

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 15, 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 May 24, June 13, July 13, July 18, July 25, August 1, and August 8, 2017 General Session, and the minutes of the June 15, July 6, July 20, July 27, August 3, and August 10, 2017 Briefing Session.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project. (Clerk Of Courts)

2. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a transfer of appropriations for the implementation of Microsoft Office 365 (Court of Common Pleas)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with Mitel to provide telephone services. (Emergency Management Agency) (\$91,016.40)

4. FLEET MANAGEMENT

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing a contract with Best Choice Transportation; Bobcat Radio Service, Inc.; Central Ohio Shuttle Service dba ARCH Express Transportation; Metro Transportation, Inc.; Super Shuttle and Universal Work & Power dba Kemper Shuttle for for Non-Emergency Transportation (NET) Services (Job and Family Services) (\$2,040,000)

Resolution No.

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging. (Job and Family Services) (\$20,000)

6. ANIMAL CONTROL

Resolution No.

Resolution authorizing non-general fund supplemental appropriation for the construction of a running track. (Animal Control)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing Franklin County Economic Development and Planning Department to enter into an Enterprise Zone Agreement with the City of Grove City and Grove City MOB, LLC (Economic Development and Planning)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing the settlement of Workers Compensation claim against the County by Randy Russell. (Human Resources) (\$15,000)

Resolution No.

Resolution authorizing the settlement of Workers Compensation claim against the County by John Petree. (Human Resources) (\$3,000)

Resolution No.

Resolution authorizing a modification to the Metropolitan Life Insurance Company (MetLife) contract to provide a voluntary short and long term disability program to members of the Franklin County Cooperative Health Improvement Program. (Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,051,513.66)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Catherine A. Cawthon, Nancy White and Robert J. (Skip) Weiler, Jr. and newly appointing Bruce Luecke and Benjamin J. Kessler to the Joint Columbus and Franklin County Housing Advisory Board (Board of Commissioners)