

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 11, 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 March 14, March 21, March 28, and April 4, 2017 General Session, and the minutes of the March 16, March 23, March 30, and April 6, 2017 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a third amendment to the 2017 grant agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$328,517)

Resolution No.

Resolution authorizing appropriation adjustments related to various carryover expenditures. (Domestic Relations)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with TEKSystems, Inc. for staff augmentation services. (Franklin County Data Center) (\$153,408)

Resolution No.

Resolution authorizing a contract with Presidio Holdings for staff augmentation services. (Franklin County Data Center) (\$575,608)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving an amendment to the contract with Dress for Success, an increase of \$52,000.00. (Job and Family Services) (\$104,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing a consultant contract with Fred C. Bowditch for continued professional services related to critical infrastructure protection and private/public partnerships. (Homeland Security and Justice Programs) (\$50,000)

6. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$824,538.90)