

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 27, 2009

Pledge of Allegiance

Approval of the minutes of the January 20, 2009 General Session and the January 22, 2009 Briefing

1. PURCHASING

Resolution No. 53-09

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$906,755.50)

Resolution No. 54-09

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$44,554,074.44)

Resolution No. 55-09

Resolution authorizing a contract for Countywide Canned, Dried and Frozen Foods with White Feather Farms of Ohio, Inc., Bernard Food Industries, Inc., Happy Chicken Farms, Sysco Central Ohio, Centric Group, LLC dba Keefe Supply Co., Gordon Food Service and U.S. Foodservice, Inc. (Purchasing) (\$1,360,434)

2. SHERIFF

Resolution No. 56-09

Resolution authorizing supplemental appropriations for purchase orders opened but not fulfilled during 2008 (Sheriff) (\$51,245.66)

Resolution No. 57-09

Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

Resolution No. 58-09

Resolution authorizing a contract with Interboro Packaging Corporation, Sysco Central Ohio and Gordon Food Service for cafeteria and food service items (Sheriff) (\$62,917.85)

3. COURT OF COMMON PLEAS

Resolution No. 59-09

Resolution authorizing a contract with Sentinel Offender Services for Electronic Monitoring Services and Equipment (Court of Common Pleas) (\$355,590)

4. DOMESTIC RELATIONS

Resolution No. 60-09

Resolution authorizing an amendment to the 2009 Grant Agreement with Ohio Department of Youth Services Subsidy Grant (Domestic Relations) (\$15,750)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 61-09

Resolution authorizing a contract for services and purchase order to Strategies Against Violence Everywhere (SAVE) for the Community Prevention and Education Program (CPEP) (Homeland Security and Justice Programs) (\$35,800)

Resolution No. 62-09

Resolution authorizing contracts for services, subgrant awards and purchase orders for the FY 2008 Justice Assistance Grant, Title II Juvenile Justice & Delinquency Prevention and Violence Against Women Act Block Grants (Homeland Security and Justice Programs) (\$882,707)

Resolution No. 63-09

Resolution authorizing supplemental appropriations (\$148,768.85) and a transfer of funds (\$77,527.28) to support the creation of the Disproportionate Minority Contact Coordinator and E-911 Coordinator positions. (Homeland Security and Justice Programs)

6. HUMAN RESOURCES

Resolution No. 64-09

Resolution approving Personnel Actions (Human Resources)

Resolution No. 65-09

Resolution authorizing an agreement with Watson Wyatt Worldwide for pharmacy benefits consultant services for the Franklin County Cooperative (Human Resources) (\$28,600)

7. JOB AND FAMILY SERVICES

Resolution No. 66-09

Resolution approving two purchase of service agreements for TANF-funded job readiness services for individuals with mental health and/or substance abuse issues with Diversified Community Services and Southeast, Inc. (Job and Family Services) (\$676,485.11)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 67-09

Resolution authorizing a contract with Fabcor, Inc., dba JAILS Correctional Products, for the acquisition and installation of detainee equipment associated with the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$1,343,409)

9. BOARD OF COMMISSIONERS

Resolution No. 68-09

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel for the sale of bonds or notes during calendar year 2009. (Board of Commissioners)

Resolution No. 69-09

Resolution authorizing the engagement of Huntington Investment Company as underwriter to the County in connection with the issuance of bond anticipation notes. (Board of Commissioners)

Resolution No. 70-09

Resolution authorizing an agreement between Franklin County and the Columbus Regional Airport Authority for the administration of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$19,975)

Resolution No. 71-09

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering the purchase or sale of property and conferring with the Franklin County Prosecuting Attorney's Office concerning pending or imminent litigation (Board of Commissioners)