

**MINUTES COMMITTEE MEETING  
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE  
October 28, 2019**

Chairman Barth R. Cotner called the meeting to order at 7:48 PM

Call to Order - Roll Call

PRESENT: Cotner, Luzader, Spalding  
ABSENT: Clemens

Approval of Agenda

Agenda Stands as Approved

Approval of Minutes

- a. Finance and Administration Committee – Committee Meeting – October 14, 2019

<b>RESULT:</b> <b>ACCEPTED</b>
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**NEW LEGISLATION/DISCUSSION ITEMS**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT AND FRANKLIN COUNTY PUBLIC HEALTH FOR HEALTH SERVICES FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

Mayor McCloud: Yes this is kind of an annual house cleaning item. This is something that we have to have entered into by the end of the year. The County Board of Health provides a whole host of services. They charge a per resident fee of \$8.87 for this 2020 year. They estimate our population at 37, 571 for the grand total you have before you.

<b>RESULT:</b>	<b>REFERRED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 10/28/2019 7:35 PM</b>
<b>MOVER:</b>	Barth R. Cotner, Chairman	
<b>SECONDER:</b>	Marshall Spalding, Ward 3 Councilmember	
<b>AYES:</b>	Cotner, Luzader, Spalding	

AN ORDINANCE UNAPPROPRIATING FUNDS FROM AN ACCOUNT IN THE HUMAN RESOURCES DEPARTMENT AND APPROPRIATING FUNDS TO OTHER ACCOUNTS IN THE HUMAN RESOURCES DEPARTMENT, AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

Mrs. Boller: This is simply a transfer of funds within the Human Resources Department into a couple funds I am running a little short on to finish out the year.

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<b>SECONDER:</b>	Brett Luzader, Ward 2 Councilmember	
<b>AYES:</b>	Cotner, Luzader, Spalding	

LEGISLATION FOR EMERGENCY ADOPTION

**121-19**

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH EQUIVANT FOR COURTVIEW SOFTWARE, TO WAIVE COMPETITIVE BIDDING, APPROPRIATE FUNDS, AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

<b>RESULT:</b>	<b>REFERRED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 10/28/2019 7:35 PM</b>
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