

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
November 1, 2018

Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the November 6, 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.

CORONER

Matthew Caudill, Director of Operations, Coroner's Office, offered a resolution authorizing a transfer of General Fund appropriations associated with the pathologist positions.

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

Commissioner Brown: How will this impact the pathologists you already have on board? In regards to their salaries?

Mr. Caudill: This has helped us change the pay band for this position. We have designed some steps to reward those who have been with us for an extended period of time.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for the preliminary allocation of County Motor Vehicle License Fee Funds to the City of Whitehall (\$49,000.00).

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

Mr. Crosier offered a resolution authorization for the Engineer to enter into an agreement with the City of Columbus for the improvement of Olentangy River Road at W. North Broadway and SR315, Clinton Township, Franklin County, Ohio.

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

BOARD OF COMMISSIONERS

Jim Ramsey, Assistant Highway Engineer, Engineer's Office, offered a resolution to fix an hour and date for the view and first hearing on the Kahler Ditch Watershed, Blendon Township, Franklin County, Ohio.

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

FRANKLIN COUNTY CHILDREN SERVICES

Alice Maddox, CFO, Children Services, offered a resolution authorizing a transfer of non-general fund appropriations related to additional caseworkers.

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

FRANKLIN COUNTY DATA CENTER

Julie Lust, Director of Financial Services, Data Center, offered a resolution authorizing a transfer of appropriations for the Data Center to offset the purchase of capital hardware and staff retirements.

Ms. Lust 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 a transfer of non-general fund appropriations related to overtime associated with the processing of Medicaid, Open Enrollment, and Childcare applications.

Ms. Bivens 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 establishing the Franklin County Reentry Advisory Board.

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

Mr. Daniels offered a resolution authorizing receipt of Franklin County's FY 2018 Title II Juvenile Justice and Delinquency Prevention Act Block and FY 2017 Planning grants.

Mr. Daniels 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 (\$1,624,484.29).

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

BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, offered a resolution appointing Lauren Rummel as a Member-at-Large to the Mid-Ohio Regional Planning Commission.

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

Mr. Janas offered a resolution appointing and reappointing members to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015.

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.

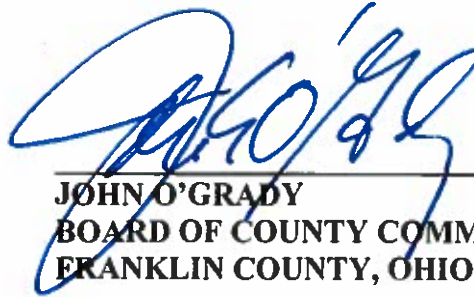
(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for November 1, 2018.



KEVIN L. BOYCE, PRESIDENT

MARILYN BROWN



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

Submitted by: Antwan Booker, Clerk