



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 05, 2016

Pledge of Allegiance

1. CLERK OF COURTS

Resolution No. 1-16

Resolution authorizing a contract with Management Technology Group, LLC (MTG) to provide a Scope of Work for a Franklin County Justice System Modernization Project Request for Proposal (RFP). (Clerk Of Courts) (\$412,000)

2. ENGINEER

Resolution No. 2-16

Establishing, altering and widening of Alum Creek Drive, from London Groveport Road to Groveport Road, the Village of Obetz, Hamilton Township, Franklin County, Ohio, declared necessary (Engineer)

3. SHERIFF

Resolution No. 3-16

Resolution authorizing a Contract with QSA Global, Inc. for the provision of the supply of Video X-ray System Equipment (Sheriff) (\$59,322.50)

4. AUDITOR

Resolution No. 4-16

Resolution authorizing a contract with Kamilla Perry from the Real Estate Assessment Fund to provide management and consulting services for the Franklin County Auditors Office utilizing non-general funds. (Auditor) (\$60,000)

5. JOB AND FAMILY SERVICES

Resolution No. 5-16

Resolution authorizing a Services and Solutions Agreement with Xerox Corporation for the purpose of providing copiers and related services for Franklin County Department Job and Family Services (Job and Family Services) (\$400,000)

6. ANIMAL CONTROL

Resolution No. 6-16

Resolution authorizing a contract extension and modification for Spay and Neutering Services with Shelter Outreach Services of Ohio (Animal Control) (\$400,000)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 7-16

Review of Petition to Annex 1.3 +/- acres from Clinton Township to the City of Columbus Case #ANX-EXP2-37-15 (Economic Development and Planning)

Resolution No. 8-16

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #BC-39-15 (Economic Development and Planning)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 9-16

Resolution authorizing an Employee Training & Recognition Event on February 19, 2016 (Child Support Enforcement) (\$1,500)

9. VETERANS SERVICES

Resolution No. 10-16

Resolution setting the compensation for Commissioners serving on the Veterans Service Commission for terms beginning on or after January 15, 2016 (Veterans Services)

10. BENEFITS AND RISK MANAGEMENT

Resolution No. 11-16

Resolution approving the binding of coverage with AFM (formerly Affiliated Factory Mutual) for commercial property, boiler and machinery insurance, and Zurich for public employee dishonesty/commercial crime. (Benefits and Risk Management) (\$344,021)

11. HUMAN RESOURCES

Resolution No. 12-16

Resolution approving Personnel Actions. (Human Resources)

12. PURCHASING

Resolution No. 13-16

Resolution authorizing a contract modification with Dunbar Armored, Inc. for Armed Courier Services. (COUNTY WIDE) (Purchasing)

Resolution No. 14-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$133,063,679.32)

Resolution No. 15-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$132,619)

13. BOARD OF COMMISSIONERS

Resolution No. 16-16

Resolution appointing the Franklin County Apiary Inspector for 2016. (Board of Commissioners) (\$12,000)

Resolution No. 17-16

Resolution authorizing the 2016 commitment to the financing plan for the Public Safety Center Fund. (Board of Commissioners)

Resolution No. 18-16

Resolution appointing Catherine Kessler Chatas to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners)