



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 26, 2012

Pledge of Allegiance

Approval of the minutes of the June 19, 2012 General Session and the June 21, 2012 Briefing

1. SHERIFF

Resolution No. 462-12

Resolution approving a contract with the Bexley Police Department to participate on the 2011-2012 Countywide DUI Task Force (Sheriff)

Resolution No. 463-12

Resolution authorizing a contract with William A. Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$103,000)

Resolution No. 464-12

Resolution authorizing the purchase of Medical Malpractice Insurance from Berkley Select/Nautilus for the Franklin County Sheriff's Office (Sheriff) (\$168,500)

Resolution No. 465-12

Resolution authorizing a transfer of appropriations in the General Fund for Law Enforcement Emergency Radio Network (LEERN) radios (Sheriff)

2. JOB AND FAMILY SERVICES

Resolution No. 466-12

Resolution approving an amendment for Disability Determination Services with Behavioral Science Specialists, LLC (an increase of \$259,952.00) (Job and Family Services) (\$2,256,452)

Resolution No. 467-12

Resolution authorizing a Participation Agreement to obtain employment and income data from the TALX Corporation. (Job and Family Services) (\$196,917.58)

Resolution No. 468-12

Resolution authorizing non-general fund supplemental appropriations for the Summer Youth Employment Program and for capital outlays related to relocation costs (Job and Family Services) (\$3,299,326.47)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 469-12

Resolution authorizing a Participation Agreement to obtain employment and income data from the TALX Corporation (Child Support Enforcement) (\$20,310.61)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 470-12

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Certificate of Lien Release instrument (Economic Development and Planning)

Resolution No. 471-12

Resolution authorizing the submittal of the County's 2011 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development (Economic Development and Planning)

Resolution No. 472-12

Review of Petition to Annex 0.734 +/- acres from Truro Township to the city of Reynoldsburg by Steven Hatton and Tami Williams. Case #ANX-EXP2-10-12 (Economic Development and Planning)

Resolution No. 473-12

Review of Petition to Annex 4.907 +/- acres from Perry Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-12-12 (Economic Development and Planning)

Resolution No. 474-12

Resolution authorizing the expenditure of \$1,500 towards the Ohio-Kentucky-Indiana (OKI) Regional Planning Conference (Economic Development and Planning) (\$1,500)

5. HUMAN RESOURCES

Resolution No. 475-12

Resolution approving Personnel Actions (Human Resources)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 476-12

Resolution authorizing a 12 month contract extension between Franklin County and CoreSource, Incorporated for the provision of on-line enrollment services for its employee health benefits program. (Estimated amount not to exceed \$105,000.00) (Benefits and Risk Management)

7. PURCHASING

Resolution No. 477-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,159,286.23)

8. BOARD OF COMMISSIONERS

Resolution No. 478-12

Resolution reappointing Aristotle Hutras and Erik J. Janas as members to the West Hilliard Community Authority (Board of Commissioners)

Resolution No. 479-12

Resolution reappointing Aristotle Hutras and Erik J. Janas as members to the Cosgray Road South Community Authority (Board of Commissioners)

Resolution No. 480-12

Resolution reappointing Michelle Kelly-Underwood, Aristotle Hutras, Brian Wilson and Erik J. Janas as members to the Brickstone Community Authority District Board of Trustees (Board of Commissioners)