



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 21, 2016

Pledge of Allegiance

1. COURT OF COMMON PLEAS

Resolution No. 459-16

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program. (Court of Common Pleas) (\$363,703)

Resolution No. 460-16

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Prison Diversion (407) Program. (Court of Common Pleas) (\$2,240,203)

2. SHERIFF

Resolution No. 461-16

Resolution authorizing the purchase of Medical Malpractice Insurance from Rockbridge/Mt. Hawley for the Franklin County Sheriffs Office. (Sheriff) (\$209,299)

Resolution No. 462-16

Resolution authorizing a transfer of appropriations for the addition of three full-time positions to support the Internal Affairs, Investigations, and Information Technology divisions. (Sheriff)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 463-16

Resolution to approve the 2016 nomination of members for the Franklin County Dangerous Wild Animal Response Team (DWARD). (Emergency Management Agency)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 464-16

Resolution adopting the 2016-2020 Five-Year Capital Improvement Plan and appropriations adjustments for construction maintenance projects. (Public Facilities Management)

5. HUMAN RESOURCES

Resolution No. 465-16

Resolution authorizing the settlement of a Workers Compensation claim against the County by Charles Lambert. (Human Resources) (\$7,500)

Resolution No. 466-16

Resolution authorizing the binding of excess (stop gap) coverage with Midwest Employers Casualty Company (MECC) for Franklin County's Self-Insured Workers Compensation Program. (Human Resources) (\$353,580)

Resolution No. 467-16

Resolution authorizing a contract with Dearborn National Life Insurance Company for employer-paid Basic Life and Accidental Death & Dismemberment (AD&D) Insurance and employee paid Supplemental Life Insurance. (Human Resources) (\$755,000)

Resolution No. 468-16

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 469-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,476,183.87)

7. BOARD OF COMMISSIONERS

Resolution No. 470-16

Resolution authorizing a contract with Direct Effect Solutions to conduct an organizational review on Franklin County Office on Aging. (Board of Commissioners)

Resolution No. 471-16

Resolution authorizing an amendment to the sub grant agreement with the Ohio Department of Job and Family Services for the providing of funds allocated by the Workforce Innovation and Opportunity Act. (Board of Commissioners)

JOURNALIZATION