

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 05, 2008

Pledge of Allegiance

Approval of the minutes from the July 29, 2008 General Session and the July 31, 2008 Briefing

1. PURCHASING

Resolution No. 665-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$169,601.69)

Resolution No. 666-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,214,313.09)

2. ENGINEER

Resolution No. 667-08

Resolution awarding contract and approving contract bond to Complete General Construction Company for the Dublin Road 5.25 o/Kuhn Ditch and 5.86 o/Tributary Project (Engineer) (\$561,267.85)

3. SHERIFF

Resolution No. 668-08

Resolution in support of the Sheriff's Office D.A.R.E. program and authorizing the Sheriff's Office to apply for D.A.R.E grant funding through the Ohio Attorney General's Office (Sheriff) (\$211,651.20)

4. DOMESTIC RELATIONS

Resolution No. 669-08

Resolution authorizing the funding application update for the Base (\$1,654,205) and Variable (\$372,530.88) allocation and request for an exemption from the carryover balance limit (\$550,000) from the State of Ohio, Department of Youth Services (Domestic Relations)

5. COMMUNITY PARTNERSHIPS

Resolution No. 670-08

Resolution authorizing a contract with the Columbus Museum of Art to provide support for Art-in-Public Spaces, education initiatives and furniture, fixture and equipment costs associated with the expanded facility (Community Partnerships) (\$540,000)

Resolution No. 671-08

Resolution authorizing a contract with Audubon Ohio to provide support for the Whittier Peninsula project, specifically furniture, fixture and equipment costs of the Grange Insurance Audubon Center (Community Partnerships) (\$500,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 672-08

Resolution entering into a Funding Agreement between the Economic Development and Planning Department and Lifecare Alliance for an AIDS Prevention and Supportive Services program (Economic Development and Planning) (\$30,000)

Resolution No. 673-08

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and the Community Shelter Board to implement Franklin County's Emergency Shelter Program (Economic Development and Planning) (\$80,415)

7. HUMAN RESOURCES

Resolution No. 674-08

Resolution approving Personnel Actions (Human Resources)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 675-08

Resolution authorizing a modification to the contract with Able Contracting Group, Inc. for the enclosure of pods in the Juvenile Detention Center (Public Facilities Management) (\$33,183)

Resolution No. 676-08

Resolution authorizing a modification to the contract with Art Iron, Inc. for revisions to structural steel, pre cast steel supports, and steel framing throughout the New Courts Building (Public Facilities Management) (\$795,935)

9. BOARD OF COMMISSIONERS

Resolution No. 677-08

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of conferring with legal counsel concerning pending or imminent court action and discussing collective bargaining matters (Board of Commissioners)