



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 07, 2009

Pledge of Allegiance

Approval of the minutes from the June 30, 2009 General Session and the July 2, 2009 Briefing

#### 1. ANIMAL CONTROL

Resolution No. 546-09

Resolution authorizing the Director of Franklin County Animal Care and Control to reduce the fee for dog adoptions based on the needs of the shelter (Animal Control)

#### 2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 547-09

Resolution authorizing contracts for services, subgrant awards and purchase orders for the Alvis House, Corporation for Supportive Housing, Ohio Health Research Institute, CHOICES, Hilltop Christian Community Development Corp and the Cities of Columbus, Grove City, Dublin and Upper Arlington for the American Recovery and Reinvestment Act Justice Assistance Grant (ARRA JAG) (Homeland Security and Justice Programs) (\$377,781.42)

Resolution No. 548-09

Resolution authorizing a consultant agreement with Central Ohio Trauma Systems (COTS) for medical surge planning through the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$295,510)

### 3. JOB AND FAMILY SERVICES

#### Resolution No. 549-09

Resolution approving thirteen subaward agreements for Title XX services with Catholic Social Services; Cerebral Palsy, Inc.; Deaf Services Center; Firstlink, Inc.; Franklin County Probate Court; Heritage Day Health Centers; House of Hope for Alcoholics, Inc.; Isabelle Ridgway Care Center; Legal Aid Society of Columbus; Lifecare Alliance; Maryhaven, Inc.; Ohio Presbyterian Retirement Service dba Senior Independence (Home Based Services); and Ohio Presbyterian Retirement Service dba Senior Independence (Home Health Aide) (Job and Family Services) (\$2,533,357.51)

### 4. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 550-09

Resolution authorizing the Franklin County Board of Commissioners to enter into a Consortium Agreement with the City of Columbus, Ohio for the purpose of applying for Neighborhood Stabilization Two (NSP-2) Funding from the U.S. Department of Housing & Urban Development (HUD) (Economic Development and Planning)

### 5. SHERIFF

#### Resolution No. 551-09

Resolution authorizing a settlement to Danielle Byers and Michael Rock for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$1,810.59)

#### Resolution No. 552-09

Resolution authorizing a contract with D&M Distributors, Inc. for Cruiser Equipment (Sheriff) (\$56,800.80)

### 6. HUMAN RESOURCES

#### Resolution No. 553-09

Resolution approving Personnel Actions (Human Resources)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 554-09

Resolution authorizing a modification to the contract with George J. Igel & Company, Inc. to provide additional services in the construction of the Government Center Group A Pavilion Project. (Public Facilities Management) (\$32,983)

## 8. PURCHASING

### Resolution No. 555-09

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$11,935,941.12)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 545-09 - Tabled on June 30, 2009

Resolution authorizing the adoption of the Fiscal Year 2010 Tax Budget (Board of Commissioners)

### Resolution No. 556-09

Resolution reappointing Mark C. Russell to the Community Shelter Board of Trustees (Board of Commissioners)

### Resolution No. 557-09

Resolution reappointing Larry P. Hampton, Dr. Mark Weedy, and Dr. Janet Wagner and appointing David Migliore to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

### Resolution No. 558-09

Resolution reappointing Stephen M. Lipster and Elizabeth E. Lessner to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

## JOURNALIZATIONS