



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

RESOLUTIONS TO BE PASSED AT BRIEFING

July 31, 2014

1. SANITARY ENGINEERS

Resolution No. 547-14

Resolution authorizing a contract agreement with Brown and Caldwell to provide professional engineering services for the Comprehensive Collection System Geographic Information System (GIS) Mapping and Sanitary Sewer Evaluation Studies Project (Sanitary Engineers) (\$871,236)

2. BENEFITS AND RISK MANAGEMENT

Resolution No. 526-14 - Tabled on July 22, 2014

Resolution authorizing an extension of the dental contract between Franklin County and Aetna Life Insurance Company to provide administrative services for the dental Preferred Provider Organization (PPO) and a Dental Maintenance Organization (DMO) program. (Benefits and Risk Management) (\$917,100)

3. HUMAN RESOURCES

Resolution No. 548-14

Resolution approving Personnel Actions. (Human Resources)

4. PURCHASING

Resolution No. 549-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,151,603.52)