

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
January 18, 2018

President Boyce

The purpose of the meeting was to review resolutions submitted for the January 23, 2018 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Boyce convened the meeting at 9:03 A.M.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a contract with Vance Outdoors, Inc. for the provision of the supply and delivery of firearms and accessories (\$375,923.31).

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

President Boyce: What kind of guns are you discussing again?

Mr. Masterson: The 9mm handgun. It will standardize the weapons we carry.

President Boyce: I thought most of the law enforcement agencies were going to a higher caliber gun than the 9mm. Like the .45 caliber. I thought that was a national trend.

Mr. Masterson: We currently have some that carry .45 caliber guns. We are getting away from that and going to a 9mm. I cannot speak on the national trend.

President Boyce: Is there a reason we are going to the 9mm?

Mr. Masterson: The 9mm across the board is easier to fire, in terms of recoil, and it still has the stopping power needed to stop the threat. That is the analysis that was conducted.

President Boyce: Was this a low-bid contract?

Mr. Masterson: Yes. We sent it out to seven vendors that we thought could handle this order and only one submitted a bid.

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing the settlement of a claim for damage to a 2014 Ford Interceptor sedan.

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

Ms. Ashcraft offered a resolution authorizing the settlement of a claim for damage to a 2013 Ford Interceptor SUV.

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

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with Encore Delivery Services, Inc. for providing process service services (\$84,000).

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

Ms. Torriero offered a resolution authorizing a consultant contract with Linda Norris, M.A., for professional mediation services (\$54,975).

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

Ms. Torriero offered a resolution authorizing an Employee Training and Recognition Event on February 23, 2018 (\$370).

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

Ms. Torriero offered a resolution authorizing a IV-D contract with the Franklin County Sheriff's Office (\$337,421.62).

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

HOMELAND SECURITY AND JUSTICE PROGRAMS

Caitlin Condon-Luney, Justice Programs, offered a resolution authorizing a contract extension for transitional housing for participants of the Pathways to Women's Healthy Living Program.

Ms. Condon-Luney 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 (\$18,603,913.64).

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

Mr. Kuespert noted that there will be a change in the number of POs and total amount for this resolution.

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management and Budget, offered a resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2018.

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

Mr. Talarek offered a resolution reconciling 2018 Non-General Fund appropriations to align with the amended certificate of estimated resources.

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

Adam Luckhaupt, CIO, Board of Commissioners, offered a resolution authorizing an assessment to move Data Center print operations to the Purchasing Department's Print Shop (\$21,250).

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

Kris Long, Deputy Administrator, offered a resolution declaring that the unlawful distribution of prescription pain pills has created a public nuisance in Franklin County, Ohio and has caused harm to the residents of Franklin County, Ohio, and to authorize the retention of special counsel to commence civil litigation against opiate drug manufacturers and distributors.

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

President Boyce: Are we going to have representatives from the law firm at General Session?

Ms. Long: We can.

President Boyce: I think that would be good.

There being no further business before the Board, the meeting was adjourned at 9:21 A.M.

(Signature page follows.)

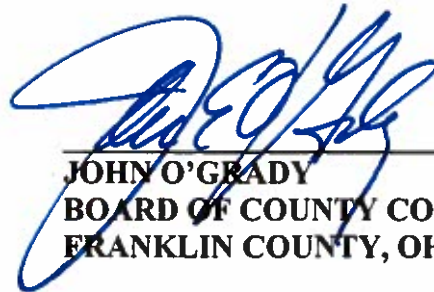
These minutes are a summary of the Commissioners' Briefing Session for January 18, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk