

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 26, 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 May 24, August 22, August 29, September 12, and September 19, 2017 General Session, and the minutes of the August 17, August 24, August 31, September 7, and September 14, 2017 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No.

Resolution Approving a Fee Rate Increase Paid to Appointed Counsel representing Indigent Defendants in Capital Cases. (Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing the settlement of legal claims brought in the United States District Court for the Southern District of Ohio, being Case No. 2:16-CV-1093, known as Elizabeth Giehl v. Kim A. Browne, et al. (Domestic Relations) (\$7,500)

3. SHERIFF

Resolution No.

Resolution authorizing a settlement to Aarifa Chitison for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$1,600)

#### 4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving amendments to two subaward agreements with Community Refugee and Immigration Services and US Together, Inc. for TANF funding for refugee case management services, no increase in funding. (Job and Family Services) (\$300,000)

Resolution No.

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center. (Job and Family Services) (\$167,312.71)

Resolution No.

Resolution approving eighteen (18) subaward agreements for Youth Afterschool Programs (Job and Family Services) (\$4,193,150.59)

#### 5. SANITARY ENGINEERS

Resolution No.

Authorize an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Pollution Control Loan Fund for the Oakhurst Knolls Wastewater Treatment Improvements Project (Sanitary Engineers)

#### 6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of Petition to Annex 1.065 +/- acres from Jackson Township to the City of Grove City Case #ANX-12-17 (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.6 +/- acres from Jackson Township to the City of Grove City Case #ANX-17-17 (Economic Development and Planning)

## 7. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No.

Resolution authorizing receipt of the FY 2016 Complex Coordinated Terrorist Attacks Grant Award from the U.S. Department of Homeland Security (Homeland Security and Justice Programs) (\$829,725)

## 8. HUMAN RESOURCES

### Resolution No.

Resolution authorizing a contract with Aetna Life Insurance Company to provide Dental Preferred Provider Organization (PPO) plan administration services and a Dental Health Maintenance Organization (DHMO) program for the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$1,120,000)

### Resolution No.

Resolution authorizing the acquisition of human resources software from NEOGOV. (Human Resources) (\$78,500)

## 9. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,792,166.98)

## 10. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing an adjustment in the per diem charge for the housing of prisoners. (Board of Commissioners)

### Resolution No.

Amend the Method of Selecting Suburban Mayor Appointees to the Franklin County Convention Facilities Authority and Related Matters (Board of Commissioners)

### Resolution No.

Resolution reappointing Craig P. Treneff to the Central Ohio Transit Authority Board of Trustees (Board of Commissioners)