

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Special Meeting

Held at 2193 Frank Road

April 2, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 8:02 a.m. on April 2, 2019, at 2193 Frank Road.

Roll Call: Fleshman, yes; Horn, yes; Alex, yes.

Fleshman made a motion to suspend the Pledge of Allegiance and any prior meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Purpose of the Meeting: *To Discuss Securing a New IT Service Provider for the Township.*

Those in Attendance: Board of Trustees, Police Chief, Fire Chief, Road Superintendent, Fiscal Department & (2) Two Representatives from Revolution Group (IT service provider).

Fleshman turned the meeting over to Revolution Group (RG) to explain/summarize the services that can be provided to the Township. The services highlighted were how RG can assist the Township on how we currently use IT, how we should use IT, and how RG can assist for the betterment of the Township.

Alex stated he would like to review quotes from (2) two additional IT service providers before he makes any decisions.

Fleshman asked RG to explain how their contract works with their current partners. RG explained their (3) three year contract provides the best savings as well as a (90) ninety day money back guarantee. RG also explained that at any time during the (3) three year contract period the Township can cancel service by only paying 25% of the balance on the remainder of the contract period.

Fleshman asked if RG is able to review our current licensing and determine if adjustment and updates are needed. RG confirmed that they will review all licensing that the Township has purchased as well as determine if other licensing is needed. RG also shared that with their expertise they will help the Township with infrastructure advancement.

RG provided a quote of \$125.00/per computer per month with an estimate of 14 computers. This includes a high volume of customer service, monthly meetings, 24/7 technical support, preventative maintenance, in-house training, equipment support, and meditation between the Township and current partners such as the City of Columbus and Franklin County related to our Police and Fire Departments. If special projects are needed such as new equipment installations those are billed at \$175.00/hour, said RG. Also, RG expressed their understanding that the Township works off a budget and special projects will need to be appropriated accordingly.

Alex asked Fire Chief Welch to connect with RG so they can gain a better understanding of the needs of the Fire Department.

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The Assistant Fiscal Officer left at 8:45 a.m. for a prior scheduled appointment. The Fiscal Officer took over recording the meeting minutes.

Alex left the meeting at 8:46 a.m. for a prior engagement.

Fleshman asked RG if they would be willing to return to the Regular Meeting scheduled for April 18, 2019 at 6:30 p.m. and RG agreed. In the meantime RG will meet with the Fire Chief and confirm computer workstations and prepare a quote to present at the April 18, 2019 meeting.

With no further business to discuss, Fleshman motioned for adjournment. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, absent.

Meeting adjourned at 9:14 a.m.

Signature on file
John Fleshman, Chairman

Signature on file
Ralph Horn, Vice-Chairman

Signature on file
Aryeh Alex, Trustee

Signature on file
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 4/18/2019