



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 30, 2010

Pledge of Allegiance

Approval of the minutes of the November 23, 2010 General Session and the November 23, 2010 Briefing

1. SHERIFF

Resolution No. 891-10

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (Sheriff) (\$975,000)

2. ENGINEER

Resolution No. 892-10

Resolution authorizing the Franklin County Engineer to enter into a contract modification with E.P. Ferris & Associates, Inc., for the improvement of Alton & Darby Creek Road at Roberts Road (Engineer) (\$85,000)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 893-10

Resolution approving non-general fund supplemental appropriations for Mental Health Medicaid Match. (Alcohol, Drug & Mental Health Board)

4. DOMESTIC RELATIONS

Resolution No. 894-10

Resolution authorizing a contract with ARAMARK Correctional Services, LLC for Food Service for the Franklin County Juvenile Detention Center (Domestic Relations) (\$304,356.38)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 895-10

Resolution authorizing a contract with Columbus 2020 to provide economic development services to the Franklin County Board of Commissioners (Economic Development and Planning) (\$268,000)

Resolution No. 896-10

Resolution entering into a Funding Agreement with the Mid-Ohio Board for an Independent Living Environment. Inc. (MOBILE) to provide hearing enhancement services to disabled, low-income County residents (Economic Development and Planning) (\$25,000)

Resolution No. 897-10

Resolution approving an Amendment to a Funding Agreement with Increase CDC for a micro-lending business program (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 898-10

Resolution authorizing a three year contract with The Sherwin-Williams Company with the annual cost of \$28,100.72 for the supply of paint and paint related supplies. (Public Facilities Management) (\$84,302.15)

Resolution No. 899-10

Resolution authorizing a contract extension with Republic Waste Services for the disposal or processing of solid waste and/or recyclables collected at Franklin County facilities. (Public Facilities Management) (\$165,061.28)

7. HUMAN RESOURCES

Resolution No. 900-10

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 901-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,596,845.53)

9. BOARD OF COMMISSIONERS

TEFRA HEARING

Regarding the issuance of Ohio Health Care Bonds for the Lower Lights Christian Health Center, Inc.

Resolution No. 902-10

Approving documents and related matters in connection with the issuance of County of Franklin, Ohio Health Care Facilities Revenue Bonds (Lower Lights Christian Health Center, Inc.) not to exceed \$2,000,000. (Board of Commissioners) (\$2,000,000)

Resolution No. 903-10

Resolution establishing new capital project funds and authorizing non-general fund supplemental appropriations for the payment of bond issuance costs. (Board of Commissioners)

JOURNALIZATION

Resolution No. 904-10

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)