

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 05, 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 October 19, 2017 Administrative Session, November 7, November 14, November 21, and November 28, 2017 General Session, and the minutes of the October 19, November 2, November 9, November 16, and November 30, 2017 Briefing Session.

1. SHERIFF

Resolution No. 690-17 - Tabled on October 03, 2017

Resolution authorizing a one year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVDs for inmates in the Franklin County Correctional Center (Sheriff) (\$3,010)

Resolution No.

Resolution authorizing a maintenance agreement with Action Target, Inc. for bullet trap cleaning and lead abatement at the Sheriffs Office firing range (Sheriff) (\$15,080)

Resolution No.

Resolution authorizing the software-as-a-service agreement with PowerDMS, Inc. to provide a document management system for the Sheriffs policies and procedures (Sheriff) (\$28,000)

2. ANIMAL CONTROL

Resolution No.

Resolution authorizing the Franklin County Dog Shelter & Adoption Center to implement a low cost spay and neuter program for the citizens of Franklin County and their dogs. (Animal Control)

3. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving two (2) subaward agreements with Goodwill Industries of Central Ohio, Inc. and Jewish Family Services for workforce development services for Franklin County child support obligors (Job and Family Services) (\$144,740.68)

4. FLEET MANAGEMENT

Resolution No.

Resolution authorizing the settlement of a claim for damage to a 2016 Ford Interceptor SUV. (Fleet Management)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the payment of County Board of Zoning Appeals and Rural Zoning Commission members. (Economic Development and Planning)

6. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing Contract Modification 1 with Elite Excavating Company of Ohio, Inc. for the Mon-E-Bak and Brown Road East Sewer Rectification/Completion Effort (Sanitary Engineers) (\$6,739,290)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,138,282.34)

8. BOARD OF COMMISSIONERS

Resolution No.

A resolution approving the issuance of Revenue Bonds (Trinity Health Credit Group), Series A 2017-MI of the Michigan Finance Authority, in an original aggregate principal amount not to exceed \$270,000,000. (Board of Commissioners)

Resolution No.

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)