

**Resolution authorizing a contract with Direct Effect Solutions to conduct an organizational review on Franklin County Office on Aging.
(Commissioners)**

WHEREAS, the Human Services Levy Review Committee (HSLRC) made several operational and programmatic recommendations during the 2012 Franklin County Office on Aging (FCOA) levy review; and

WHEREAS, one such recommendation was the use of a third party to complete an independent study that would review all FCOA programs and services and provide recommendations that will help the agency further the effective and efficient use of its available resources; and

WHEREAS, in order for FCOA to address the recommendation of the HSLRC, the agency has the need for consulting services to complete an Organization, Process, and Technology Use Assessment study; and

WHEREAS, the rate of compensation for this service is \$59,850, which will be used to complete the study and present the findings to the HSLRC by September 30, 2016; and

WHEREAS, the terms of the attached contract with Direct Effect Solutions, Inc. in partnership with KDO Executive Consulting, LLC are hereby requested for approval; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the attached contract with Direct Effect Solutions in partnership with KDO Executive Consulting, LLC is hereby authorized and approved.
2. That the attached purchase order in the amount of \$59,850 that is individually described on the accompanying Purchase Order Proof Lists are hereby approved.

Prepared by: Heidi Hallas and LaGrieta Holloway