



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 08, 2014

Pledge of Allegiance

Approval of the minutes of the April 1, 2014 General Session, and the minutes of the April 3, 2014 Briefing

1. SHERIFF

Resolution No. 258-14

Resolution authorizing a contract with the Ohio Department of Mental Health and Addiction Services/Twin Valley Behavioral Healthcare for mental health services in the County Correctional Facilities (Sheriff) (\$89,948)

Resolution No. 259-14

Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

Resolution No. 260-14

Resolution authorizing the acceptance of a Justice Assistance Grant for the Franklin County Internet Crimes Against Children Task Force (Sheriff) (\$47,600)

2. ANIMAL CONTROL

Resolution No. 261-14

Resolution authorizing contracts with Butler Animal Health Supply LLC dba Henry Schein Animal Health, Intervet, Inc. dba Merck Animal Health, Midwest Veterinary Supply, Inc., and Patterson Veterinary for Veterinary Supplies (Animal Control) (\$168,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 262-14

Resolution authorizing an economic development grant agreement with the Columbus-Franklin County Finance Authority (CFFA) to provide financing tools for development projects (Economic Development and Planning) (\$100,000)

Resolution No. 263-14

Review of Petition to Annex 0.505 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-07-14 (Economic Development and Planning)

4. BENEFITS AND RISK MANAGEMENT

Resolution No. 264-14

Resolution authorizing a modification to the contract with Findley Davies, Inc. for additional benefit program consulting services for the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$271,220)

5. HUMAN RESOURCES

Resolution No. 265-14

Resolution amending the Living Will Benefit policy for Franklin County employees. (Human Resources)

Resolution No. 266-14

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 267-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,121,356.51)

7. BOARD OF COMMISSIONERS

Resolution No. 268-14

Resolution authorizing an advance of cash from the Workers' Compensation Fund to the Workers' Compensation Revolving Fund for the payment of the County's 2013 retrospective claims costs. (Board of Commissioners)

JOURNALIZATION