



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 06, 2009

Pledge of Allegiance

Approval of the minutes of the September 29, 2009 General Session and the October 1, 2009 Briefing

1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 779-09

Resolution authorizing one (1) contract for services and subgrant award to ASHA Ray of Hope under the American Recovery and Reinvestment Act of 2009 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$20,000)

Resolution No. 780-09

Resolution authorizing one contract for services and subgrant award to the City of Gahanna for the American Recovery and Reinvestment Act Justice Assistance Grant (Homeland Security and Justice Programs) (\$49,894)

Resolution No. 781-09

Resolution authorizing one consultant contract with Gayle Waite for the purchase of critical infrastructure protocol development consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$55,000)

Resolution No. 782-09

Resolution authorizing a decrease in appropriations (\$148,768.85), an increase of appropriations (\$36,581.91), and the reorganization of positions related to the Antenna Systems Fund. (Homeland Security and Justice Programs)

2. SANITARY ENGINEERS

Resolution No. 783-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 - Water Quality ARRA and supplemental appropriations to the Water Quality ARRA Fund for Fern Street and Cleveland Heights Phase 3 Projects (Sanitary Engineers) (\$269,030)

3. TREASURER

Resolution No. 784-09

Resolution authorizing a contract extension with US Bank for Daily Depository Activities (Treasurer) (\$152,500)

4. BOARD OF ELECTIONS

Resolution No. 785-09

Resolution authorizing a transfer of appropriations and the purchase of electronic voting machines. (Board Of Elections) (\$204,500)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 786-09

Resolution authorizing an interfund loan from the General Fund to the Child Support Enforcement Fund in order to meet current obligations due to a potential delay in state reimbursements (Child Support Enforcement) (\$450,000)

6. JOB AND FAMILY SERVICES

Resolution No. 787-09

Resolution authorizing Franklin County Department of Job and Family Services to enter into a grant agreement with the Ohio State Bar Foundation and to contract the services of that grant agreement to Evideo Productions Inc (Job and Family Services) (\$56,111)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 788-09

Review of Petition to Annex 7.3 +/- acres from Brown Township to the city of Hilliard by Thomas F. Kibbey, Esq. Case #ANX-EXP2-16-09 (Economic Development and Planning)

8. DOMESTIC RELATIONS

Resolution No. 789-09

Resolution authorizing a contract extension with Economy Linen and Towel Service, Inc. for Laundry Service for the Juvenile Detention Center (Court of Common Pleas, Domestic Relations (Est. Amount \$43,619.00) (Domestic Relations)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 790-09

Resolution authorizing a contract agreement with Otis Elevator Company for the Elevator Package for the Franklin County Government Center Group A Project. (Public Facilities Management) (\$867,980)

Resolution No. 791-09

Resolution authorizing a Grant Agreement with the State of Ohio, Department of Development to install solar photovoltaic panels at 80 East Fulton Street. (Public Facilities Management) (\$144,328)

10. HUMAN RESOURCES

Resolution No. 792-09

Resolution approving Personnel Actions (Human Resources)

11. PURCHASING

Resolution No. 793-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$719,053.73)

JOURNALIZATIONS