



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 17, 2016

Pledge of Allegiance

Approval of minutes of April 19, 2016 General Session.

1. SHERIFF

Resolution No. 357-16

Resolution authorizing the payment of \$1,100.00 in resolution of claims brought by current employee, Amy Kennedy. (Sheriff) (\$1,100)

Resolution No. 358-16

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

2. DOMESTIC RELATIONS

Resolution No. 359-16

Resolution authorizing a transfer of General Fund appropriations for the addition of nine Juvenile Detention Officers. (Domestic Relations)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 345-16 - Tabled on May 10, 2016

Resolution authorizing a contract with DiPerna Economic Development Advisors to provide financial consultant services for the Infrastructure Works program. (Economic Development and Planning) (\$15,000)

4. BENEFITS AND RISK MANAGEMENT

Resolution No. 360-16

Resolution authorizing a contract modification with StayWell Health Management, LLC to provide an additional wellness service to the members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$12,000)

5. HUMAN RESOURCES

Resolution No. 361-16

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 362-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$442,461.60)

7. BOARD OF COMMISSIONERS

Resolution No. 363-16

Resolution authorizing the renewal of the Everbridge Mass Notification and Desktop Alerting System. (Board of Commissioners)

Resolution No. 364-16

Resolution reappointing TaKeysha Sheppard Cheney and Robert Weisman to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 365-16

Resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners)

Resolution No. 366-16

Resolution reappointing Andy Keller to the Community Shelter Board (Board of Commissioners)

Resolution No. 367-16

Resolution authorizing supplemental appropriations, an interfund loan and a transfer of funds for the payment of debt service. (Board of Commissioners)

JOURNALIZATIONS