



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 11, 2017

#### Pledge of Allegiance

Approval of the minutes of the March 14, and March 21, 2017 General Session, and the minutes of the March 16, 2017 Briefing Session.

#### 1. COURT OF COMMON PLEAS

##### Resolution No. 233-17

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

#### 2. DOMESTIC RELATIONS

##### Resolution No. 234-17

Resolution authorizing a third amendment to the 2017 grant agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$328,517)

##### Resolution No. 235-17

Resolution authorizing appropriation adjustments related to various carryover expenditures. (Domestic Relations)

#### 3. FRANKLIN COUNTY DATA CENTER

##### Resolution No. 236-17

Resolution authorizing a contract with TEKSystems, Inc. for staff augmentation services. (Franklin County Data Center) (\$153,408)

Resolution No. 237-17

Resolution authorizing a contract with Presidio Holdings for staff augmentation services. (Franklin County Data Center) (\$575,608)

4. JOB AND FAMILY SERVICES

Resolution No. 238-17

Resolution approving an amendment to the contract with Dress for Success, an increase of \$52,000.00. (Job and Family Services) (\$104,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 239-17

Resolution authorizing a consultant contract with Fred C. Bowditch for continued professional services related to critical infrastructure protection and private/public partnerships. (Homeland Security and Justice Programs) (\$50,000)

6. HUMAN RESOURCES

Resolution No. 240-17

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 241-17

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$824,538.90)

JOURNALIZATION