

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 06, 2011

Pledge of Allegiance

Approval of the minutes of the August 30, 2011 General Session and the September 1, 2011 Briefing

1. TREASURER

Resolution No. 629-11

Resolution authorizing a contract extension with
Huntington National Bank for Custodial/Safekeeping
Services (Treasurer) (\$19,000)

2. DOMESTIC RELATIONS

Resolution No. 630-11

Resolution authorizing first amendment to the 2012 Grant
Agreement with the Ohio Department of Youth Services
(Domestic Relations) (\$448,500)

Resolution No. 631-11

Resolution authorizing a one (1) year contract with
Educational Service Center of Central Ohio for attendance
services (Domestic Relations) (\$60,000)

Resolution No. 632-11

Resolution authorizing a six month contract extension with
Alcohol, Drug and Mental Health Board of Franklin County
for Care Coordination (Domestic Relations) (\$48,000)

3. SHERIFF

Resolution No. 633-11

Resolution authorizing the payment of \$88,000.00 in resolution of a lawsuit brought in United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:10 CV 225. (Sheriff) (\$88,000)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 634-11

Resolution authorizing intergovernmental agreement with Jackson Township for FY2009 Homeland Security Funds (Emergency Management Agency) (\$14,000)

Resolution No. 635-11

Resolution authorizing intergovernmental agreement with Licking County for FY2010 Homeland Security Funds (Emergency Management Agency) (\$9,634.75)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 636-11

Resolution re-designating the Homeland Security Advisory Committee discipline for Paul Denton, Chief of The Ohio State University Police Division (Homeland Security and Justice Programs)

Resolution No. 637-11

Resolution appointing Kimberly Cocroft, Judge, Franklin County Court of Common Pleas and Jed Morison, Superintendent, Franklin County Board of Developmental Disabilities to the Franklin County Community Corrections Planning Board. (Homeland Security and Justice Programs)

Resolution No. 638-11

Resolution appointing Kimberly Cocroft, Judge, Franklin County Court of Common Pleas and Jed Morison, Superintendent, Franklin County Board of Developmental Disabilities, to the Franklin County Criminal Justice Planning Board. (Homeland Security and Justice Programs)

6. HUMAN RESOURCES

Resolution No. 639-11

Resolution authorizing an extension with the Fairfield Medical Center for worksite/clinical services for Franklin County Cooperative Health Benefits Program members working in Fairfield County. (Human Resources) (\$23,500)

Resolution No. 640-11

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 641-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,085,426.33)

Resolution No. 642-11

Resolution authorizing contracts with Abacus Corporation, Proteam Solutions, Inc., Resource Staffing, Inc. and TRC Staffing Services for Temporary Personnel Services (Purchasing) (\$1,400,000)

8. BOARD OF COMMISSIONERS

Resolution No. 643-11

A Resolution approving the issuance of County of Franklin, Ohio Variable Rate Health Care Facility Refunding Revenue Bonds, Series 2011 (Mother Angeline McCrory Manor, Inc. Project) in an amount not to exceed \$15,500,000 and approving additional related matters. (Board of Commissioners)

Resolution No. 644-11

A Resolution approving the issuance of County of Franklin, Ohio Revenue Bonds (Trinity Health Credit Group), Series 2011OH (Board of Commissioners)

Resolution No. 645-11

Resolution authorizing the payment of Twenty-two Thousand, Two Hundred Forty Dollars and zero cents (\$22,240.00) in resolution of a lawsuit brought in Franklin County Common Pleas Court, being Case No. 08-CV-3328 (Board of Commissioners) (\$22,240)

JOURNALIZATION