



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 23, 2009

Pledge of Allegiance

Approval of the minutes of the June 16, 2009 General Session and the June 18, 2009 Briefing

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 492-09

Resolution authorizing intergovernmental agreement with the City of Columbus for FY2008 Homeland Security Funds. (Emergency Management Agency) (\$727,670)

Resolution No. 493-09

Resolution authorizing intergovernmental agreement with Columbus Regional Airport Authority for FY2008 Homeland Security Funds. (Emergency Management Agency) (\$4,040)

2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 494-09

Resolution authorizing contracts for services, subgrant awards and purchase orders for the Cities of Columbus, Reynoldsburg and Whitehall, Clinton Township and the Franklin County Sheriff's Office for the American Recovery and Reinvestment Act Justice Assistance Grant (ARRA JAG) (Homeland Security and Justice Programs) (\$2,948,974)

Resolution No. 495-09

Resolution authorizing the Franklin County Board of Commissioners to enter into Interlocal Agreements with the Cities of Bexley, Grove City, Hilliard, Reynoldsburg, Upper Arlington, Westerville, Whitehall, Worthington, and Clinton Township to administer the FY 2009 American Recovery and Reinvestment Act Justice Assistance Grant (JAG) award. (Homeland Security and Justice Programs)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 496-09

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and the Columbus Urban League for Fair Housing Services (Economic Development and Planning) (\$75,000)

Resolution No. 497-09

Resolution authorizing the Franklin County Board of Commissioners to submit the County's 2008 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development (HUD) according to the regulations of the Housing and Community Development Act of 1974, as amended (Economic Development and Planning)

Resolution No. 498-09

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" instrument (Economic Development and Planning)

4. SHERIFF

Resolution No. 499-09

Resolution authorizing the purchase of Medical Malpractice Insurance from Huntington Insurance for the Franklin County Sheriff's Office (Sheriff) (\$100,257)

5. OFFICE ON AGING

Resolution No. 500-09

Resolution approving thirty-three purchase of service Agreements for Medical Transportation Services For Franklin County Senior Options (Office On Aging) (\$4,800,000)

6. HUMAN RESOURCES

Resolution No. 501-09

Resolution approving Personnel Actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 502-09

Resolution authorizing a modification to the contract with DesignGroup to provide additional professional services in the design of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$226,476)

Resolution No. 503-09

Resolution authorizing a modification to the contract with URS Corporation to provide additional professional services in the design of the Franklin County Animal Shelter. (Public Facilities Management) (\$176,325)

Resolution No. 504-09

Resolution adding certain qualitative criteria to the Franklin County Invitation to Bid for construction projects where prevailing wage regulations apply (Public Facilities Management)

8. PURCHASING

Resolution No. 505-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$9,635.48)

Resolution No. 506-09

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,335,160.73)

9. BOARD OF COMMISSIONERS

Resolution No. 507-09

Resolution appointing Sally Bloomfield and H. Ritchey Hollenbaugh to the Franklin County Law Library Resources Board (Board of Commissioners)

Resolution No. 508-09

Resolution endorsing House Bill 176 of the 128th Ohio
General Assembly. (Board of Commissioners)