

# FRANKLIN COUNTY BOARD OF COMMISSIONERS

# GENERAL SESSION AGENDA

November 26, 2013

Pledge of Allegiance

Approval of the minutes of the November 19, 2013 General Session, the minutes of the November 21, 2013 Briefing, and the minutes of the November 18, 2013 Budget Hearing

1. CLERK OF COURTS

#### Resolution No. 868-13

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)

## 2. SHERIFF

Resolution No. 869-13

Resolution authorizing a three year contract with Accreditation, Audit & Risk Management Security (AARMS) to provide Ohio Legal Based Jail Guideline resources (Sheriff) (\$19,055)

Resolution No. 870-13

Resolution authorizing a novation agreement with LSREF2 OREO (Direct), LLC (Sheriff)

3. COURT OF COMMON PLEAS

Resolution No. 871-13

Resolution authorizing appropriation adjustments for the purchase of data processing equipment. (Court of Common Pleas)

Resolution No. 872-13

Resolution authorizing a transfer of non-general fund appropriations for the Community Corrections program. (Court of Common Pleas)

Resolution No. 873-13

Resolution authorizing a contract to provide drug testing for the Common Pleas Court Adult Probation Department. (Court of Common Pleas) (\$160,000)

4. DOMESTIC RELATIONS

Resolution No. 874-13

Resolution authorizing a contract extension and modification with ARAMARK Correctional Services, LLC to provide Food Service for the Franklin County Juvenile Detention Center (Domestic Relations) (\$275,000)

# 5. PROBATE COURT

## Resolution No. 875-13

Resolution authorizing a transfer of General Fund appropriations to cover special trial expenses related to indigent guardianship cases. (Probate Court)

## 6. PUBLIC DEFENDER

## Resolution No. 876-13

Resolution authorizing a contract with the Archer Company to conduct a classification and compensation study for the office of the Franklin County Public Defender. (Public Defender) (\$16,750)

## 7. FRANKLIN COUNTY DATA CENTER

## Resolution No. 877-13

Resolution authorizing contracts to supply computers for Franklin County (Franklin County Data Center) (\$565,000)

Resolution No. 878-13

Resolution authorizing a contract with The Archer Company, Inc. for the Data Center's Compensation Study. (Franklin County Data Center) (\$13,500)

# 8. ANIMAL CONTROL

### Resolution No. 879-13

Resolution authorizing a settlement to Mrs. Regina Carter for a disputed vehicle damage claim due to an auto accident involving a Franklin County Department of Animal Control Warden. (Animal Control) (\$500)

### 9. JOB AND FAMILY SERVICES

Resolution No. 880-13

Resolution authorizing a contract extension for Transportation Services for LEAP, PRS and Title XX recipients of Franklin County Job and Family Services. (Job and Family Services) (\$250,000)

#### Resolution No. 881-13

Resolution approving a subaward agreement with the Ohio Association of Foodbanks for the management of the Work Experience Program for the Food Assistance Employment and Training Program (Job and Family Services) (\$275,060.70)

### 10. HOMELAND SECURITY AND JUSTICE PROGRAMS

#### Resolution No. 882-13

Resolution authorizing the Franklin County Board of Commissioners to enter into Interlocal Agreements with the cities of Columbus and Whitehall to administer the FY 2013 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs)

## Resolution No. 883-13

Resolution authorizing the Franklin County Board of Commissioners to enter into intergovernmental agreements with the City of Columbus and Village of Russells Point to administer the Law Enforcement State Homeland Security grant funds (Homeland Security and Justice Programs)

#### 11. HUMAN RESOURCES

Resolution No. 884-13 Resolution approving Personnel Actions. (Human Resources)

# 12. PURCHASING

# Resolution No. 885-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,030,989.65)

# 13. BOARD OF COMMISSIONERS

### Resolution No. 886-13

Resolution authorizing a transfer of funds to the Criminal Justice Information System Fund. (Board of Commissioners)

# JOURNALIZATION