



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 21, 2012

Pledge of Allegiance

Approval of the minutes of the July 31, 2012 General Session, the August 14, 2012 General Session and the August 16, 2012 Briefing

1. DOMESTIC RELATIONS

Resolution No. 594-12

Resolution authorizing non-general fund supplemental appropriations within the Special Projects Fund for the purchase of network hardware. (Domestic Relations)

2. SHERIFF

Resolution No. 595-12

Resolution authorizing a contract with Intrado Systems Corporation to implement a Next Generation 911 solution for the Franklin County Sheriffs Office (Sheriff) (\$564,395.46)

Resolution No. 596-12

Resolution authorizing a contract with Franklin County Veterans Memorial for facility rental space for deputy testing (Sheriff) (\$15,470)

Resolution No. 597-12

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

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 598-12

Resolution authorizing a General Fund transfer of appropriations in support of the Fourth International EcoSummit on Ecological Sustainability (Economic Development and Planning)

Resolution No. 599-12

Resolution authorizing a grant agreement with the Mid-Ohio Regional Planning Commission to support the 4th International EcoSummit on Ecological Sustainability on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$50,000)

Resolution No. 600-12

Resolution awarding a Loan Agreement with the Community Housing Network for the CHN Central rehabilitation project (Economic Development and Planning) (\$250,000)

Resolution No. 601-12

Review of Petition to Annex 8.5 +/- acres from Franklin Township to the city of Columbus by Bill Acton. Case #ANX-EXP2-18-12 (Economic Development and Planning)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 602-12

Resolution authorizing a contract with Heffner Performance Group, Inc. dba Compass USA for management consulting and change management services. (Franklin County Data Center) (\$24,500)

5. HUMAN RESOURCES

Resolution No. 603-12

Resolution approving Personnel Actions (Human Resources)

6. PURCHASING

Resolution No. 604-12

Resolution authorizing contract extensions with Abacus Corporation, Proteam Solutions, Inc., Resource Staffing, Inc. and TRC Staffing Services for Temporary Personnel Services (Purchasing) (\$2,052,500)

Resolution No. 605-12

Resolution authorizing a transfer of appropriations for replacement of equipment in the mailroom. (Purchasing) (\$9,957.96)

Resolution No. 606-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$636,298.69)

7. BOARD OF COMMISSIONERS

Resolution No. 607-12

Resolution reappointing Larry P. Hampton and Charles D. Hillman to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 608-12

Resolution appointing Michael Sexton to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 540-12 - Tabled on July 31, 2012 Tabled on August 09, 2012
Prayer of petition to vacate Willow Bend Lane located in Franklin Township, Franklin County, Ohio, granted (Board of Commissioners)

JOURNALIZATIONS