

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
January 4, 2018

Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the January 9, 2018 General Session, to discuss other matters pertaining to the programs of the agencies and vote on a resolution. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:00 A.M.

### CORONER

Matthew Caudill, Director of Operations, Coroner's Office, offered a resolution authorizing a contract with Q A Group, LLC dba Quantum Analytics for the provision of the supply and delivery of a Gas Chromatograph/Mass Spectrometer (\$100,854.80).

Mr. Caudill reviewed information found in documents submitted with this proposed resolution.

### HOMELAND SECURITY AND JUSTICE PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Programs, offered a resolution authorizing receipt of Franklin County's FY 2016 Title II Juvenile Justice and Delinquency Prevention Act block grant and planning awards.

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

### HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, offered a resolution approving a Paid Family Leave program on a two year pilot program basis.

Ms. Hamilton reviewed information found in documents submitted with this proposed resolution.

Commissioner Brown: When you studied this program, was the two week period a sufficient amount of time? What made you pick the two weeks?

Ms. Hamilton: A lot of things went into the decision. When you attach it to our short-term disability, that is the waiting period. There is a lot of expenses associated with other benefits. When we looked at our benefits as a total package, two weeks seemed appropriate. This is a pilot, so if we find that the two weeks are not enough or too much, we can adjust it accordingly. There is not a lot of data out there right now because this is new to Human Resources. We did a survey of employees to see how much they would use. It ranged from one week to six weeks.

Commissioner Brown: Will we be watching this to see if two weeks is enough or too much over the pilot time?

Ms. Hamilton: Correct.

Commissioner Brown: How will we let people know that this will be happening?

Ms. Hamilton: Through the portal and we will be working with our bargaining units as well.

Ms. Hamilton offered a resolution authorizing the Franklin County Board of Commissioners to enter into a Collective Bargaining Agreement with AFSCME Ohio Council 8, AFL-CIO, Local 2049.

Ms. Hamilton reviewed information found in documents submitted with this proposed resolution.

## PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$26,857,001.41).

Mr. Kuespert reviewed information found in documents submitted with this proposed resolution.

## SHERIFF

Albert Smith, Budget Manager, Sheriff's Office, offered a resolution authorizing a settlement to Trisha Lawhun for a disputed property claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$500).

Mr. Smith reviewed information found in documents submitted with this proposed resolution.

Mr. Smith offered a resolution authorizing a settlement to Zachary Molnar for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$2,638.31).

Mr. Smith reviewed information found in documents submitted with this proposed resolution.

#### RESOLUTION TO BE PASSED

**Resolution No. 8-18**, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action (Board of Commissioners).

Commissioner O'Grady: Move to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Commissioner Brown: Second.

Commissioner O'Grady moved to approve Resolution 8-18, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

The Commissioners convened into Executive Session at 9:31 A.M. With no deliberative action taken, Commissioner O'Grady moved to come out of Executive Session, seconded by Commissioner Brown. The Commissioners came out of Executive Session at 9:56 A.M. There being no further business before the Board, the meeting was adjourned at 9:56 A.M.

**(Signature page follows.)**

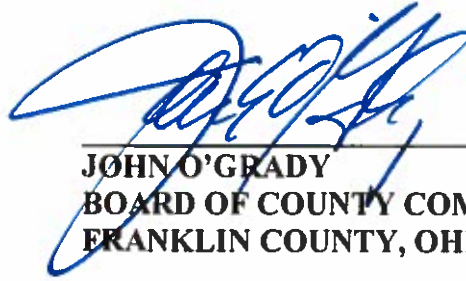
These minutes are a summary of the Commissioners' Briefing Session for January 4, 2018



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



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

Submitted by: Antwan Booker, Clerk