



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 29, 2014

Pledge of Allegiance

Approval of the minutes of the July 22, 2014 General Session, and the minutes of the July 24, 2014 Briefing meeting

1. AUDITOR

Resolution No. 533-14

Resolution authorizing a contract with The Archer Company, LLC. for the Franklin County Auditor's Office Compensation Study. (Auditor) (\$24,500)

2. SHERIFF

Resolution No. 534-14

Resolution authorizing a non-general fund supplemental appropriation for the purchase of a replacement vehicle to support Environmental Enforcement. (Sheriff)

Resolution No. 535-14

Resolution authorizing a transfer of General Fund appropriations for the purchase of replacement vehicles. (Sheriff)

Resolution No. 536-14

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement mugshot and fingerprint system. (Sheriff)

3. VETERANS SERVICES

Resolution No. 537-14

Resolution authorizing contract extensions for Veterans Service Commission Medical and Emergency Transportation Services (Veterans Services) (\$250,000)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 538-14

Resolution authorizing a contract with 3SG Corporation for consulting services for various OnBase Solutions (Franklin County Data Center) (\$160,000)

Resolution No. 539-14

Resolution authorizing a contract with Mapsys Inc. for programming services for various CIO enhancements (Franklin County Data Center) (\$9,500)

5. FLEET MANAGEMENT

Resolution No. 540-14

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management)

6. JOB AND FAMILY SERVICES

Resolution No. 541-14

Resolution approving a subaward agreement with Community Development for All People for a Youth Mentoring Pilot Initiative (Job and Family Services) (\$320,000)

Resolution No. 542-14

Resolution approving a contract amendment with Learning Circle Education Services for the development of a database for the purposes of tracking and improving youth outcomes (an increase of \$500,000.00) (Job and Family Services) (\$800,000)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 543-14

Resolution authorizing a Workforce Innovation Training Grant agreement with Exel, Inc. and Exel Freight Connect, Inc. to provide employee training as part of the company's commitment to expand its operations in Franklin County. (Economic Development and Planning) (\$30,000)

8. HUMAN RESOURCES

Resolution No. 544-14

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 545-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,413,854.20)

10. BOARD OF COMMISSIONERS

Resolution No. 546-14

Resolution adopting policy regarding inventory at the Franklin County Veterans Memorial, with first preference to veterans organizations (Board of Commissioners)

JOURNALIZATION