# FRANKLIN COUNTY BOARD OF COMMISSIONERS

# GENERAL SESSION AGENDA

# January 02, 2024

### D R A F T F O R B R I E F I N G

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of Minutes.

# 1. COMMUNITY PARTNERSHIPS Resolution No.

Resolution authorizing a one-year agreement with Columbus Public Health to provide treatment and services to individuals with tuberculosis and operate a tuberculosis clinic for residents of Franklin County. (\$2,250,000.00)(Community Partnerships)

# 2. PURCHASING

#### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$130,872,470.67)(Purchasing)

# 3. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing policies and procedures for the approval of certain subscriptions and leases of equipment. (Board of Commissioners)

#### Resolution No.

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

#### Resolution No.

Resolution authorizing amendments to the agreements for legal services with H. Tim Merkle and Gary S. Shroyer to serve as special assistants to the Prosecuting Attorney. (Board of Commissioners)

#### Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of McDaniel Law, LLC and a contract to serve as legal counsel regarding labor relations matters. (Board of Commissioners)