



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 27, 2014

Pledge of Allegiance

Approval of the minutes of the May 20, 2014 General Session, and the minutes of the May 22, 2014 Briefing

1. SHERIFF

Resolution No. 364-14

Resolution authorizing the acceptance of a Project Lifesaver grant from the Central Ohio Area Agency on Aging (Sheriff) (\$10,730)

Resolution No. 365-14

Resolution authorizing a non-general fund supplemental appropriation in the Justice Assistance Grant Fund. (Sheriff)

Resolution No. 366-14

Resolution authorizing a contract with the Ohio Attorney General for use of the National WebCheck program to administer criminal background checks (Sheriff) (\$260,000)

2. COURT OF COMMON PLEAS

Resolution No. 367-14

Resolution authorizing a contract extension with Behavioral Science Specialists, LLC for Alcohol, Other Drug (AOD) and Mental Health Assessments. (Court of Common Pleas) (\$130,000)

3. DOMESTIC RELATIONS

Resolution No. 368-14

Resolution authorizing a contract extension for Parenting Seminars (Domestic Relations) (\$42,170.76)

Resolution No. 369-14

Resolution authorizing a one year contract with Nationwide Children's Hospital for mental health services. (Domestic Relations) (\$22,500)

4. JOB AND FAMILY SERVICES

Resolution No. 370-14

Resolution approving twenty-six (26) subaward agreements for the 2014 Youth Summer Camp Program (Job and Family Services) (\$2,691,655.61)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 371-14

Resolution authorizing the approval of two Fiscal Year 2014 U.S. Department of Housing & Urban Development funded grant agreements to provide work development services to Franklin County youth (Economic Development and Planning) (\$163,778)

6. COMMUNITY PARTNERSHIPS

Resolution No. 372-14

Resolution authorizing a one-year contract with Columbus Public Health to provide services and medications for the treatment of tuberculosis (Community Partnerships) (\$1,815,000)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 373-14

Resolution authorizing the settlement of Workers' Compensation claim against the County by Timothy McVey. (Benefits and Risk Management) (\$10,000)

8. HUMAN RESOURCES

Resolution No. 374-14

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 375-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,611,447.19)

10. BOARD OF COMMISSIONERS

Resolution No. 376-14

Resolution approving the issuance of Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2014(Nationwide Children's Hospital) of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$17,225,000. (Board of Commissioners)

JOURNALIZATION