

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 06, 2018

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of September 18, October 2, October 9, October 16, October 23, and October 30, 2018 General Session, and the minutes of October 4, October 11, and November 1, 2018 Briefing Session.

1. CORONER

Resolution No.

Resolution authorizing a transfer of General Fund appropriations associated with the pathologist positions. (Coroner)

2. ENGINEER

Resolution No.

Preliminary allocation of County Motor Vehicle License Fee Funds to the City of Whitehall (\$49,000.00)(Engineer)

Resolution No.

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 (Engineer)

3. BOARD OF COMMISSIONERS

Resolution No.

Resolution to fix an hour and date for the view and first hearing on the Kahler Ditch Watershed, Blendon Township, Franklin County, Ohio (Board of Commissioners)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No.

Resolution authorizing a transfer of non-general fund appropriations related to additional caseworkers. (Franklin County Children Services)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a transfer of appropriations for the Data Center to offset the purchase of capital hardware and staff retirements. (Franklin County Data Center)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing a transfer of non-general fund appropriations related to overtime associated with the processing of Medicaid, Open Enrollment, and Childcare applications. (Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution establishing the Franklin County Reentry Advisory Board (Justice Policy and Programs)

Resolution No.

Resolution authorizing receipt of Franklin County's FY 2018 Title II Juvenile Justice and Delinquency Prevention Act Block and FY 2017 Planning grants (Justice Policy and Programs)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,624,484.29)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Lauren Rummel as a Member-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)

Resolution No.

Resolution appointing and reappointing members to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners)