

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 20, 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 25, May 2, May 16, May 23, May 24, May 30, June 6, and June 13, 2017 General Session, and the minutes of the April 20, May 18, May 25, June 1, June 8, and June 15, 2017 Briefing Session.

1. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for social services contracts. (Job and Family Services)

Resolution No.

Resolution approving an agreement for software support and maintenance between the Franklin County Department of Job and Family Services and Northwoods Consulting Partners, Inc. (Job and Family Services) (\$308,843)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 4.0 +/- acres from Jackson Township to the City of Grove City - Case #ANX-09-17 (Economic Development and Planning)

### 3. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Clerk of Courts. (Child Support Enforcement) (\$197,826.10)

### 4. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with the Capital Area Humane Society to investigate cases of animal cruelty, neglect, and abandonment in Franklin County. (Community Partnerships) (\$35,000)

Resolution No.

Resolution authorizing a one-year contract with the Center for Family Safety and Healing to provide assistance to victims of family violence. (Community Partnerships) (\$230,000)

### 5. HUMAN RESOURCES

Resolution No.

Resolution authorizing the binding of excess (stop gap) coverage with Midwest Employers Casualty Company (MECC) for Franklin Countys Self-Insured Workers Compensation Program. (Human Resources) (\$354,288)

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

### 6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$703,046.38)

## 7. BOARD OF COMMISSIONERS

Resolution No. 433-17 - Tabled on June 13, 2017

Resolution appointing Derek Anderson to the Franklin County Children Services Board. (Board of Commissioners)