

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 01, 2008

Pledge of Allegiance

Approval of the minutes of the June 24, 2008 General Session meeting

1. PURCHASING

Resolution No. 548-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$177,649)

Resolution No. 549-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,050,278.19)

Resolution No. 550-08

Resolution authorizing a Countywide Contract with Carmens Distribution Systems, Inc. for Janitorial Paper Items (Purchasing) (\$344,647.26)

Resolution No. 551-08

Resolution authorizing a three year Countywide Contract with Thomson West Corporation for the purchase of On Line Legal Services and Print Subscriptions (Purchasing) (\$114,000)

2. SHERIFF

Resolution No. 552-08

Resolution authorizing a contract with Deaf Services Center, Inc. for interpreting services in the County Correctional Facilities (Sheriff) (\$10,000)

Resolution No. 322-08 - Tabled on April 15, 2008  
Resolution authorizing supplemental appropriations for  
Justice Assistance Grant interest income received (Sheriff)  
(\$20,000)

### 3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 553-08  
Review of Petition to Annex 4.1 +/- acres from  
Washington Township to the city of Columbus by Hayden  
Enterprise Baptist Church. ANX-EXP2-17-08 (Economic  
Development and Planning)

### 4. ANIMAL CONTROL

Resolution No. 554-08  
Resolution authorizing a two (2) year contract between  
the Board of Commissioners and the Columbus Health  
Dept. for a rabies control program (Animal Control)

Resolution No. 555-08  
Resolution authorizing a two (2) year contract between  
the Board of Commissioners and the Franklin County  
Board of Health for a rabies control program (Animal  
Control)

Resolution No. 556-08  
Resolution approving a temporary reduction in adoption  
fees and free medical services for redeemed dogs at the  
Franklin County Dog Shelter, and proclaiming July 5-13,  
2008 "Free Our Dogs" week. (Animal Control)

### 5. HUMAN RESOURCES

Resolution No. 557-08  
Resolution approving Personnel Actions (Human  
Resources)

### 6. JOB AND FAMILY SERVICES

Resolution No. 558-08  
Resolution approving twelve agreements for refugee and  
immigrant social services (Job and Family Services)  
(\$1,005,965.81)

Resolution No. 559-08

Resolution approving seven agreements for career development services with Columbus Public Schools, Columbus State Community College (2), Eastland-Fairfield Career and Technical Schools, Godman Guild Association, Goodwill Columbus, and Roadmaster Drivers School of Ohio, Inc. (Job and Family Services) (\$671,829.14)

Resolution No. 560-08

Resolution approving three agreements for pre-certification, training and support services with Action For Children, American Red Cross, and Children's Hunger Alliance (Job and Family Services) (\$197,172.59)

Resolution No. 561-08

Resolution approving two agreements for specialized job readiness and WEP placement services with Southeast Inc. (Job and Family Services) (\$197,780)

## 7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 562-08

Resolution authorizing execution of a Modification of a Lease Agreement with the Franklin County Office of Homeland Security and Justice Programs at 373 South High Street, Columbus, OH (Public Facilities Management) (\$30,848.40)

Resolution No. 563-08

Resolution authorizing execution of a Modification of a Lease Agreement with the Franklin County Public Defender Commission at 373 South High Street, Columbus, OH (Public Facilities Management) (\$594,164.16)

Resolution No. 564-08

Resolution authorizing execution of a Lease Agreement with the Franklin County Department of Job and Family Services at 80 East Fulton Street, Columbus, OH (Public Facilities Management) (\$66,763.48)

Resolution No. 565-08

Resolution authorizing execution of a Lease Agreement with the Franklin County Department of Job and Family Services at 1055 Mt. Vernon Avenue, Columbus, OH (Public Facilities Management) (\$78,525.60)

Resolution No. 566-08

Resolution authorizing execution of a Lease Agreement with The Columbus Dispatch at 373 South High Street, Columbus, OH (Public Facilities Management) (\$9,366.93)

## 8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 567-08

Resolution authorizing the Franklin County Board of Commissioners to enter into an Intergovernmental Agreement with the City of Columbus to accept and administer the FY 2008 Justice Assistance Grant (JAG) award (Homeland Security and Justice Programs) (\$307,432)

## 9. BOARD OF COMMISSIONERS

Resolution No. 568-08

Resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Refunding Revenue Bonds, Series 2008A (OhioHealth Corporation) in an amount not to exceed \$186,700,000 and authorizing and approving additional related matters (Board of Commissioners)

Resolution No. 569-08

Resolution authorizing the establishment of the Franklin County Administrative Internship Program with the John Glenn School of Public Affairs and a transfer of appropriations (Board of Commissioners) (\$168,752.16)