

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 12, 2021

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

To Participate in Briefing: (929) 436-2866; Meeting ID: 320 183 941

Pledge of Allegiance

Approval of Minutes.

1. AUDITOR

Resolution No.

Resolution authorizing a contract modification with Hoover Blanket Inc., DBA Main Street Computing for professional implementation services and a software as a service agreement for a dog licensing system. (\$281,560.00)(Auditor)

2. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a modification to the Contract Agreement with Teemok Construction, Inc. to perform additional General Trades activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$443,744.00. (\$9,048,744.00)(Public Facilities Management)

3. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$59,411,516.76)(Purchasing)

4. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees. (Board of Commissioners)

Resolution No.

Resolution authorizing appropriation adjustments related to the extension of CARES Act funding to respond to the public health emergency with respect to COVID-19. (Board of Commissioners)

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Eastman & Smith, LTD to serve as special counsel to the Commissioners regarding pending litigation. (Board of Commissioners)