



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 04, 2010

Pledge of Allegiance

Approval of the minutes of the April 27, 2010 General Session and the April 29, 2010 Briefing

1. CLERK OF COURTS

Resolution No. 359-10

Resolution authorizing a contract modification and extension with Frontline Processing for a credit card payment system (Clerk Of Courts)

2. CHILD SUPPORT ENFORCEMENT

Resolution No. 360-10

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into an amended interagency service agreement with the Franklin County Data Center (Child Support Enforcement) (\$58,861.85)

Resolution No. 361-10

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Data Center (Child Support Enforcement) (\$86,531.16)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 362-10

Resolution authorizing a subgrant award increase of \$2,411.00 to the Franklin County Prosecutors Office for equipment to assist with prosecution enhancement under the American Recovery and Reinvestment Act S.T.O.P. Violence Against Women Act. (Homeland Security and Justice Programs) (\$5,880)

Resolution No. 363-10

Resolution authorizing an intergovernmental agreement between Franklin County and the Columbus Regional Airport Authority for the purpose of administering FY 2009 Urban Area Security Initiative grant funds. (Homeland Security and Justice Programs)

4. HUMAN RESOURCES

Resolution No. 364-10

Resolution approving Personnel Actions (Human Resources)

5. PURCHASING

Resolution No. 365-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$687,695.78)

Resolution No. 366-10

Resolution authorizing contract extension with American Messaging for Wireless Messaging and Pager Services (Purchasing) (\$91,000)

6. BOARD OF COMMISSIONERS

Resolution No. 367-10

Resolution authorizing an advance of cash from the Workers Compensation Reserve Fund to the Workers Compensation Revolving Fund for the payment of the Countys 2009 retrospective claims costs. (Board of Commissioners) (\$2,123,000)

Resolution No. 368-10

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners) (\$15,000)

Resolution No. 369-10

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office regarding pending or imminent litigation (Board of Commissioners)