



Commissioner John O'Grady • Commissioner Marilyn Brown • Commissioner Kevin Boyce
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 31, 2017

Pledge of Allegiance

Approval of minutes of January 9, 2017 Organizational Meeting, the minutes of January 3, and January 10, 2017 General Session, and the minutes of January 5, 2017 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 47-17

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (Domestic Relations) (\$359,200)

Resolution No. 48-17

Resolution authorizing a one year contract with Netcare Corporation for various psychological services (Domestic Relations) (\$167,000)

Resolution No. 49-17

Resolution authorizing a one year contract with Forum Ohio LLC for various psychological services. (Domestic Relations) (\$88,000)

2. SHERIFF

Resolution No. 50-17

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 23 member agencies participating on the Countywide DUI Task Force. (Sheriff) (\$224,574.05)

3. TREASURER

Resolution No. 51-17

Resolution authorizing a contract with United American Capital Corporation for investment advisory services. (Treasurer) (\$126,250)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 52-17

Resolution authorizing a contract with Stantec Consulting Services Inc. for floodplain review. (Economic Development and Planning) (\$25,000)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 53-17

Resolution authorizing a IV-D contract with the Franklin County Sheriff's Office. (Child Support Enforcement) (\$321,883.68)

6. HUMAN RESOURCES

Resolution No. 54-17

Resolution authorizing the settlement of Workers Compensation claim against the County by Mary Letner. (Human Resources) (\$5,000)

Resolution No. 55-17

Resolution authorizing a contract with OptumRx PBM of Illinois, Inc. to provide pharmacy benefit manager services for members of the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$750,000)

Resolution No. 56-17

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 57-17

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$5,933,341.04)

8. BOARD OF COMMISSIONERS

Resolution No. 58-17

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2017. (Board of Commissioners)

Resolution No. 59-17

Resolution Authoring the Renewal Agreement for the Local Workforce Development Area Memorandum of Understanding for State Fiscal Year 2017. (Board of Commissioners)

Resolution No. 60-17

Resolution reappointing/appointing members to the Franklin County Criminal Justice Planning Board. (Board of Commissioners)

Resolution No. 61-17

Resolution reappointing/appointing members to the Franklin County Community Corrections Planning Board. (Board of Commissioners)