



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 22, 2009

Pledge of Allegiance

Approval of the minutes of the September 15, 2009 General Session and the September 17, 2009 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 740-09

Resolution authorizing additional support to the Community Shelter Board in order to provide services to combat homelessness in our community. (Community Partnerships) (\$1,000,000)

2. COURT OF COMMON PLEAS

Resolution No. 741-09

Resolution authorizing an addendum to the 407 Community Corrections Program grant with the Department of Rehabilitation and Corrections for Residential Work Release Services SFY2010 July 1, 2009 through June 30, 2010 (Court of Common Pleas) (\$460,000)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 742-09

Resolution authorizing a contract extension with Lockett Communication Papers, Inc. for Court Mailer Forms (Franklin County Data Center) (\$28,956.20)

4. JOB AND FAMILY SERVICES

Resolution No. 743-09

Resolution authorizing renewal of the South Community Opportunity Center lease and the West Community Opportunity Center lease. (Job and Family Services) (\$2,889,326.64)

5. HUMAN RESOURCES

Resolution No. 744-09

Resolution approving Personnel Actions (Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 745-09

Resolution authorizing the purchase of a replacement cooling tower from Tower Equipment Company, Inc. for installation at Franklin County Veterans Memorial. (Public Facilities Management) (\$67,828.16)

Resolution No. 746-09

Resolution authorizing the execution of a Construction Agreement with the City of Columbus, Ohio for repair of a gas line serving the Franklin County Municipal Court Building (Public Facilities Management)

7. PURCHASING

Resolution No. 747-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$926,873.52)

8. BOARD OF COMMISSIONERS

Resolution No. 748-09

Resolution urging the U.S. Department of Transportation and the Federal Rail Administration to support the State of Ohio's stimulus funding request for Ohio's 3C "Quick Start" Passenger Rail Plan. (Board of Commissioners)