

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 10, 2008

Pledge of Allegiance

Approval of the minutes of the June 3, 2008 General Session and the June 5, 2008 Briefing

1. PURCHASING

Resolution No. 477-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$218,750)

Resolution No. 478-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,998,090.91)

2. SHERIFF

Resolution No. 479-08

Resolution authorizing the settlement of a disputed claim for bodily injury to Sarah Slaughter (Sheriff) (\$8,500)

Resolution No. 480-08

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$29,904.62)

3. CLERK OF COURTS

Resolution No. 481-08

Resolution authorizing supplemental appropriations for the final phase of the case document imaging system (Clerk Of Courts) (\$48,791.39)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 482-08

Review of Petition to Annex 0.29 +/- acres from Mifflin Township to the city of Columbus by 3728 Agler Road LLC.(Case #ANX-EXP2-13-08) (Economic Development and Planning)

Resolution No. 483-08

Review of Petition to Annex 2.8 +/- acres from Mifflin Township to the city of Columbus by SV, Inc.(Case #ANX-EXP2-14-08) (Economic Development and Planning)

JOURNALIZATIONS

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 484-08

Resolution authorizing intergovernmental agreements with Knox County and Wyandot County, Ohio for the purpose of expending FY 2007 Law Enforcement Terrorism Prevention Program (LETPP) grant funds. (Homeland Security and Justice Programs)

6. HUMAN RESOURCES

Resolution No. 485-08

Resolution authorizing the Franklin County Department of Job and Family Services to enter into a Collective Bargaining Agreement with Ohio Civil Service Employees Association AFSCME/Local 11, AFL-CIO (Human Resources)

Resolution No. 486-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 487-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 488-08

Resolution authorizing a contract agreement with CTL Engineering, Inc for the Material Testing and Inspection Services for the New Courts Building. (Public Facilities Management) (\$326,818)

Resolution No. 489-08

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

8. BOARD OF COMMISSIONERS

Resolution No. 490-08

Resolution authorizing an advance of cash from the General Fund to the Workers Compensation Revolving Fund (Board of Commissioners) (\$2,135,000)

Resolution No. 491-08

Resolution to commission an artwork for Huntington Park in order to recognize Harold M. Cooper's role in returning professional baseball to the Central Ohio community (Board of Commissioners) (\$60,000)

Resolution No. 492-08

Resolution reappointing Paul E. Goggin and James Schimmer to the Franklin County Community Improvement Corporation Board of Trustees (Board of Commissioners)