

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 09, 2017

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 April 4, April 18, April 25, and May 2, 2017 General Session, and the minutes of the April 13, April 20, April 27, and May 4, 2017 Briefing Session.

1. PROBATE COURT

Resolution No.

Resolution authorizing a transfer of non-general fund appropriations for employee healthcare costs. (Probate Court)

2. SHERIFF

Resolution No.

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the implementation of the security roadmap for the Franklin County Data Center. (Franklin County Data Center)

Resolution No.

Resolution authorizing appropriation adjustments for the reconciliation of Microsoft Enterprise SQL Server and SharePoint licensing. (Franklin County Data Center)

#### 4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving an amendment to the subaward with the Columbus Urban League, an increase of \$11,390.09. (Job and Family Services) (\$225,577.49)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into Memorandums of Understanding and related amendments with the Ohio Department of Administrative Services. (Job and Family Services)

#### 5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a contract with PrimaryOne Health to provide health care services to underinsured, or uninsured Franklin County residents. (Community Partnerships) (\$475,000)

Resolution No.

Resolution authorizing a one-year contract with Nationwide Childrens Hospital to provide mental health and suicide prevention services in select Franklin County Public Schools and clinics. (Community Partnerships) (\$450,000)

Resolution No.

Resolution authorizing a one-year contract with Star House to provide drop-in services to youth experiencing homelessness. (Community Partnerships) (\$150,000)

Resolution No.

Resolution authorizing a one-year contract with the Columbus Public Health Department to provide Tuberculosis (TB) education, prevention, and treatment for Franklin County residents. (Community Partnerships) (\$1,850,000)

Resolution No.

Resolution authorizing a one-year contract with Mid-Ohio Foodbank to provide healthful foods to low income Franklin County residents. (Community Partnerships) (\$100,000)

## 6. HUMAN RESOURCES

### Resolution No.

Resolution approving Personnel Actions. (Human Resources)

## 7. PURCHASING

### Resolution No.

Resolution authorizing the First Amendment to Master Escrow Service Agreement with Iron Mountain. (Purchasing) (\$750)

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$2,415,469.53)

## 8. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing an assessment for Board of Commissioner agencies to further leverage the County's enterprise content management system. (Board of Commissioners) (\$110,160)

### Resolution No.

Resolution appointing Tiffany Hunt to the Franklin County Children Services Board. (Board of Commissioners)

### Resolution No.

Resolution appointments of Joy Soll, Necol Russell-Washington, Tammy Wharton and Michael Rodger Bean, Sr., to the Franklin County Children Services Board. (Board of Commissioners)

### Resolution No.

Resolution appointing Terree L. Stevenson to the Alcohol, Drug and Mental Health Board. (Board of Commissioners)