom. She is staying with us for the week and is going to shadow me.

President Boyce: Know that your daughter is well thought of by all of us here.

Resolution No. 596-18, resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center (\$167,317.83)(Job and Family Services), presented by Joy Bivens, Director, Job and Family Services.

Ms. Bivens: Good morning. Per this extension contract, two case managers will be stationed at the Wexner Medical Center eight hours a day, five days a week to provide timely assistance for eligibility for Medicaid and for our other safety net programs. The onsite case managers will be housed in the finance office inside the Wexner Center, above the Wendy's, but will be able to serve patients around the campus, including the James Cancer Center and OSU East Hospital.

Commissioner Brown moved to approve Resolution 596-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 597-18, resolution authorizing a contract with Business Development Advisors for the purpose of developing an Economic Development Strategic Plan (\$179,600.00)(Economic Development and Planning), presented by Jim Schimmer, Director, Economic Development and Planning, and Alex Beres, Assistant Director, Economic Development and Planning.

Mr. Schimmer: Good morning Commissioners. We are pleased to bring forward this contract with Business Development Advisors for the purpose of developing an economic

development plan for Franklin County. It has two major components to it. The first is to review the Smart Works Program. The three components of that program are Energy Works, Infrastructure Works and People Works. The second is to set a future course for where we are heading economically. I have been pleased to work with our staff on this. This is also part of the larger regional effort that Columbus 2020 has started. If we have a big company looking to locate in our area, we want to be ready to inform them exactly what our role is. I thank the County Administrator for pushing us to do this plan.

Mr. Beres: Commissioners, 17 total vendors responded to our RFP. This shows the work that our staff put in to get the market to respond this way. We had face to face interviews with the top five vendors. Both in the RFP response and the face to face interview, Business Development Advisors scored the highest. We are happy to begin working with them today.

Commissioner Brown: I am glad we are doing this at this time. It is important to take another look at how you are doing the work every few years.

Commissioner O'Grady: Will we have a chance, as Commissioners, to sit down and talk with Business Development Advisors?

Mr. Beres: Yes you will, Commissioner.

President Boyce: I am eager to talk with them. It is such a strategic step for us and so many things happening here in order for them to be aligned with our decisions. It will be important for all the dots to connect between this plan, the poverty plan from Jobs and Family Services and the things that the City of Columbus is doing.

Mr. Schimmer: One of the things that we are going to do during this process is to have the other consultants doing this work to communicate with each other.

Commissioner Brown moved to approve Resolution 597-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 598-18, resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program for the Little Farms Subdivision Waterline Replacement Project, Phase 2 (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

Mr. Renner: Good morning, Commissioners. This resolution is requesting your authorization to submit an application for Phase 2 of the Leonard Park water distribution replacement. In Phase 1, we secured a grant loan from OPWC. This application looks like it will be favorable as well. This is an area where 39% of our water breaks are occurring. We are eager to see this completion.

Commissioner Brown moved to approve Resolution 598-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 599-18, resolution to close the Contract with Elite Excavating for the Mon-E-Bak and Brown Road East Sewer Rectification Effort (a decrease of \$39,394.97) (\$6,699,895.03)(Sanitary Engineers), presented by Mr. Renner.

Mr. Renner: Commissioners, this is a formal step to finally close out the Mon-E-Bak and Brown Road East Sewer project construction phase. Thanks to our former Project Manager who did the bulk of this project and lowered the cost.

Commissioner O'Grady: What do you mean by close out? Are we at the end of this project?

Mr. Renner: Yes we are, Commissioner. We are going through the connection phase.

Commissioner O'Grady: The contractor went belly-up. We have filed multiple lawsuits in regards to this project. It has probably been over eight years.

Commissioner Brown moved to approve Resolution 599-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 600-18, resolution authorizing a contract extension and modification with Findley Davies, Inc. dba Findley (Findley) for benefits and wellness consulting services for the Franklin County Cooperative Health Improvement Benefits Program (FCC) (\$210,000.00)(Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

Ms. Leis: Good morning, Commissioners. This resolution will extend and modify the current Findley Davies contract for two years, until August 31, 2020. It will allow them to continue to provide us with general benefits consulting services and support us in maintaining our strategic, effective and progressive wellness program. The cost over those two years are \$210,000.00.

