

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 01, 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 the February 6, February 13, February 27, March 13, March 20, March 27, April 10, and April 24, 2018 General Session, and the minutes of the February 15, March 15, March 22, April 12, and April 26, 2018 Briefing Session

1. SHERIFF

Resolution No.

Resolution authorizing a settlement to Tamara Davis for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy. (Sheriff) (\$100.00)

2. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing an agreement with Vertical Communications, Inc. for telecommunications maintenance and support. (Job and Family Services) (\$26,250.00)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an Agreement with Northwoods Consulting Partners, Inc. (Job and Family Services)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution to adjust the boundaries of the City of Columbus and the City of Grandview Heights Case #ANX-08-18 (Economic Development and Planning)

4. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one year contract with Produce Perks to provide enhanced electronic benefit transfer services for low income Franklin County residents at participating farmers' markets. (Community Partnerships) (\$15,000.00)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No.

Resolution authorizing a Contribution Agreement to the Capital Crossroads Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$88,374.00)

Resolution No.

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$10,769.00)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,493,230.97)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing expenditures for County meetings and convenings (Board of Commissioners)

Resolution No.

Resolution appointing Molly Gauntner to the Franklin County Community Based Correction Facility Governing Board. (Board of Commissioners)

JOURNALIZATIONS