



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 29, 2016

Pledge of Allegiance

Approval of minutes of February 4, and February 25, 2016 Briefing.

1. MUNICIPAL COURT

Resolution No. 216-16

Resolution authorizing an agreement with the Franklin County Municipal Court to provide Legal Counsel to indigent persons (Municipal Court) (\$50,000)

2. SHERIFF

Resolution No. 217-16

Resolution authorizing a one year contract with Correctional Care Plus, LLC for medical services in the County Correctional Facilities. (Sheriff) (\$599,700)

Resolution No. 218-16

Resolution authorizing an amended contract with the Ohio Department of Transportation to continue an inmate work program for litter removal along Franklin County roadways. (Sheriff) (\$87,400)

3. JOB AND FAMILY SERVICES

Resolution No. 219-16

Resolution approving a subaward agreement with the Columbus Urban League for the continuation of services for at-risk young males of color (Job and Family Services) (\$860,265)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 220-16

Resolution authorizing a grant agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners. (Economic Development and Planning) (\$1,000,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 221-16

Resolution authorizing a subgrant award and contract with the Franklin County Sheriffs Office for law enforcement and crime reduction initiatives through the FY 2015 Justice Assistance Grant (Homeland Security and Justice Programs) (\$169,000)

Resolution No. 222-16

Resolution authorizing a sub grant award and contract for services with Leaderspark to support leadership programming under the FY 2015 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$50,000)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 223-16

Resolution authorizing a contract amendment with Businessolver to provide employee benefits administration services to comply with 6055/6056 reporting requirements of the Affordable Care Act for the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$124,450)

Resolution No. 224-16

Resolution authorizing a nine months long contract with Voya Financial for specific excess loss insurance coverage for Franklin County Cooperative Health Benefits Plans medical and pharmacy claims. (Benefits and Risk Management) (\$735,660)

7. HUMAN RESOURCES

Resolution No. 225-16

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 226-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$19,242,658.61)

9. BOARD OF COMMISSIONERS

Resolution No. 227-16

Resolution reappointing Thomas J. Katzenmeyer and Jeffrey H. Sopp to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

Resolution No. 228-16

Resolution Amending and Approving the Intergovernmental Agreement Between Franklin County Commissioners and the Mayor of the City of Columbus Regarding Implementation of the Workforce Innovation and Opportunity Act (Board of Commissioners)

Resolution No. 229-16

Resolution amending the Travel Policy for Franklin County employees. (Board of Commissioners)

Resolution No. 230-16

A resolution expressing the conditional intention of the County of Franklin, Ohio to issue its self-supporting housing revenue bonds in an amount not to exceed \$20,000,000, for the benefit of the Sawyer Manor and Trevitt Heights multifamily housing complex. (Board of Commissioners)