

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 23, 2014

#### Pledge of Allegiance

Approval of the minutes of the September 16, 2014 General Session, and the minutes of the September 18, 2014 Briefing meeting

#### 1. SHERIFF

##### Resolution No. 655-14

Resolution authorizing a contract with MAPSYS, Inc. for the purpose of providing programming services to create an office-wide software program to submit and track requests for leave, premium pay and training requests (Sheriff) (\$106,488)

#### 2. COURT OF COMMON PLEAS

##### Resolution No. 656-14

Resolution authorizing non-general fund supplemental appropriations for the purchase office equipment. (Court of Common Pleas)

#### 3. BOARD OF ELECTIONS

##### Resolution No. 657-14

Resolution authorizing a transfer of appropriations to support voter outreach efforts for the General Election. (Board Of Elections)

#### 4. JOB AND FAMILY SERVICES

##### Resolution No. 658-14

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging (Job and Family Services) (\$20,000)

##### Resolution No. 659-14

Resolution approving a contract amendment with Access 2 Interpreters for interpretation and translation services (an increase of \$742,369.00) (Job and Family Services) (\$1,415,055)

##### Resolution No. 660-14

Resolution approving a contract agreement with Arbor E&T LLC dba ResCare Workforce Services for Work Activities Services and Management (Job and Family Services) (\$4,746,687.48)

##### Resolution No. 661-14

Resolution approving two subaward agreements for Youth Afterschool Programs (Job and Family Services) (\$214,487.82)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 662-14

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

#### 6. COMMUNITY PARTNERSHIPS

##### Resolution No. 663-14

Resolution authorizing a professional services contract with John Snow, Inc. to analyze TB control services in Franklin County (Community Partnerships) (\$89,928)

## 7. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 664-14

Resolution to approve and enter into a memorandum of understanding between the City of Columbus and Franklin County to provide for parity of the respective digital P-25 radios systems. This resolution further maintains the Central Ohio Communications Advisory Committee (COCAC) to provide technical expertise and establishes a shared governance structure for the respective systems. (Homeland Security and Justice Programs)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 665-14

Resolution authorizing a partnership with the Columbus Veterans Beneficial Board and Columbus Baseball Team, Inc. in sponsoring the 2014 Annual Central Ohio Stand Down at Huntington Park. (Public Facilities Management) (\$5,000)

### Resolution No. 666-14

Resolution authorizing the recycling of information technology equipment declared as obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

## 9. HUMAN RESOURCES

### Resolution No. 667-14

Resolution approving Personnel Actions. (Human Resources)

## 10. PURCHASING

### Resolution No. 668-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,130,150.26)

## 11. BOARD OF COMMISSIONERS

### Resolution No. 669-14

Resolution reappointing Dennis K. Hartz and Barbara R. Nicholson, Ph.D. to the Franklin County Convention Facilities Authority (Board of Commissioners)

## JOURNALIZATIONS