



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 29, 2015

Pledge of Allegiance

Approval of the minutes of July 21, September 1, and September 8, 2015 General Session, and the minutes of July 16, 2015 Briefing.

1. SHERIFF

Resolution No. 717-15

Resolution authorizing supplemental appropriations for the addition of nine full-time positions to support corrections and administrative support operations. (Sheriff)

2. MUNICIPAL COURT

Resolution No. 718-15

Resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets. (Municipal Court) (\$340,000)

3. VETERANS SERVICES

Resolution No. 719-15

Resolution authorizing a transfer of General Fund appropriations for the implementation of a classification and compensation study for bargaining unit employees. (Veterans Services)

4. JOB AND FAMILY SERVICES

Resolution No. 720-15

Resolution approving a contract with Access 2 Interpreters, LLC for the interpretation and translation services. (Job and Family Services) (\$890,900)

Resolution No. 721-15

Resolution approving a contract amendment with Arbor E&T LLC dba ResCare Workforce Services for the coordination and management of Ohio Works First work activity services, an increase of \$3,500,000.00 (Job and Family Services) (\$8,143,420.46)

5. ANIMAL CONTROL

Resolution No. 722-15

Resolution authorizing appropriation adjustments for the operation of the animal shelter. (Animal Control)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 723-15

Resolution authorizing an economic development grant agreement with the Columbus-Franklin County Finance Authority (CFFA) to implement the Energy Works Energy Loan Fund. (Economic Development and Planning) (\$1,500,000)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 724-15

Resolution authorizing the settlement of Workers Compensation claims against the County by Dawana Martin. (Benefits and Risk Management) (\$6,070.48)

8. HUMAN RESOURCES

Resolution No. 725-15

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 726-15

Resolution authorizing a contract extension with Dunbar Armored, Inc. for Armed Courier Services. (COUNTY WIDE) (Purchasing) (\$65,000)

Resolution No. 727-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,061,081.56)

10. BOARD OF COMMISSIONERS

Resolution No. 728-15

A resolution approving, solely for the purpose of section 47(f) of the internal revenue code of 1986, the issuance by the Columbus-Franklin County Finance Authority of not to exceed \$4,000,000 Development Revenue Bonds, Series 2015. (Board of Commissioners)

Resolution No. 729-15

Resolution reappointing Catherine M. Lyttle and David J. Leland to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

JOURNALIZATION