



**FINANCE COMMITTEE - BARTH COTNER
MONDAY MAY 8, 2017**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
MEETING**

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDSBURG, OH 43068**

1. Call to Order

PRESENT: Cotner, Long, Skinner, Luzader, Joseph
ABSENT:

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – April 24, 2017

Agenda stands approved.

4. Discussion

a. Ordinance Authorizing Mayor to Enter into an Agreement with Verified Volunteers (By Sterling Talent Solutions).

Mrs. Boller: Thank you. This is just an ordinance for us to do background checks for our Parks & Rec. Currently we pay about \$41.95 per volunteer per coaching activity so if you coach 4 sports, we run 4 background checks for you in a year. This company will do 1 background check and monitor the entire year for about \$35.00 a year. So it is a considerable savings.

Mr. Long: I understand what they're proposing to do, how do they monitor the people?

Mrs. Boller: We put in the coach's information, its is run through the national search including the surrounding counties that one lives in and the national sex offender database so that no one has anything that we wouldn't want around the children.

Mr. Long: So one sport or a dozen sports, this company has monitored and continues to monitor throughout the year the individuals background to make sure that in between sports something doesn't happen.

Mrs. Boller: Correct, because that has happened.

Mr. Cotner: How did we come across this Verified Volunteers? Other Communities?

Mrs. Boller: Chris Skidmore was approached by this company. We get calls by various vendors all the time and we are actually looking into different background checks for our employees as well because we're hoping to get something that does monitoring like that because things change all the time and most of those companies can get very quick access and let us know and get us updated.

Mr. Cotner: It seems like a good program and common sense. Do we know other communities nearby that are using this program? Do we know much about their background?

Mayor McCloud: We can get a list of other communities that they have.

Mr. Hood: I reviewed the contract Mr. Cotner and the databases that they access are the same ones that we always use. So although they have the routine monitoring that we don't enjoy with our previous contractor, the databases that they search and select are the same.

Mr. Cotner: It seems like a common sense idea.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/8/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

b. Ordinance Authorizing Mayor to Purchase One Booster Variable Speed Pumping System; Appropriating the Funds Therefore; and Declaring an Emergency. (First Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/8/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

c. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. -- Computer Department. (First Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/8/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

d. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. - Service Department. (First Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/8/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- e. Ordinance to Amend Ordinance 94-12 Passed December 17, 2012 that Waives Competitive Bidding for Various Exempted Contracts and Expenditures Over \$10,000. (Second Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/8/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- f. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2016) for Collection by the Franklin County Auditor. (Second Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/8/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- g. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2016) for Collection by the Licking County Auditor. (Second Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/8/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	