

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 08, 2011

Pledge of Allegiance

Approval of the minutes of the November 1, 2011 General Session and the November 3, 2011 Briefing

1. DOMESTIC RELATIONS

Resolution No. 773-11

Resolution authorizing second amendment to the 2012 Grant Agreement with the Ohio Department of Youth Services (Domestic Relations) (\$434,300)

Resolution No. 774-11

Resolution authorizing a transfer of appropriations in the General Fund (Domestic Relations)

2. SANITARY ENGINEERS

Resolution No. 775-11

Resolution authorizing a contract modification with The Righter Company for General Construction of the Timberlake Water Treatment Facility (a reduction of \$29,148.45 from the original contract) (Sanitary Engineers)

Resolution No. 776-11

Resolution authorizing a contract modification with Proline Electric for Electrical Contracting of the Timberlake Water Treatment Facility (an increase of \$43,894.00 from the original contract) (Sanitary Engineers)

Resolution No. 777-11

Resolution authorizing a contract modification with Command Heating for Plumbing Contracting services of the Timberlake Water Treatment Facility (a decrease of \$2,492.00 from the original contract) (Sanitary Engineers)

Resolution No. 778-11

Resolution authorizing a contract modification with Command Heating for HVAC Contracting services of the Timberlake Water Treatment Facility (an increase of \$85.00 from the original contract) (Sanitary Engineers)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 779-11

Resolution authorizing a General Fund transfer of appropriations for the Incentive Grant Program (Economic Development and Planning)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 780-11

Resolution authorizing a contract with Herzog & Associates LLC, for professional consulting services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$42,500)

5. JOB AND FAMILY SERVICES

Resolution No. 781-11

Resolution authorizing a contract for the supply of chairs. (Job and Family Services) (\$46,800)

Resolution No. 782-11

Resolution authorizing the Franklin County Department of Job and Family Services to enter into a Collective Bargaining Agreement with Ohio Civil Service Employees Association AFSCME/LOCAL 11, AFL-CIO (Job and Family Services)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 783-11

Resolution authorizing reuse, recycling or disposal of County property. (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 784-11

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 785-11

Resolution authorizing three Countywide Contracts for Janitorial Paper Items. (Purchasing) (\$238,000)

Resolution No. 786-11

Resolution authorizing two Countywide Contracts for Printing Papers and Supplies. (Purchasing) (\$168,000)

Resolution No. 787-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,202,030.40)

JOURNALIZATIONS