

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 10, 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, November 22, December 6, December 13, December 20, 2016 and January 3, 2017 General Session, and the minutes December 1, December 8, December 15, 2016 and January 5, 2017 Briefing Session.

1. ENGINEER

Resolution No.

Resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program. (Engineer)

Resolution No.

Resolution authorizing the renaming of a portion of Bixby Road. (Engineer)

2. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a supplemental contract with Prime AE Group, Inc. for consulting services for Child Support Enforcement Agency OnBase Document Management Solution. (Franklin County Data Center) (\$99,172.54)

### 3. OFFICE ON AGING

Resolution No.

Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Office On Aging)

### 4. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

### 5. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$30,871,460.14)

### 6. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing the Franklin County Apiary Inspector for 2017. (Board of Commissioners) (\$12,000)

Resolution No.

Resolution authorizing appropriation adjustments for providing non-bargaining employees a two percent salary and wage increase. (Board of Commissioners)