Commissioner Brown moved to approve Resolution 600-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 601-18, resolution authorizing a three-year contract extension and modification between Franklin County and CBIZ Benefits & Insurance Services, Inc. (CBIZ) to provide services for the Franklin County Cooperative Health Improvement Program (FCC) (\$402,900.00)(Human Resources), presented by Ms. Leis.

Ms. Leis: Commissioners, this resolution approves an extension and modification to the CBIZ contract for three years. CBIZ provides us with actuarial consulting services for the

Franklin County Cooperative, which includes reporting on funds balance, other financial reporting, plan designs, any costs projections and our annual funding rate projections. They also assist us in procuring stop loss and life insurance programming. We also included a medical claims audit in this three year extension and modification. The total cost of this contract is \$402,900.00.

Commissioner Brown moved to approve Resolution 601-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 602-18, resolution approving purchases for various Franklin County agencies (\$825,048.71)(Purchasing), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: The resolution before you requests your approval of 105 purchase orders. For Small Emerging Business Enterprises, there are 12 purchase orders which equals 34.3% of the eligible **purchase order volume**; their purchase order dollar amount is \$107,582.14 which is 45.9% 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 602-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 603-18, resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Revenue Bonds, Series 2018 (OhioHealth Corporation), in one or more series, in an amount not to exceed \$275,000,000 and authorizing and approving additional related matters (Board of Commissioners), presented by Drew Linnenbom, Associate from Dinsmore and Shohl, LLP and Jeffery Alexander, Vice President of Treasury, OhioHealth.

Mr. Linnenbom: Good morning, Commissioners. This resolution gives the Board of Commissioners' approval as the applicable elected representative in Franklin County to the issuance by the County and Hospital Facilities Revenue bonds for the benefit of OhioHealth. In a combined principle amount, the bond is not to exceed \$275,000,000.00. The proceeds of the bonds will be used to reimburse OhioHealth for numerous capital projects at its various locations throughout the state. The bonds will be underwritten by Citi and Barclays, who was chosen after an RFP process and Kaufman, Hall and Associates will serve as Financial Advisor to OhioHealth. The Hospital Commission approved the issuance of bonds on Wednesday, after holding the required public hearing. These bonds are not the general obligation to the County or any other political subdivision.

Commissioner Brown moved to approve Resolution 603-18, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 604-18, resolution approving the issuance of not to exceed \$14,000,000 of County of Franklin, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2018 (Traditions Healthcare Obligated Group) and approving the execution and delivery of all related documents (Board of Commissioners), presented by Diana B. Vicen, Legal Counsel from Dinsmore and Shohl, LLP and Tanya Hahn from National Church Residences.

Ms. Vicen: Good morning, Commissioners. This resolution is being considered in connection with a possible bond issuance by the County of Franklin for the benefit of Traditions at Mill Run dba National Church Residences Mill Run and Traditions at Xenia dba National Church Residences Legacy Village pursuant to Chapter 140 of the Ohio Revised Code. Principle amount will not exceed \$14,000,000 and the proceeds will be used to finance capital improvements at the National Church Residences Mill Run assisted living facility in Hilliard, Ohio and a construction of a 51-unit independent living apartment building and general upgrades and renovations of Traditions at Xenia in Xenia, Ohio. While the proceeds of the bonds will be spent both in Franklin and Greene Counties, National Church Residences has requested that Franklin County act as the issuer of the bonds, since Franklin County was the issuer of the previous bond venture. Also, the bonds may be consolidated into one issue by working through Franklin County and reducing its overall issuance costs. Greene County has given its host jurisdiction approval as prescribed by the Internal Revenue Code. It is important to note that no taxpayer dollars will be pledged or used to pay back these bonds and the bonds do not constitute the debt or general obligation of the County. National Church Residences are fully responsible to repay this debt. The Hospital Commission held a public hearing on August 29th and no one from the public was in attendance. The Hospital Commission unanimously passed this resolution.

Commissioner Brown moved to approve Resolution 604-18, 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-22-18 – A Regular annexation petition ANX-22-18 was filed with the Franklin County Economic Development and Planning Department on August 27, 2018. The petition is requesting to annex 0.610 +/- acres from Clinton Township to the City of Upper Arlington. The petition will be considered by the Board of Commissioners on October 30, 2018.

Site: 2376 North Star Road (PID# 130-004224)

There being no further business before the Board, the meeting was adjourned at 9:27 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' meeting of September 4, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by:



Antwan Booker, Clerk