



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 13, 2011

Pledge of Allegiance

Approval of the minutes of the September 6, 2011 General Session and the September 8, 2011 Briefing

#### 1. SHERIFF

Resolution No. 646-11

Resolution authorizing the payment of Thirty-seven Thousand Five Hundred Dollars and zero cents (\$37,500.00) in resolution of a lawsuit brought in United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:11 CV 511 (Sheriff) (\$37,500)

#### 2. DRAINAGE ENGINEER

Resolution No. 647-11

Report (first) of the Franklin County Engineer, establishing sums of compensation for a portion of the property owners included in the Whims Ditch Hazard Mitigation Grant Program, Franklin County, Ohio (Drainage Engineer) (\$852,000)

#### 3. ENGINEER

Resolution No. 648-11

Report (31st) of the Franklin County Engineer, establishing the sum of compensation and damages for an owner of property abutting the Improvement of Clime Road Part 1, Franklin County, Ohio (Engineer) (\$600)

Resolution No. 649-11

Report (9th), establishing the sum of compensation and damages for a property owner on the Groveport Road at Alum Creek Drive project, the Village of Obetz, Franklin County, Ohio (Engineer) (\$28,854)

#### 4. OFFICE ON AGING

Resolution No. 650-11

Resolution authorizing a Novation Agreement with Senior Independence (Office On Aging)

Resolution No. 651-11

Resolution authorizing a contract with Crosby's Drugs, Inc. for Nutritional Supplements (Office On Aging) (\$204,193)

Resolution No. 652-11

Resolution authorizing a contract with Crosby's Drugs, Inc. for Durable Medical Equipment (Office On Aging) (\$28,541)

Resolution No. 653-11

Resolution authorizing a contract with Duraline Medical Products, Inc. for Incontinence Supplies (Office On Aging) (\$512,411)

Resolution No. 654-11

Resolution approving thirty-two contract awards for Medical Transportation Services (Lift and Non-Lift) for Franklin County Senior Options (Office On Aging) (\$4,800,000)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 655-11

Resolution authorizing a Funding Agreement with the Columbus Housing Partnership to implement a First-Time Homebuyers Down Payment Assistance Program for moderate or low-income Franklin County Residents (Economic Development and Planning) (\$125,500)

Resolution No. 656-11

Columbus-Franklin County Finance Authority 2011 Agreement (Economic Development and Planning)

## 6. JOB AND FAMILY SERVICES

### Resolution No. 657-11

Resolution authorizing supplemental appropriations for additional social services and relocation expenditures (Job and Family Services) (\$6,615,282)

### Resolution No. 658-11

Resolution approving amendments to three contracts with Access 2 Interpreters (2) and Community Refugee and Immigration Services for Interpretation and Translation services (an increase of \$820,969.76) (Job and Family Services) (\$1,653,733.45)

### Resolution No. 659-11

Resolution approving one contract for marketing consultation and services with The Creative Spot Inc. (Job and Family Services) (\$24,410)

## 7. HUMAN RESOURCES

### Resolution No. 660-11

Resolution approving Personnel Actions (Human Resources)

## 8. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 661-11

Resolution appointing Lee Foster, Vice-President, HandsOn Central Ohio to the Homeland Security Advisory Committee. (Homeland Security and Justice Programs)

## 9. PURCHASING

### Resolution No. 662-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,066,942.65)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 663-11

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

### Resolution No. 664-11

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2011 (Board of Commissioners)