



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 14, 2014

Pledge of Allegiance

Approval of the minutes of the October 7, 2014 General Session, and the minutes of the October 9, 2014 Briefing meeting

1. SHERIFF

Resolution No. 721-14

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

2. FRANKLIN COUNTY DATA CENTER

Resolution No. 722-14

Resolution authorizing a contract with Netch Corporation for implementation services with the Digital Information Security Project. (Franklin County Data Center) (\$20,000)

3. JOB AND FAMILY SERVICES

Resolution No. 723-14

Resolution approving two subaward agreements with the United Way of Central Ohio for kindergarten readiness services (Job and Family Services) (\$500,000)

Resolution No. 724-14

Resolution approving a contract agreement with HandsOn Central Ohio for Title XX Services (Job and Family Services) (\$449,992.26)

Resolution No. 725-14

Resolution approving a subaward agreement with Community Development for All People for a Youth Afterschool Program (Job and Family Services) (\$87,940.94)

Resolution No. 726-14

Resolution approving a subaward agreement with Educational Service Center of Central Ohio for Project Key, a youth truancy intervention program (Job and Family Services) (\$49,999.88)

4. SANITARY ENGINEERS

Resolution No. 727-14

Authorize Final Legislation with the State of Ohio Department of Transportation for the Relocation and Replacement of Waterlines on West Broad Street (Sanitary Engineers) (\$1,189,360)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 728-14

Resolution authorizing contract change orders for the 800 MHz radio system project (Homeland Security and Justice Programs) (\$143,676)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 729-14

Resolution authorizing a non-general Fund transfer of appropriations to support the upgrade of the Franklin County Parking Management System. (Public Facilities Management)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 730-14

Resolution authorizing the settlement of Workers' Compensation claim against the County by Scott Hardiman (Benefits and Risk Management)

Resolution No. 731-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Terry Mack. (Benefits and Risk Management)

8. HUMAN RESOURCES

Resolution No. 732-14

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 733-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,594,470.92)

10. BOARD OF COMMISSIONERS

Resolution No. 734-14

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2015 for the support of shelters for victims of domestic violence. (Board of Commissioners)

PUBLIC HEARING

TEFRA Hearing for proposed issuance of Revenue Bonds, in an estimated aggregate principle amount of not to exceed \$25,000,000, for the benefit of AIDS Healthcare Foundation facilities

Resolution No. 735-14

Approving the issuance by the Public Finance Authority of not to exceed \$25,000,000 aggregate principal amount of the Authority's Revenue Bonds for the purpose of financing and refinancing the cost of acquiring, constructing, installing, renovating and equipping certain facilities for the benefit of the AIDS Healthcare Foundation, providing the terms and conditions for such bonds and other matters relating thereto herein specified. (Board of Commissioners)

JOURNALIZATION