

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 08, 2019

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

Pledge of Allegiance

Approval of the minutes of November 20, and December 18, 2018 General Session, and the minutes of January 3, 2019 Briefing Session and the minutes of the November 28, and December 3, 2018 Budget Hearings.

1. BOARD OF ELECTIONS

Resolution No.

Authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto. (Board Of Elections)

Resolution No.

Resolution authorizing the purchase of new voting equipment from Election Systems and Software. (\$10,342,584.00)(Board Of Elections)

2. VETERANS SERVICES

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the addition of a full-time Personnel Specialist position. (Veterans Services)

3. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a professional services contract with Courtney Benner for provision of reentry data collection and analysis through multiple federal grant programs (\$14,000.00)(Justice Policy and Programs)

4. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$15,869,345.17)(Purchasing)

5. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the 2019 commitment to the financing plan for the Public Safety Center Fund. (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)

JOURNALIZATION