



Commissioner Kevin Boyce • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 23, 2018

Pledge of Allegiance

Approval of the minutes of the December 27, 2017 Executive Session Meeting, the minutes of the January 2, 2018 Organizational Meeting, the minutes of the January 2, 2018 General Session, and the minutes of the January 4, 2018 Briefing Session.

1. SHERIFF

Resolution No. 41-18

Resolution authorizing a contract with Vance Outdoors, Inc. for the provision of the supply and delivery of firearms and accessories. (Sheriff) (\$375,923.31)

2. FLEET MANAGEMENT

Resolution No. 42-18

Resolution authorizing the settlement of a claim for damage to a 2014 Ford Interceptor sedan. (Fleet Management)

Resolution No. 43-18

Resolution authorizing the settlement of a claim for damage to a 2013 Ford Interceptor SUV. (Fleet Management)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 44-18

Resolution authorizing a IV-D contract with Encore Delivery Services, Inc. for providing process service services (Child Support Enforcement) (\$84,000)

Resolution No. 45-18

Resolution authorizing a consultant contract with Linda Norris, M.A., for professional mediation services (Child Support Enforcement) (\$54,975)

Resolution No. 46-18

Resolution authorizing an Employee Training and Recognition Event on February 23, 2018 (Child Support Enforcement) (\$370)

Resolution No. 47-18

Resolution authorizing a IV-D contract with the Franklin County Sheriffs Office (Child Support Enforcement) (\$337,421.62)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 48-18

Resolution authorizing a contract extension for transitional housing for participants of the Pathways to Womens Healthy Living Program (Homeland Security and Justice Programs)

5. PURCHASING

Resolution No. 49-18

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$18,633,913.64)

6. BOARD OF COMMISSIONERS

Resolution No. 50-18

Resolution authorizing an assessment to move Data Center print operations to the Purchasing Department's Print Shop. (Board of Commissioners) (\$21,250)

Resolution No. 51-18

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2018. (Board of Commissioners)

Resolution No. 52-18

Resolution reconciling 2018 appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 53-18

Resolution declaring that the unlawful distribution of prescription pain pills has created a public nuisance in Franklin County, Ohio and has caused harm to the residents of Franklin County, Ohio, and to authorize the retention of special counsel to commence civil litigation against opiate drug manufacturers and distributors. (Board of Commissioners)

JOURNALIZATION