

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 17, 2008

Pledge of Allegiance

Approval of the minutes of June 10, 2008 General Session

1. PURCHASING

Resolution No. 493-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$270,729.60)

Resolution No. 494-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,259,327.18)

2. DOMESTIC RELATIONS

Resolution No. 495-08

Resolution authorizing an amendment to the 2008 Grant Agreement for the Base and Variable Allocation from The State Of Ohio, Department Of Youth Services (Domestic Relations) (\$76,587)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 496-08

Review of Petition to Annex 27.9 +/- acres from Jefferson Township to the city of Gahanna by Value Recovery Group II, LLC. ANX-EXP2-16-08 (Economic Development and Planning)

Resolution No. 497-08

Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department to provide assistance for construction site storm water runoff control and post construction management to assist in improving water quality and reducing storm water pollution in Franklin County (Economic Development and Planning) (\$30,000)

4. HUMAN RESOURCES

Resolution No. 498-08

Resolution approving Personnel Actions (Human Resources)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 499-08

Resolution authorizing a transfer of appropriations and a transfer of funds for the return of funds related to a 2002 Local Law Enforcement Block Grant to the U.S. Department of Justice (Homeland Security and Justice Programs) (\$66,472)

6. JOB AND FAMILY SERVICES

Resolution No. 500-08

Resolution amending five agreements for job readiness activities with Alvis Inc., DBA Alvis House, Franklinton Career & Technology Center, Godman Guild and Goodwill Columbus (Job and Family Services) (\$2,322,993.50)

Resolution No. 501-08

Resolution approving two agreements for Refugee Social Services with International Fountain of Hope and Somali Community Association of Ohio (Job and Family Services) (\$110,661)

Resolution No. 502-08

Resolution amending one agreement for administrative funded consultation services with Government Consulting Resources, Ltd., (Job and Family Services) (\$418,552)

Resolution No. 503-08

Resolution amending one agreement for truancy reduction services with Educational Services Center of Franklin County (Job and Family Services) (\$599,988.06)

Resolution No. 504-08

Resolution amending one agreement for after school services with Whitehall City Schools (Job and Family Services) (\$452,859.40)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 505-08

Resolution authorizing the County Administrator to execute contracts for Contract Modifications in response to unforeseen conditions and/or changes in scope arising from the execution of contracts for the renovation and new construction of county buildings (Public Facilities Management)

8. BOARD OF COMMISSIONERS

Resolution No. 506-08

Resolution reappointing Patricia P. Cash to the Community Shelter Board of Trustees (Board of Commissioners)

9. SHERIFF

Resolution No. 507-08

Resolution authorizing the payment of Five Hundred Thousand Dollars and Zero Cents (\$500,000.00) in resolution of a lawsuit brought in the United States District Court for the Southern District of Ohio, Eastern Division, being Case No. 2:06-cv-971 against the Franklin County Sheriff's Office (Sheriff) (\$500,000)