

## FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes  
April 26, 2018

Commissioner Brown  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 1, 2018 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:02 A.M.

### SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a settlement to Tamara Davis for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$100.00).

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

### JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution authorizing an agreement with Vertical Communications, Inc. for telecommunications maintenance and support (\$26,250.00).

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

Ms. Bivens offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an Agreement with Northwoods Consulting Partners, Inc.

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

Commissioner Brown: How is the transition going?

Ms. Bivens: It is going well.

### ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution to adjust the boundaries of the City of Columbus and the City of Grandview Heights Case #ANX-08-18.

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

### COMMUNITY PARTNERSHIPS

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing a one year contract with Produce Perks to provide enhanced electronic benefit transfer services for low income Franklin County residents at participating farmers' markets (\$15,000.00).

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

### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

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

Ms. Reardon offered a resolution authorizing a Contribution Agreement to the Capital Crossroads Special Improvement District of Columbus, Inc. (\$88,374.00).

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

Ms. Reardon offered a resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (\$10,769.00).

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

Kenneth Wilson, County Administrator: There is a slight increase in this agreement. Is that attributed to there being different work being done?

Ms. Reardon: In the Capital Crossroads resolution, it is slightly higher, but it is not an increase of funding within Public Facilities Management's appropriations. We are consolidating a separate expense from last year when we requested that the SID enhance the continuity on High Street.

### PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$3,493,230.97).

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

#### BOARD OF COMMISSIONERS

Kris Long, Deputy Administrator, offered a resolution authorizing expenditures for County meetings and convenings.

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

Erik Janas, Deputy Administrator, offered a resolution appointing Molly Gauntner to the Franklin County Community Based Correction Facility Governing Board.

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

There being no further business before the Board, the meeting was adjourned at 9:14 A.M.

**(Signature page follows.)**

These minutes are a summary of the Commissioners' Briefing Session for April 26, 2018



**KEVIN L. BOYCE, PRESIDENT**



**MARLYN BROWN**



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

Submitted by: Antwan Booker, Clerk