



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 13, 2010

Pledge of Allegiance

Approval of the minutes of the July 6, 2010 General Session and the July 8, 2010 Briefing

1. ANIMAL CONTROL

Resolution No. 559-10

Resolution authorizing a two year contract between the Board of Commissioners and the Columbus Health Dept. for a rabies control program (Animal Control)

2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 560-10

Resolution appointing Richard A. Bash, Deputy Chief, City of Columbus, Division of Police and Ramona P. Patts, Division Administrator, City of Columbus, Support Services to the Columbus Urban Area Homeland Security Advisory Committee. (Homeland Security and Justice Programs)

Resolution No. 561-10

Resolution authorizing receipt of the Franklin County FY 2008 Title V Juvenile Justice and Delinquency Prevention Block grant (Homeland Security and Justice Programs) (\$43,846)

3. JOB AND FAMILY SERVICES

Resolution No. 562-10

Resolution authorizing seventeen Subsidized Employment Program contracts. (Job and Family Services) (\$141,272)

4. HUMAN RESOURCES

Resolution No. 563-10

Resolution authorizing August 10, 2010 as The Franklin County Commissioners Employee Recognition Day. (Human Resources) (\$2,078.60)

Resolution No. 564-10

Resolution approving Personnel Actions (Human Resources)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 565-10

Resolution authorizing a modification to the contract with Otis Elevator Company to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$27,506)

Resolution No. 566-10

Resolution authorizing a modification to the contract with Vaughn Industries to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$20,029)

Resolution No. 567-10

Resolution authorizing a modification to the contract with Elford, Inc. to provide additional services in the construction of the Franklin County Government Center Group A Project. (Public Facilities Management) (\$30,066)

Resolution No. 568-10

Resolution authorizing a modification to the contract with Omni Fireproofing Company, LLC to provide additional services in the construction of the Franklin County Government Center Group A Project. (Public Facilities Management) (\$7,715)

6. PURCHASING

Resolution No. 569-10

Resolution authorizing a contract extension with Carmens Distribution Systems, Inc. for thirteen (13) janitorial paper items for various Franklin County Agencies (Purchasing)

Resolution No. 570-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,560,581.03)

7. BOARD OF COMMISSIONERS

Resolution No. 571-10

Resolution to place on the November 2, 2010 General Election Ballot a replacement with an increase tax levy in excess of the ten mill limitation proposed by the Columbus Metropolitan Library Board of Library Trustees (Board of Commissioners)