

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 17, 2017

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

Pledge of Allegiance

Approval of minutes of January 9, 2017 Organizational Meeting, the minutes of December 6, December 13, December 20, 2016, January 3, and January 10, 2017 General Session, and the minutes of December 15, 2016, January 5, and January 12, 2017 Briefing Session.

1. CORONER

Resolution No.

Resolution authorizing a contract with the Fawcett Center to host the Franklin County Opiate Summit. (Coroner) (\$25,587.70)

Resolution No.

Resolution authorizing the acceptance of donations by the Coroners Office for the Franklin County Opiate Task Force. (Coroner)

Resolution No.

Resolution authorizing a sub grant award and contract with the Franklin County Coroners Office for prevention of prescription drug overuse, misuse, abuse and overdose initiatives through the Ohio Department of Health's Injury Prevention Program, Prescription Drug Overdose Prevention FY 2017 Grant (Coroner) (\$75,000)

## 2. CHILD SUPPORT ENFORCEMENT

### Resolution No.

Resolution authorizing a IV-D contract with Encore Delivery Services, INC. for providing process services. (Child Support Enforcement) (\$104,500)

## 3. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No.

Resolution authorizing a subgrant award and contract with the city of Columbus to support the purchase of personal protective equipment through the FY 2016 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$180,000)

## 4. HUMAN RESOURCES

### Resolution No.

Resolution approving Personnel Actions. (Human Resources)

### Resolution No.

Resolution authorizing the settlement of Workers Compensation claim against the County by John Lockett. (Human Resources) (\$15,000)

## 5. PURCHASING

### Resolution No.

Resolution authorizing two Countywide Contracts for Printing Papers and Supplies. (Purchasing) (\$450,000)

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$5,936,323.73)

## 6. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing a Contract with iSolved for a timekeeping system for various Board of Commissioner agencies. (Board of Commissioners) (\$32,375)