



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 10, 2010

Pledge of Allegiance

Approval of the minutes of the August 3, 2010 General Session and the August 5, 2010 Briefing

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 617-10

Resolution authorizing intergovernmental agreement with Pickaway County for FY2009 Homeland Security Funds (Emergency Management Agency) (\$54,413)

2. MUNICIPAL COURT

Resolution No. 618-10

Resolution authorizing an agreement with the Franklin County Municipal Court to provide Legal Counsel to indigent persons (Municipal Court) (\$130,000)

3. DOMESTIC RELATIONS

Resolution No. 619-10

Resolution authorizing contract extensions with Cintas 304 and Screen Print Plus for Staff Clothing (Domestic Relations) (\$21,740)

4. SANITARY ENGINEERS

Resolution No. 620-10

Resolution authorizing one-time capital investment for the construction of a new water line along Grener Road in Prairie Township (Sanitary Engineers) (\$30,932.74)

Resolution No. 621-10

Resolution authorizing a contract agreement with Bird Houk to prepare an application for Round 25 OPWC funding for sanitary sewers in the Eureka Park Subdivision (Sanitary Engineers) (\$5,000)

Resolution No. 622-10

Resolution of the Franklin County Board of Commissioners authorizing an application to the State of Ohio to participate in the State Capital Improvement Program (Sanitary Engineers)

5. JOB AND FAMILY SERVICES

Resolution No. 623-10

Resolution authorizing the amendment of two subaward agreements with Community Refugee and Immigration Services and one with Jewish Family Services for Refugee Employability Programs, an increase of \$262,786.32 (Job and Family Services) (\$1,391,156.43)

6. HUMAN RESOURCES

Resolution No. 624-10

Resolution approving Personnel Actions (Human Resources)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 625-10

Resolution authorizing a subgrant award and contract for services to the Columbus City Schools for a youth intervention program under the FY 2008 Juvenile Justice and Delinquency Prevention Title V Grant Program. (Homeland Security and Justice Programs) (\$43,846)

8. PURCHASING

Resolution No. 626-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$2,059,945.64)

9. BOARD OF COMMISSIONERS

Resolution No. 627-10

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from the first half of 2010. (Board of Commissioners)

TEFRA HEARING

Regarding the issuance of Industrial Development Bonds for New Plan Learning, Inc.

Resolution No. 628-10

Resolution approving the issuance of Revenue Bonds by the Industrial Development Authority of the County of Pima for the purpose of financing and refinancing the costs of acquisition, construction, improvement and/or equipping of certain community school educational facilities and certain other matters (New Plan Learning, Inc.) (Board of Commissioners)

Resolution No. 629-10

Resolution appointing Dennis K. Hartz to the Franklin County Convention Facilities Authority (Board of Commissioners)