

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes

May 2, 2019

President Brown

The purpose of the meeting was to review resolutions submitted for the April 30, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

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

CLERK OF COURTS

Shawn Rieder, Fiscal Officer, Clerk of Courts, offered a resolution authorizing a Johnson Controls Service Solution for testing and inspection services of four Auto Title CCTV/DVR Systems (\$16,616.00).

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

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution approving contract with Ribway Engineering Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Multiple Bridge Repairs – 2019 Project, Franklin County, Ohio (\$72,310.00).

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

Carla Marable, Director of Communications, Engineer's Office, offered a resolution Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borror Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$14,321.00).

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

Ms. Marable offered a resolution Report 6th of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Morse Road at Kitzmiller Road project (\$13,233.00).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a settlement of a disputed claim for bodily injury to Aarifa Chitison and her minor child Zyon Sheppard in an auto accident involving Franklin County Sheriff's Deputy (\$1,250.00).

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

Mr. Masterson offered a resolution authorizing a settlement of a disputed vehicle claim with bodily injury to Colleen Watson in an auto accident involving Franklin County Sheriff's Deputy (\$5,500.00).

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

SANITARY ENGINEERS

Gillian Kreager, Utility Compliance Supervisor, Sanitary Engineers, offered a resolution approving an Application and Plan for Suburban Steel Supply Company to Apply Brine to its Private Roads and Parking Areas.

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

Kenneth Wilson, County Administrator: Does the ORC state that it has to be done annually or can it be done for multiple years?

Ms. Kreager: I will have to check and see.

President Brown: I thought this question had come up before and required it to be an annual thing. This may be something we can take a look at for the legislature.

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Assistant Director, Justice Policy and Programs, offered a resolution authorizing receipt of the Franklin County FY 2018 S.T.O.P. Violence Against Women Act (VAWA) Administrative Grant Award (\$17,234.24).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$997,176.92).


Ms. Perry-Balonier reviewed information found in documents submitted with this proposed resolution.

There being no further business before the Board, the meeting was adjourned at 9:08 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for May 2, 2019.


Marilyn Brown
MARILYN BROWN, PRESIDENT


JOHN O'GRADY


KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by: Antwan Booker, Clerk