



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 21, 2015

Pledge of Allegiance

Approval of the minutes of the April 14, 2015 General Session, and the minutes of the April 16, 2015 Briefing

1. SHERIFF

Resolution No. 328-15

Resolution authorizing the settlement of legal claims brought in the Franklin County Court of Common Pleas, being Case No. 14CV 115 (Sheriff) (\$1,500)

2. AUDITOR

Resolution No. 329-15

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one amendment regarding Invitation to Bid 2007-21-31 (Auditor) (\$151,050)

3. ANIMAL CONTROL

Resolution No. 330-15

Resolution authorizing the settlement of legal claims brought in the United States District Court for the Southern District of Ohio, being Case No. 2:14-cv-1529, known as Joseph C. Rock et al. vs. Board of County Commissioners Franklin County, Ohio et al. (Animal Control) (\$97,250)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 331-15

Resolution authorizing a one-year grant agreement with Greater Columbus Sister Cities International, Inc. for services that foster economic opportunity and cultural partnerships between Franklin County and international communities (Economic Development and Planning) (\$50,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 332-15

Resolution authorizing a professional service contract with Metropolitan Community Services Inc. (dba MCS/TOUCH) to provide pre- and post-release group mentoring, comprehensive post-release gender-specific supportive services, direct management and oversight of substance abuse case management, and non-traditional internships, as it relates to the Second Chance Act grant Pathways. (Homeland Security and Justice Programs) (\$47,225.52)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 333-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Belinda Grace (Benefits and Risk Management)

Resolution No. 334-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Sarah Loring. (Benefits and Risk Management)

7. HUMAN RESOURCES

Resolution No. 335-15

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 336-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,479,197.06)