

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 14, 2015

Pledge of Allegiance

Approval of the minutes of the April 7, 2015 General Session, and the minutes of the April 9, 2015 Briefing

1. SHERIFF

Resolution No. 314-15

Resolution authorizing a contract for Undergarment Items for Resale in County Correctional Facilities through Sheriff's Commissary System (Sheriff) (\$94,525)

Resolution No. 315-15

Resolution authorizing a contract extension to Bob Barker Company, Inc., Care Supplies, LLC, Columbus Candy and Tobacco Company, Drugstore Products, Inc., Centric Group LLC DBA Keefe Supply Company, Mark's Distributing, White Feather Farms of Ohio, Inc. and Union Supply Company, Inc. for the continuation of providing Commissary Items for resale (Sheriff) (\$716,000)

2. CLERK OF COURTS

Resolution No. 316-15

Resolution authorizing a contract with MAPSYS, Inc. for the purpose of providing programming services that will create a Mobile Application, Dealer Portal and License Fee Calculator (Clerk Of Courts) (\$127,704)

3. SANITARY ENGINEERS

Resolution No. 317-15

Resolution authorizing the First Modification to the Agreement for Professional Engineering Services for the Comprehensive Collection System GIS Mapping and Sanitary Sewer Evaluation Studies (SSES) Project (Sanitary Engineers) (\$2,933,008)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 318-15

Resolution authorizing one year agreement to support Annual Youth Lemonade Day! Franklin County, a youth entrepreneur initiative (Economic Development and Planning) (\$15,000)

Resolution No. 319-15

Review of Petition to Annex 6.17 +/- acres from Blendon Township to the City of Columbus Case #ANX-EXP2-07-15 (Economic Development and Planning)

Resolution No. 320-15

Review of Petition to Annex 5.46 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-08-15 (Economic Development and Planning)

Resolution No. 321-15

Review of Petition to Annex 16.3 +/- acres from Franklin and Norwich Townships to the City of Columbus Case #ANX-EXP2-09-15 (Economic Development and Planning)

Resolution No. 322-15

Review of Petition to Annex 13.87 +/- acres from Plain Township to the City of Columbus Case #ANX-EXP1-10-15 (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 323-15

Resolution authorizing an intergovernmental agreement with the Village of Harrisburg for the purpose of expending FY 2014 Urban Area Security Initiative grant funds (Homeland Security and Justice Programs)

6. HUMAN RESOURCES

Resolution No. 324-15

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 325-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,819,788.74)

8. BOARD OF COMMISSIONERS

Resolution No. 326-15

Resolution authorizing an advance of cash from the Workers' Compensation Fund to the Workers' Compensation Revolving Fund for the payment of the County's 2014 retrospective claims costs (Board of Commissioners)

Resolution No. 327-15

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2014 (Board of Commissioners)

JOURNALIZATION