

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 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 February 9, 2017 Administrative Session, the minutes of the January 24, January 31, February 7, February 14, February 21, and March 7, 2017 General Session, and the minutes of January 12, February 2, February 16, March 2, and March 9, 2017 Briefing Session.

1. RECORDER

Resolution No.

Resolution authorizing supplemental appropriations within the Recorders Technology Fund for the upgrade of the current phone system. (Recorder)

Resolution No.

Resolution authorizing a contract for a Job Classification Study for the Franklin County Recorder. (Recorder)  
(\$13,217)

2. SHERIFF

Resolution No.

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items. (Sheriff)  
(\$620,000)

Resolution No.

Resolution authorizing a contract with Naphcare, Inc. for Complete Health Services and an EMR System. (Sheriff)  
(\$39,617,164.79)

### 3. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with Girl Scouts of Ohios Heartland Council, Inc. for the Bonds Beyond Bars and Bonds After Bars Programs. (Job and Family Services) (\$106,477.68)

### 4. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with the planning, design and construction of a New Forensic Science Center. (Public Facilities Management) (\$115,620)

### 5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing a contract with Security Solutions International, LLC for the purchase of terrorism prevention training under the Law Enforcement State Homeland Security Grant Program. (Homeland Security and Justice Programs) (\$12,500)

Resolution No.

Resolution authorizing a sub grant award and contract for services with Capital University to support academic & mentoring assistance under the Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (Homeland Security and Justice Programs) (\$105,000)

Resolution No.

Resolution authorizing a no cost contract extension with Fred C. Bowditch for professional services related to critical infrastructure protection and private/public partnerships. (Homeland Security and Justice Programs)

Resolution No.

Resolution appointing six members to the Homeland Security Advisory Committee. (Homeland Security and Justice Programs)

## 6. HUMAN RESOURCES

### Resolution No.

Resolution authorizing the settlement of Workers Compensation claims against the County by Patricia Pickens. (Human Resources) (\$6,000)

## 7. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$2,841,928.50)

## 8. BOARD OF COMMISSIONERS

### Resolution No.

A resolution authorizing the issuance and sale of not to exceed 20,000,000 multifamily housing revenue bonds, series 2017 (Sawyer and Trevitt project) for the purpose of providing funds to pay costs of acquiring, renovating, equipping and improving real and personal property as affordable rental property; authorizing the execution and delivery of a trust indenture, a loan agreement, a regulatory agreement and a tax certificate; authorizing the execution and delivery of a bond purchase agreement; authorizing the use and distribution of an official statement; and authorizing and approving related matters. (Board of Commissioners)

### Resolution No.

Resolution reappointing Laura Troup and John Cardenas to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)

### Resolution No.

Resolution appointing Dayna McCrary to the Community Research Partners Board of Directors. (Board of Commissioners)

### Resolution No.

Resolution appointing Scott Hammond to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)