

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 28, 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 February 7, February 14, March 7, March 14, and March 21, 2017 General Session, and the minutes of March 2, March 9, March 16, and March 23, 2017 Briefing Session.

1. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing the acceptance of FY16 Pre-Disaster Mitigation Grant from the Ohio Emergency Management Agency for Franklin County. (Emergency Management Agency) (\$56,250)

2. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contract Agreement with Osborn Engineering to provide Enhanced Commissioning and Support Services associated with the planning, design and construction of a New Correctional Facility as part of the Franklin County Public Safety Center. (Public Facilities Management) (\$415,885)

Resolution No.

Resolution authorizing a settlement with Nghia Dnih Pham for a claim for damages to his vehicle as a result of an auto accident involving a vehicle operated by an employee of Franklin County Public Facilities Management. (Public Facilities Management) (\$250)

Resolution No.

Resolution authorizing execution of a Lease Agreement with the Franklin County Child Support Enforcement Agency for leased space in the Franklin County Fulton Street Building. (Public Facilities Management) (\$79,118.04)

Resolution No.

Resolution authorizing the County Administrator to execute a Deed of Gift to the Ohio History Connection for artifacts recovered during an archaeological excavation of the site now occupied by the Franklin County Common Pleas Courthouse. (Public Facilities Management)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution to enact a new WOSU Tower Use Agreement for the 800 MHz Radio Communications System. (Homeland Security and Justice Programs) (\$75,840)

4. HUMAN RESOURCES

Resolution No.

Resolution designating positions as Unclassified and Exempt from the Classified Service. (Human Resources)

5. PURCHASING

Resolution No.

Resolution authorizing a contract modification with Dunbar Armored, Inc. for Armed Courier Services. (Purchasing) (\$2,500)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$3,453,887.61)

6. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin Countys cost allocation plan and the Data Centers cost analysis and rate study. (Board of Commissioners)
(\$35,500)

Resolution No.

Resolution authorizing appropriations adjustments in the Risk Management Fund for the settlements in State ex rel. Altman-Bates v. Public Employee Retirement Board.
(Board of Commissioners)

Resolution No.

Resolution approving policy guidelines for requesting budget adjustments and fund transfers. (Board of Commissioners)

Resolution No.

Executive Session to discuss County property matters.
(Board of Commissioners)

JOURNALIZATIONS