



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 11, 2014

Pledge of Allegiance

Approval of the minutes of the February 4, 2014 General Session, and the minutes of the February 6, 2014 Briefing

1. SHERIFF

Resolution No. 105-14

Resolution authorizing Contracts to Public Safety Concepts, LLC and ComProducts Inc., dba B&C Communications for Removal, Installation, Maintenance and Repair of all Vehicle Safety Equipment (Sheriff) (\$228,862.08)

Resolution No. 106-14

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (Sheriff) (\$30,000)

2. JOB AND FAMILY SERVICES

Resolution No. 107-14

Resolution approving one contract with Action for Children for Type B Home Child Care provider training, recruitment of Type B Home Child Care providers, and information and referral services for parents and families seeking quality child care (Job and Family Services) (\$195,995.52)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 108-14

Resolution adopting the 2014 Housing & Urban Development Annual Action Plan, submitting the plan for approval and amending the County's 2013 Action Plan (Economic Development and Planning)

Resolution No. 109-14

Review of Petition to Annex 14.7+/- acres from Washington Township to the City of Columbus by Laura MacGregor Comek, Esq. Case #ANX-EXP1-03-14 (Economic Development and Planning)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 110-14

Resolution authorizing a contract agreement with Farber Corporation to perform the HVAC Package of services for the construction of the Franklin County Sheriff Training Facility. (Public Facilities Management) (\$378,650)

5. BENEFITS AND RISK MANAGEMENT

Resolution No. 111-14

Resolution granting a contract to Catamaran PBM of Illinois, Inc. (Catamaran) for pharmacy benefit management services for the employee health benefits program. (Benefits and Risk Management) (\$1,050,000)

6. HUMAN RESOURCES

Resolution No. 112-14

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 113-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,620,180.89)

8. BOARD OF COMMISSIONERS

Resolution No. 114-14

Resolution authorizing the issuance of notes in anticipation of the issuance bonds in an aggregate principal amount not to exceed \$6,000,000 for costs associated with the construction of Huntington Park and retiring notes previously issued for such purpose; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 115-14

Resolution reappointing Blake Bishop, Anne Dorrian Lenzotti, and Sadicka White to various Franklin County designated Tax Incentive Review Councils and Community Reinvestments Authorities. (Board of Commissioners)

Resolution No. 116-14

Resolution appointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners)

Resolution No. 117-14

Resolution appointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

JOURNALIZATIONS