

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 16, 2016

Pledge of Allegiance

Approval of minutes of July 5, 2016 General Session, and the minutes of June 23, June 30, July 7, and July 14, 2016 Briefing Session.

1. SHERIFF

Resolution No. 594-16

Resolution authorizing a contract extension with Diamond Drugs, Inc. for Pharmaceutical Prescriptions and Pharmacist Services. (Sheriff) (\$2,200,000)

Resolution No. 595-16

Resolution authorizing the payment of thirty-five thousand dollars and zero cents (\$35,000.00) in resolution of claims brought by former employee, Alice Perry. (Sheriff) (\$35,000)

Resolution No. 596-16

Resolution authorizing the payment of one hundred twenty-five thousand dollars and zero cents (\$125,000.00) in resolution of claims brought by former employee, Kathy Dalton. (Sheriff) (\$125,000)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 597-16

Resolution authorizing an amendment to grant agreement 0286-16 with Greater Columbus Sister Cities International, Inc. to increase the value and scope of work of that agreement. (Economic Development and Planning) (\$50,000)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 598-16

Resolution authorizing a Contract Agreement with ms consultants, inc. to provide Civil Engineering Services associated with the planning, design and construction of a new Correctional Facility as part of the Franklin County Public Safety Center. (Public Facilities Management) (\$498,479)

4. HUMAN RESOURCES

Resolution No. 599-16

Resolution approving Personnel Actions. (Human Resources)

5. PURCHASING

Resolution No. 600-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$3,401,817.63)

6. BOARD OF COMMISSIONERS

Resolution No. 601-16

Resolution authorizing a contract with Bricker & Eckler for legal and consulting services. (Board of Commissioners)

Resolution No. 602-16

Resolution authorizing an independent information technology assessment regarding managed services within the Franklin County Data Center. (Board of Commissioners)