



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 08, 2013

Pledge of Allegiance

Approval of the minutes of the October 1, 2013 General Session, and the transcript of the September 24, 2013 Sales and Use Tax Public Hearing and vote.

1. PROSECUTING ATTORNEY

Resolution No. 766-13

Resolution authorizing a contract extension with Alban & Alban LLP, Land and Mortgage Title Agency Ltd., America's Title Group and Title First Agency Inc. for Title Search Services (Prosecuting Attorney) (\$298,750)

2. SHERIFF

Resolution No. 767-13

Resolution authorizing a settlement to Christopher Wilder for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 768-13

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board)

4. LAW LIBRARY

Resolution No. 769-13

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian (Law Library)

5. JOB AND FAMILY SERVICES

Resolution No. 770-13

Resolution approving one subaward agreement with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries and shelters (Job and Family Services) (\$70,000)

6. OFFICE ON AGING

Resolution No. 771-13

Resolution authorizing contract extensions for Medical Transportation (Lift and Non-Lift) Services (Office On Aging) (\$5,300,000)

Resolution No. 772-13

Resolution authorizing a Novation Agreement and Contract Extension with Best Choice Transportation LLC (Office On Aging) (\$200,000)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 773-13

Resolution approving the recommendations of the 2013 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 774-13

Resolution authorizing the settlement of a Workers' Compensation claim against the County by Marcia Robinson. (Benefits and Risk Management) (\$4,500)

9. HUMAN RESOURCES

Resolution No. 775-13

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 776-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$931,061.50)

JOURNALIZATION