

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 20, 2016

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of minutes of November 22, December 6, and December 13, 2016 General Session, and the minutes of November 3, December 1, December 8, and December 15, 2016 Briefing Session.

1. AUDITOR

Resolution No.

Resolution authorizing a contract with Cyclomedia Technology, Inc. to provide Street Level Imagery for the Franklin County Auditors Office. (Auditor) (\$746,194.50)

2. ENGINEER

Resolution No.

Resolution authorizing a settlement to Sharon May for a property damage claim due to an equipment accident involving a Franklin County Engineers Office employee. (Engineer) (\$725)

Resolution No.

Resolution authorizing a contract with MSA Professional Services to provide expert knowledge and consulting services related to Franklin County intersections. (Engineer) (\$40,000)

### 3. RECORDER

Resolution No.

Resolution authorizing a Novation Agreement with Kofile Technologies, Inc. (Recorder)

### 4. SHERIFF

Resolution No.

Resolution authorizing a contract with the Ohio Department of Mental Health and Addiction Services/Twin Valley Behavioral Healthcare for mental health services in the County Correctional Facilities. (Sheriff) (\$47,220)

Resolution No.

Resolution authorizing a one year contract with EXCELCARE, LLC for medical services in the County Correctional Facilities. (Sheriff) (\$614,091)

### 5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with City Year, Inc. dba City Year Columbus for Whole School Whole Child services. (Job and Family Services) (\$121,974.01)

Resolution No.

Resolution approving a subaward agreement with the United Way of Central Ohio for the Tax Time Program. (Job and Family Services) (\$100,000)

### 6. SANITARY ENGINEERS

Resolution No.

Resolution authorizing the increase in the countywide rate structure for water and sewer services. (Sanitary Engineers)

### 7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing service contract with Motorola Solutions for the 800 MHz Radio Communications System. (Homeland Security and Justice Programs) (\$12,987.59)

Resolution No.

Resolution to renew service contract with GB Technologies for maintenance of Uninterruptible Power Source on the 800 MHz Radio Communications System. (Homeland Security and Justice Programs) (\$7,773)

Resolution No.

Resolution authorizing a sub grant award and contract with the Franklin County Sheriffs Office for law enforcement and crime reduction initiatives through the FY 2016 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$180,000)

8. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

Resolution No.

Resolution authorizing a contract extension with modifications with The Staywell Company, LLC to provide wellness services for members of the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$145,902)

Resolution No.

Resolution authorizing a contract extension with modifications with Rite Bite, Inc. d/b/a/Alyfe Wellbeing Strategies to provide wellness services for members of the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$95,000)

Resolution No.

Resolution approving the binding of coverages with the The Fidelity and Deposit Companies/Zurich for commercial crime insurance. (Human Resources) (\$12,153)

Resolution No.

Resolution approving the binding of coverages with the Travelers Insurance Group for commercial property, boiler and machinery insurance. (Human Resources) (\$344,076)

## 9. BOARD OF COMMISSIONERS

### Resolution No.

Resolution establishing the Community Advisory Committee for the Franklin County Department of Animal Care and Control. (Board of Commissioners)

### Resolution No.

Resolution reconciling 2016 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

### Resolution No.

Resolution authorizing the classification of fund balance within the General Fund for the Economic Stabilization Reserve and transfers for other reserve and capital funds. (Board of Commissioners)

### Resolution No.

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the Countys sales tax. (Board of Commissioners)

### Resolution No.

Resolution authorizing supplemental appropriations related to the Countys issuance of debt. (Board of Commissioners)

### Resolution No.

Resolution authorizing the annual appropriation measure for Fiscal Year 2017. (Board of Commissioners)