



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 03, 2013

Pledge of Allegiance

Approval of the minutes of the August 27, 2013 General Session and the August 29, 2013 Briefing.

1. SHERIFF

Resolution No. 679-13

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

2. LAW LIBRARY

Resolution No. 680-13

Resolution authorizing the Law Library to donate, sell, or dispose of superseded titles. (Law Library)

3. SANITARY ENGINEERS

Resolution No. 681-13

Resolution authorizing a contract agreement with the Parkson Corporation for the procurement, delivery, installation, and start-up of two wastewater filters at the Oakhurst Knolls Wastewater Treatment Plant (Sanitary Engineers) (\$257,500)

Resolution No. 682-13

Resolution to authorize a contract with H.R. Gray & Associates for professional consulting services for the Mon-E-Bak and Brown Road East Sanitary Sewer projects (Sanitary Engineers) (\$69,757)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 683-13

Resolution authorizing the amendment of Service Agreement #250-13 with the Mid-Ohio Regional Planning Commission (MORPC) for Housing Rehabilitation Services, increasing the contract amount from \$600,000 to \$730,000. (Economic Development and Planning) (\$130,000)

5. HUMAN RESOURCES

Resolution No. 684-13

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 685-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,551,374.80)

7. BOARD OF COMMISSIONERS

Resolution No. 686-13

A resolution approving the issuance of County of Franklin, Ohio Revenue Bonds (CHE Trinity Health Credit Group), Series 2013OH (Board of Commissioners)

Resolution No. 687-13

Resolution reappointing Helen Ninos and Linda Craig to the Franklin County Board of Developmental Disabilities (Board of Commissioners)

JOURNALIZATIONS