

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 16, 2011

Pledge of Allegiance

Approval of the minutes of the August 9, 2011 General Session

1. DOMESTIC RELATIONS

Resolution No. 575-11

Resolution authorizing a contract with Fairfield Information Service and Assoc. to perform random drug testing for clients in Family Drug Court (Domestic Relations) (\$12,500)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 576-11

Resolution authorizing final repayment of two loans to the General Fund for the warning siren loan program instituted by the Franklin County Board of Commissioners. (Emergency Management Agency) (\$40,050)

3. JOB AND FAMILY SERVICES

Resolution No. 577-11

Resolution approving one contract for technical assistance services for youth technology programs with TECH CORPS Ohio (Job and Family Services) (\$99,496.56)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 578-11

Resolution authorizing a subgrant award and contract to OhioHealth Research Institute under the American Recovery and Reinvestment Act of 2009 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$2,978)

Resolution No. 579-11

Resolution authorizing a subgrant award and contract to OhioHealth Research Institute under the FY 2009 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$5,666)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 580-11

Resolution authorizing recycling of hard copy reference materials declared obsolete by the Franklin County Law Library. (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 581-11

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 582-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,626,573.01)

8. BOARD OF COMMISSIONERS

Resolution No. 583-11

Resolution appointing Edwin J. England to the Franklin County Rural Zoning Commission (Board of Commissioners)

Resolution No. 584-11

Resolution reappointing R. Michael Taylor to the Franklin County Community Based Correction Facility Governing Board (Board of Commissioners)

Resolution No. 585-11

Resolution reappointing Thomas Dillard to the Governing Board of Trustees of the Lincoln Theatre Association (Board of Commissioners)

Resolution No. 586-11

Resolution reappointing Herbert Asher and appointing Aaron L. Granger as Members-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)