



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 13, 2016

Pledge of Allegiance

Approval of minutes of August 23, 2016 General Session, and the minutes of August 25, 2016 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 657-16

Resolution authorizing a first amendment to the 2017 grant agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$490,410)

2. ENGINEER

Resolution No. 658-16

Resolution approving street, storm sewer, water and grading improvement plans for Woodland Creek, Jefferson Township, Franklin County, Ohio. (Engineer)

3. VETERANS SERVICES

Resolution No. 659-16

Resolution authorizing contract extensions for Veterans Service Commission Medical and Emergency Transportation. (Veterans Services) (\$250,000)

4. JOB AND FAMILY SERVICES

Resolution No. 660-16

Resolution approving a subaward amendment with Goodwill Columbus for workforce development services targeting unemployed Franklin County child support obligors (an increase of \$8,000). (Job and Family Services) (\$57,555.29)

Resolution No. 661-16

Resolution approving three (3) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, and Jewish Family Services for Employability Programs under the Refugee Social Services Program. (Job and Family Services) (\$922,677)

Resolution No. 662-16

Resolution approving two (2) subaward agreements with Community Refugee and Immigration Services and Jewish Family Services for Employment Services Programs under the Refugee Social Services Programs. (Job and Family Services) (\$483,000)

Resolution No. 663-16

Resolution authorizing non-general fund supplemental appropriation for social services contracts. (Job and Family Services)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 664-16

Resolution to amend the Tier 4 communications partnership between Franklin County and the State of Ohio MARCS-IP system. (Homeland Security and Justice Programs) (\$28,769.28)

6. HUMAN RESOURCES

Resolution No. 665-16

Resolution authorizing a modification to the contract with United Behavioral Health, Inc. (UBH) to extend onsite employee assistance counseling services for employees of the Department of Job and Family Services (JFS). (Human Resources) (\$8,190)

Resolution No. 666-16

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 667-16

Resolution authorizing a contract extension with Leo Meyers, Inc., for Staff Uniforms for Various County Agencies. (Purchasing) (\$65,000)

Resolution No. 668-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$797,491.24)

8. BOARD OF COMMISSIONERS

Resolution No. 669-16

Resolution accepting the amended amounts and rates as determined by the Budget Commission for collection in calendar year 2016 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No. 670-16

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2017 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No. 671-16

Resolution appointing Geri Lombard to the Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 672-16

Resolution reappointing Sally W. Bloomfield and Rhett C. Ricart to the Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 673-16

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action. (Board of Commissioners)