

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF EXECUTIVE SESSION

February 13, 2019

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 2:05 P.M. on Wednesday, February 13, 2019.

Present were:

Kevin L. Boyce, President  
Marilyn Brown, Commissioner  
John O'Grady, Commissioner

Also present were Kenneth Wilson, County Administrator; Zak Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

President Boyce convened the meeting at 2:05 P.M.

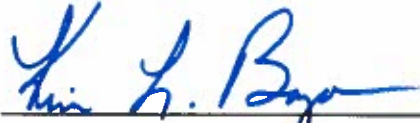
**Resolution No. 102-19** Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

President Boyce moved to approve Resolution 102-19, seconded by Commissioner O'Grady. The Resolution was unanimously adopted. The Commissioners convened into Executive Session at 2:05 P.M.

Commissioner Boyce moved to come out of Executive Session, seconded by Commissioner O'Grady. There being no further business before the Board, the Commissioners adjourned at 3:15 P.M.

**[Signature Page Follows]**

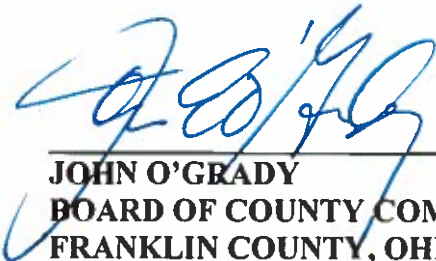
These minutes are a summary of the Commissioners' Executive Session of February 13, 2019.



**KEVIN L. BOYCE, PRESIDENT**



**MARILYN BROWN**



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

Submitted by:



**Antwan Booker, Clerk**