

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
September 27, 2018

Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the October 2, 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 9:04 A.M.

CORONER

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing a transfer of General Fund appropriations for physician recruitment services and tuition reimbursement.

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

Commissioner Brown: Is the money in contingency for this purpose?

Mr. Talarek: Yes, Commissioner.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for establishing, altering and widening of Borrer Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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

Mr. Crosier offered a resolution for establishing, altering and widening of Bevelhymer Road from Walnut Street to Central College Road, Plain Township, Franklin County, Ohio, declared necessary.

Mr. Crosier 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 transfer of appropriations and a purchase order for the return of prisoners.

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

TREASURER

Emily Perkins, Investment and Cash Management Officer, Treasurer's Office, offered a resolution authorizing a novation agreement with Meeder Public Funds, Inc. DBA United American Capital for investment advisory services.

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

ANIMAL CONTROL

Mr. Talarek offered a resolution authorizing appropriation adjustments for the operation of the animal shelter.

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

JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution supporting the development of and authorizing the Franklin County Administrator to enter into an agreement with The Ohio State University College of Nursing and Columbus Public Health on behalf of CelebrateOne for a pilot of the Building Health Care Futures Program.

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

ECONOMIC DEVELOPMENT AND PLANNING

Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution authorizing the approval of Twelve (12) Fiscal Year 2018 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$1,383,431.00).

Mr. Paxson 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 Contract between the Franklin County Child Support Enforcement Agency and Capital Law School to assist the CSEA in the development of domestic violence, screening, referral and education services as part of the CARE-PJAC Federal Grant (\$31,095.53).

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

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing professional services contracts with Valerie Coleman and Bailey Stobart and an extension of contract with Marcia White for peer support and recovery coaching services (\$36,000.00).

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

PURCHASING

Karl Kuespert, Director, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$2,020,935.99).

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

Commissioner O'Grady: Which agency had the PO for Tyberia?

Mr. Kuespert: The Data Center. This is for the e-filing for the court. Data Center maintains the system.

BOARD OF COMMISSIONERS

Mr. Talarek offered a resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2019 for the support of shelters for victims of domestic violence.

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

Adam Luckhaupt, CIO, Board of Commissioners, and Nikki Milburn, Security Manager, Data Center, offered a resolution authorizing the County Administrator to enter into agreements for the acquisition of countywide cybersecurity training.

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

Commissioner Brown: What will the training consist of?

Ms. Milburn: The training will be online. It will be deployed to each of the agencies to determine what type of role they may have. There are modules within the training program that we can build out to each agency. When it comes time to report, it will be very systematic, since it is all online. We can add additional onboarding classes as well.

There being no further business before the Board, the meeting was adjourned at 9:20 A.M.

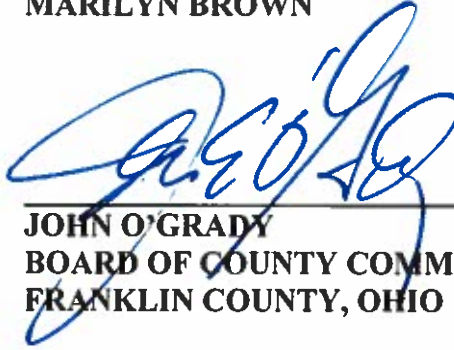
(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for September 27, 2018.



KEVIN L. BOYCE, PRESIDENT

MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk