

Resolution appointing members to the County Budget and Economic Advisory Panel

(COMMISSIONERS)

Whereas, each year the Franklin County Board of Commissioners approves a balanced operating budget that meets the essential needs of Franklin County residents by focusing on job creation, community safety, health and human services, children, and stewardship of our environment; and

Whereas, Franklin County's fiscal security, stability, and sustainability; its ability to meet critical needs in difficult economic times; its excellent credit ratings; and its necessary and essential programs and service delivery have been maintained since 2005; and

Whereas, like other local governments, Franklin County's revenue has been negatively impacted by the 2008-09 recession and subsequent slow recovery, resulting in stagnant property tax revenue, declining investment earnings, and sharply-reduced state shared revenue; and

Whereas, Franklin County has absorbed over \$41 million in budget reductions because of policy changes enacted by the State of Ohio, including support for family safety-net programs and a 50% decrease in state support through the Local Government Fund; and

Whereas, following adoption of the 2013 budget and in consideration of the factors outlined above, the Board of Commissioners asked the County Administrator to review the County's long-term sustainable fiscal condition; and

Whereas, the County Administrator has proposed to the Board of Commissioners that a *County Budget & Economic Advisory Panel* be created to support such a review; and

Whereas, the proposed *County Budget & Economic Advisory Panel* would consist of nine (9) financial experts and community leaders from throughout Franklin County, and will be charged with analyzing the fiscal condition of Franklin County to determine if a structural imbalance exists between the County's annual operating revenues and expenditures, and whether long-term policy adjustments are needed to correct the imbalance; and

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Whereas, if the *Panel* determines the need for structural adjustment, it shall provide the Board of County Commissioners with recommendations that target revenue options which will enhance economic growth balanced with both the physical and human infrastructure needs of the County. The *Panel* shall also review and report as to the County's cost to support unfunded state and federal mandates; and

Whereas, the *County Budget & Economic Advisory Panel* is expected to undertake and complete its review by August 1st; **NOW, THEREFORE,**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the *County Budget & Economic Advisory Panel* is hereby created.
2. That the *County Budget & Economic Advisory Panel* shall review Franklin County's fiscal condition, structure, and capacity to sustain current service levels and existent unfunded state and federal mandates.
3. That the *County Budget & Economic Advisory Panel* shall provide the Board of County Commissioners with recommendations, including but not limited to revenue enhancements, that support service levels, sustain long-term fiscal balance, and maintain the County's *Triple A* credit ratings. The *Panel* shall complete its work by August 1, 2013.
4. That the following nine (9) individuals are hereby appointed as members of the *County Budget & Economic Advisory Council*:

1.) Pierre Bigby

Owner & President, Bigby Financial Planning, LLC
2966 Pleasant Colony Drive
Lewis Center, OH 43035
614-568-7768
pierre@bigbyft.com

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2.) Bill LaFayette

Owner, Regionomics
1293 South Fourth Street
Columbus, OH 43206
614-443-3992
bill.lafayette@att.net

3.) Karen Morrison

President, OhioHealth Foundation
& Ohio Health Senior VP of External Affairs
180 East Broad Street
Columbus, OH 43215
614-544-4423
kmorriso@ohiohealth.com

4.) Frederick L. Ransier, III

Partner, Vorys, Sater, Seymour and Pease LLP
52 East Gay Street
Columbus, OH 43215
614-464-8226
fransier@vorys.com

5.) Martyn Redgrave

Senior Advisor, Limited Brands
Three Limited Parkway
Columbus, OH 43230
614-415-7200
mredgrave@limitedbrands.com

6.) Timothy Robinson

Executive Vice President & CFO/CAO, Nationwide Children's Hospital
7th Floor Administration/OCC
700 Children's Drive
Columbus, OH 43205
614-722-5958
tim.robinson@nationwidechildrens.org

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- 7.) William Shkurti**
Adjunct Professor, The John Glenn School of Public Affairs
1877 Baldrige Road
Columbus, OH 43221
614-481-7599
wshkurti@gmail.com
- 8.) Bea Wolper**
President, Emens & Wolper Law Firm LPA
One Easton Oval, Suite 550
Columbus, OH 43219
614-414-0888
bwolper@emenswolperlaw.com
- 9.) Ty Marsh (Chair)**
Principal, Ty Marsh & Associates
140 East Town Street, Suite 1200
Columbus, OH 43215
614-783-4988
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DLB: skm

SIGNATURE SHEET

Resolution No. 0130-13

February 19, 2013

**RESOLUTION APPOINTING MEMBERS TO THE COUNTY BUDGET AND
ECONOMIC ADVISORY PANEL**

(Board of Commissioners)

Upon the motion of Commissioner Paula Brooks, seconded by Commissioner Marilyn Brown:


Voting:

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| John O'Grady, President | Aye |
| Paula Brooks | Aye |
| Marilyn Brown | Aye |

Board of County Commissioners
Franklin County, Ohio

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Franklin County, Ohio on the date noted above.



Sandra K Menedis, Clerk
Board of County Commissioners
Franklin County, Ohio