

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 14, 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 January 24, January 31, and February 7, 2017 General Session, and the minutes of January 12, January 19, February 2, and February 9, 2017 Briefing Session.

1. SHERIFF

Resolution No.

Resolution authorizing a settlement to Debbie Jude for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy. (Sheriff) (\$250)

2. VETERANS SERVICES

Resolution No.

Resolution authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:16-cv-00224. (Veterans Services) (\$7,000)

3. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing one subaward agreement with the Franklin County Office on Aging for the provision of Adult Protective Services. (Job and Family Services) (\$1,634,279.92)

4. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a first contract modification with Raftelis Financial Consultants, Inc. for a professional consulting services between Board of Commissioners of Franklin County, Ohio and Raftelis Financial Consultants, Inc. (Sanitary Engineers) (\$35,000)

Resolution No.

Resolution Approving Plans and Authorizing the Advertisement for Bids for the Darbydale Wastewater Treatment Plant Enhancements Project. (Sanitary Engineers)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of Petition to Annex 5.17 +/- acres from Madison Township to the City of Columbus Case #ANX-01-17. (Economic Development and Planning)

6. HUMAN RESOURCES

Resolution No.

Resolution authorizing the County Administrator to enter into a memorandum of understanding with Jackson Township for Family Medical Leave Act (FMLA) services. (Human Resources)

Resolution No.

Resolution authorizing the County Administrator to perform certain personnel functions. (Human Resources)

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$6,642,144.98)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$2,140,425)