

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 02, 2008

Pledge of Allegiance

Approval of the minutes from the August 26, 2008 General Session and the August 28, 2008 Briefing

1. PURCHASING

Resolution No. 742-08

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$63,788)

Resolution No. 743-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,107,043.48)

2. ENGINEER

Resolution No. 744-08

Resolution rejecting all bids opened August 21, 2008 for the Brown Road Improvement Project and setting a new bid opening date of September 8, 2008 (Engineer)

3. SHERIFF

Resolution No. 745-08

Resolution authorizing the settlement of a disputed claim for bodily injury to Beth Wickham in an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$4,250)

Resolution No. 746-08

Resolution authorizing a settlement to PHH Arval Vehicle Management Services, LLC for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$1,848.92)

Resolution No. 747-08

Resolution authorizing a contract renewal with Clayborn Taylor, DDS for dental services in the Franklin County Correctional Facilities (Sheriff) (\$78,000)

4. OFFICE ON AGING

Resolution No. 748-08

Resolution authorizing a contract with J&B Medical Supply Company, Inc. for Incontinence Supplies and Nutritional Supplements (Office On Aging) (\$494,218)

Resolution No. 749-08

Resolution authorizing a contract with Crosby's Drugs, Inc. for Durable Medical Equipment (Office On Aging) (\$37,839)

Resolution No. 750-08

Resolution amending the contract with the Central Ohio Area Agency on Aging (COAAA) for the provision of case management services for seniors in Franklin County Senior Options, an increase of \$83,616.00 (Office On Aging) (\$3,015,497)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 751-08

Resolution authorizing the Community Capital Development Corporation (CCDC) to provide a loan to Community Development for All People (CD4AP) for working capital (Economic Development and Planning) (\$50,000)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 752-08

Resolution authorizing supplemental appropriations, a transfer of funds, and a contract with DLZ Ohio, Inc. to provide services to determine county jail future occupancy level requirements and to identify methods for reducing or controlling the demand for jail bed space while maintaining public safety. (Homeland Security and Justice Programs) (\$174,500)

7. HUMAN RESOURCES

Resolution No. 753-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 754-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 755-08

Resolution adopting the 2008 - 2012 Five-Year Capital Improvement Plan and authorizing supplemental appropriations and a transfer of funds for construction maintenance and permanent improvement projects. (Public Facilities Management) (\$2,775,621)

JOURNALIZATIONS

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