



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 02, 2011

Pledge of Allegiance

Approval of the minutes of the July 26, 2011 General Session and the July 28, 2011 Briefing

1. TREASURER

Resolution No. 515-11

Resolution authorizing a non-general fund transfer of appropriations from Capital Outlays to Materials and Services (Treasurer)

2. AUDITOR

Resolution No. 516-11

Resolution authorizing a modification to the contract with Nikish Software Corporation approving two amendments and an amended and restated source code escrow agreement regarding Invitation to Bid 2007-21-31 at an increase of \$105,000.00 and settling outstanding invoices in the agreed amount of \$300,000.00 (Auditor) (\$405,000)

Resolution No. 517-11

Resolution authorizing a General Fund transfer of appropriations for mandated fees (Auditor)

3. DEVELOPMENTAL DISABILITIES

Resolution No. 518-11

Resolution declaring it necessary to levy a tax in excess of the Ten Mill Limitation at a rate not exceeding 3.5 mills to provide the necessary requirements of the Franklin County Board of Developmental Disabilities pursuant to Chapter 5126 of the Ohio Revised Code (Developmental Disabilities)

4. SHERIFF

Resolution No. 519-11

Resolution authorizing contracts to Tabb Textile Co., Inc. Walter F. Stephens Jr., Inc., HBD, Inc., Bob Barker Co., Inc. and Comade, Inc. for Inmate Bedding and Linens (Sheriff) (\$443,600)

Resolution No. 520-11

Resolution authorizing a contract to Diamond Drugs, Inc. for Pharmaceutical Prescriptions and Pharmacist Services (Sheriff) (\$1,472,114.98)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 521-11

Resolution authorizing non-general fund supplemental appropriations for the FY 2010 State Homeland Security Program Grant ; the FY 2010 Interoperable Emergency Communications Grant Program; and for hazardous materials (Emergency Management Agency)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 522-11

Review of Petition to Annex 0.60 +/- acres from Clinton Township to the city of Columbus by Wanda Carter, Esq. Case #ANX-EXP2-13-11 (Economic Development and Planning)

Resolution No. 523-11

Review of petition to annex 4.4 +/- acres from Jackson Township to the City of Grove City by the City of Grove City CASE #ANX-MUNI-14-11 (Economic Development and Planning)

7. HUMAN RESOURCES

Resolution No. 524-11

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 525-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,450,077.97)

9. BOARD OF COMMISSIONERS

Resolution No. 526-11

A Resolution expressing the conditional intention of the County of Franklin, Ohio to issue its self-supporting Housing Revenue Bonds in an amount not to exceed \$8,500,000, for the benefit of an apartment complex to be known as Franklin Station (Board of Commissioners)

Resolution No. 513-11 - Tabled on July 26, 2011

Resolution appointing Marty Wicks to the Franklin County Planning Commission (Board of Commissioners)