



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 21, 2009

Pledge of Allegiance

Approval of the minutes of the July 14, 2009 General Session and the July 16, 2009 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 581-09

Resolution implementing United States Code Section 26USC1400U-1(b), designating Franklin County as a Recovery Zone, and making findings in connection therewith. (Economic Development and Planning)

Resolution No. 582-09

A Resolution of support for the Grandview Yard Project and the pending application to the State of Ohio, Department of Development, for assistance from the Clean Ohio Revitalization Fund (Economic Development and Planning)

2. JOB AND FAMILY SERVICES

Resolution No. 583-09

Resolution assigning to the Franklin County Department of Job and Family Services the power to provide assistance to the Mid-Ohio Food Bank and simultaneously authorizing a contract with Mid-Ohio Food Bank for the purpose of providing food to the needy by obtaining and distributing food to support the Operation Feed Campaign. (Job and Family Services) (\$35,000)

3. SHERIFF

Resolution No. 584-09

Resolution authorizing a Countywide Contract for 171 Canned, Dried and Frozen Food Items with White Feather Farms of Ohio, Inc. Happy Chicken Farms, Sysco Central Ohio, Centric Group, LLC dba Keefe Supply Co., Gordon Food Service and U.S. FoodService, Inc. (Sheriff) (\$1,327,964.63)

4. HUMAN RESOURCES

Resolution No. 585-09

Resolution approving Personnel Actions (Human Resources)

Resolution No. 586-09

Resolution modifying a contract with Express Scripts, Inc. for pharmacy benefit administrative services for the employee health benefits program. (Human Resources) (\$1,100,000)

Resolution No. 587-09

Resolution authorizing a contract with Ohio State University Managed Health Care Systems, Inc. for management of the Rx Ohio Collaborative's agreement with Express Scripts, Inc. (Human Resources)

5. PURCHASING

Resolution No. 588-09

Resolution authorizing a contract extension with Carmens Distribution Systems, Inc. for thirteen (13) Janitorial Paper Items for various Franklin County Agencies (Purchasing) (\$346,432.98)

Resolution No. 589-09

Resolution authorizing a contract extension with Abacus Corporation, Dawson Resources and TRC Staffing Services for Temporary Personnel Services (Purchasing) (\$1,140,000)

Resolution No. 590-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$302.50)

Resolution No. 591-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,021,579.78)

6. BOARD OF COMMISSIONERS

Resolution No. 592-09

Resolution authorizing a Memorandum of Agreement (MOA) with the State of Ohio for the various county officials and the Mid-Ohio Regional Planning Commission (MORPC) to participate in the State of Ohio's Location Based Response System (LBRS) and to authorize the appropriate county officials to sign a MOA with MORPC and the Ohio Office of Information Technology (OIT) (Board of Commissioners)

Resolution No. 593-09

Resolution authorizing a Quit Claim Deed from the Franklin County Commissioners to the City of Hilliard (Board of Commissioners)

Resolution No. 594-09

Resolution authorizing the submission of a grant application to the Ohio Department of Public Safety Emergency Management Agency related to the mitigation of Whims Ditch. (Board of Commissioners)

Resolution No. 595-09

Resolution authorizing the execution of a second amendment to an agreement of sublease with the Ohio Department of Rehabilitation and Correction and accepted and consented to by the Ohio Building Authority pertaining to the financing of a portion of the cost of the Franklin County Community Based Correctional Facility (Project No. 84FJ-J02-0025C). (Board of Commissioners)

Resolution No. 596-09

Resolution submitting names to the State Emergency Planning Commission for final approval to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners)

Resolution No. 597-09

Resolution appointing Rev. Dr. Michael R. Bean, Sr.,
Shadya Y. Yazback, and Charles E. Perotti to the Franklin
County Children Services Board (Board of Commissioners)

Resolution No. 598-09

Resolution authorizing a supplemental contract with
Bricker & Eckler for legal and consulting services for 2009.
(Board of Commissioners) (\$35,000)