

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 25, 2009

Pledge of Allegiance

Approval of the minutes of the August 18, 2009 General Session and the August 20, 2009 Briefing

1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 660-09

Resolution authorizing an intergovernmental agreement with the Ohio State University, Village of Groveport, and Madison Township for the purpose of expending FY 2008 Urban Area Security Initiative (UASI) grant funds. (Homeland Security and Justice Programs)

Resolution No. 661-09

Resolution authorizing a subgrant award, contract for services and purchase order for the City of Columbus through the FY 2006 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$7,877)

2. JOB AND FAMILY SERVICES

Resolution No. 662-09

Resolution authorizing contracts with Acme Enterprises Inc., Airport Taxi Service Inc., Bobcat Radio Service Inc., and Super Shuttle for Non-emergency Transportation services (NET) (Job and Family Services) (\$2,900,000)

Resolution No. 663-09

Resolution authorizing a contract renewal with Airport Taxi Service Inc. for LEAP, PRS, and Title XX transportation services (Job and Family Services) (\$185,000)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 664-09

Resolution authorizing a contract with Heapy Engineering to provide Commissioning Services in the construction of the Franklin County Animal Shelter project. (Public Facilities Management) (\$65,000)

4. HUMAN RESOURCES

Resolution No. 665-09

Resolution approving Personnel Actions (Human Resources)

5. FLEET MANAGEMENT

Resolution No. 666-09

Resolution authorizing a Novation agreement with Petron, Inc. for E-85 Fuel (Fleet Management)

Resolution No. 667-09

Resolution authorizing a contract extension with Petron, Inc. for E-85 Fuel (Fleet Management) (\$80,000)

6. PURCHASING

Resolution No. 668-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$805.20)

Resolution No. 669-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,573,796.29)