

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 29, 2011

Pledge of Allegiance

Approval of the minutes of the November 22, 2011 General Session

1. DOMESTIC RELATIONS

Resolution No. 821-11

Resolution authorizing an amendment to the agreement with Netcare Corporation for various psychological services (Domestic Relations)

Resolution No. 822-11

Resolution authorizing a contract extension with ARAMARK Correctional Services, LLC to provide Food Services for the Franklin County Juvenile Detention Center (Domestic Relations) (\$312,574)

2. CLERK OF COURTS

Resolution No. 823-11

Resolution authorizing a supplemental appropriation and a transfer of funds from the Certificate of Title Administration Fund to the county General Fund. (Clerk Of Courts) (\$1,600,000)

3. COURT OF COMMON PLEAS

Resolution No. 824-11

Resolution authorizing the Third Amendment Electronic Filing (eFiling) System Contract (Court of Common Pleas)

Resolution No. 825-11

Resolution authorizing a transfer of appropriations in the General Fund (Court of Common Pleas)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 826-11

Resolution authorizing purchase of property at 3987 E Main Street on behalf of Children Services (Franklin County Children Services) (\$750,000)

5. SHERIFF

Resolution No. 827-11

Resolution authorizing the Franklin County Board of Commissioners to enter into a collaboration agreement with the Franklin County Sheriff to implement a one-time inmate reception fee recovery initiative (Sheriff)

Resolution No. 828-11

Resolution authorizing a contract modification with Diamond Drugs, Inc. for Pharmaceutical Prescriptions and Pharmacist Services (Sheriff)

Resolution No. 829-11

Resolution authorizing a settlement to Jenny Reilly for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$500)

Resolution No. 830-11

Resolution authorizing the payment of Twenty-seven Thousand Five Hundred Dollars and zero cents (\$27,500.00) in resolution of claims brought in a lawsuit in United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:11-cv-261. (Sheriff) (\$27,500)

Resolution No. 831-11

Resolution authorizing the payment of Twelve Thousand Five Hundred Dollars and zero cents (\$12,500.00) in resolution of claims brought in two lawsuits in United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:10-cv-644 and 2:11-cv-415. (Sheriff) (\$12,500)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 832-11

Resolution entering into a Funding Agreement with the Columbus Compact Corporation for Gateway Signage and Commercial Façade Improvements (Economic Development and Planning) (\$200,000)

Resolution No. 833-11

Resolution entering into a Funding Agreement with the City of Hilliard for the Hilliard Rome Road Street Improvement Project (Economic Development and Planning) (\$320,000)

Resolution No. 834-11

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

Resolution No. 835-11

Resolution authorizing The Board of Franklin County Commissioners to sign the attached SATISFACTION of MORTGAGE instruments (Economic Development and Planning)

Resolution No. 836-11

Resolution authorizing a subordination agreement with Steven and Maletha Scott to allow for the refinancing of their home mortgage (Economic Development and Planning)

Resolution No. 837-11

Resolution authorizing a subordination agreement with John E. Bushby to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 838-11

Resolution authorizing a subordination agreement with Sona Lunsford to allow for the refinancing of her home mortgage (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 839-11

Resolution approving one grant agreement for employment, education training and placement services with the Columbus Urban League (Job and Family Services) (\$500,000)

Resolution No. 840-11

Resolution approving one contract for case management services between the Franklin County Department of Job and Family Services and Nationwide Childrens Hospital (Job and Family Services)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 841-11

Resolution authorizing a contract with Henkels & McCoy, Inc. for the provision of offender reentry services (Homeland Security and Justice Programs) (\$24,112.21)

Resolution No. 842-11

Resolution authorizing the Franklin County Board of Commissioners to enter into Interlocal Agreements with the cities of Columbus, Reynoldsburg and Whitehall to administer the FY 2011 Justice Assistance Grant (Homeland Security and Justice Programs)

Resolution No. 843-11

Resolution authorizing a subgrant award and contract with Buckeye Ranch Inc. for the provision of supervised visitation and safe exchange services through the FY 2009 Justice Assistance Grant (Homeland Security and Justice Programs) (\$35,000)

9. HUMAN RESOURCES

Resolution No. 844-11

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 845-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,131,706.89)

11. BOARD OF COMMISSIONERS

Resolution No. 846-11

Resolution authorizing a fourth modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board). (Board of Commissioners)