



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 14, 2017

#### Pledge of Allegiance

#### 1. SHERIFF

##### Resolution No. 84-17

Resolution authorizing a settlement to Debbie Jude for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy. (Sheriff) (\$250)

#### 2. VETERANS SERVICES

##### Resolution No. 85-17

Resolution authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:16-cv-00224. (Veterans Services) (\$7,000)

#### 3. JOB AND FAMILY SERVICES

##### Resolution No. 86-17

Resolution authorizing one subaward agreement with the Franklin County Office on Aging for the provision of Adult Protective Services. (Job and Family Services) (\$1,634,279.92)

#### 4. SANITARY ENGINEERS

##### Resolution No. 87-17

Resolution authorizing a first contract modification with Raftelis Financial Consultants, Inc. for a professional consulting services between Board of Commissioners of Franklin County, Ohio and Raftelis Financial Consultants, Inc. (Sanitary Engineers) (\$35,000)

##### Resolution No. 88-17

Resolution Approving Plans and Authorizing the Advertisement for Bids for the Darbydale Wastewater Treatment Plant Enhancements Project. (Sanitary Engineers)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 89-17

Review of Petition to Annex 5.17 +/- acres from Madison Township to the City of Columbus Case #ANX-01-17. (Economic Development and Planning)

#### 6. HUMAN RESOURCES

##### Resolution No. 90-17

Resolution authorizing the County Administrator to enter into a memorandum of understanding with Jackson Township for Family Medical Leave Act (FMLA) services. (Human Resources)

##### Resolution No. 91-17

Resolution authorizing the County Administrator to perform certain personnel functions. (Human Resources)

##### Resolution No. 92-17

Resolution approving Personnel Actions. (Human Resources)

#### 7. PURCHASING

##### Resolution No. 93-17

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$6,642,144.98)

## 8. BOARD OF COMMISSIONERS

### Resolution No. 94-17

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$2,140,425)

### Resolution No. 95-17

Resolution establishing the New American Advisory Council for the Franklin County Board of Commissioners. (Board of Commissioners)