

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 05, 2015

#### Pledge of Allegiance

Approval of the minutes of the April 28, 2015 General Session, and the minutes of the April 30, 2015 Briefing

#### 1. SHERIFF

##### Resolution No. 366-15

Resolution authorizing the Franklin County Board of Commissioners to accept the Collective Bargaining Agreement between the Franklin County Sheriff's Office and the Fraternal Order of Police, Ohio Labor Council, Inc (Sheriff)

##### Resolution No. 367-15

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

#### 2. FRANKLIN COUNTY DATA CENTER

##### Resolution No. 368-15

Resolution authorizing a contract with TEKSystems, Inc. for application design and development of a .Net environment (Franklin County Data Center) (\$73,920)

#### 3. JOB AND FAMILY SERVICES

##### Resolution No. 369-15

Resolution approving six (6) subaward agreements for the 2015 Franklin County Summer YouthWorks Program (Job and Family Services) (\$5,593,548.53)

Resolution No. 370-15

Resolution approving twenty-six (26) subaward agreements for the 2015 Franklin County Youth Summer Camp Program (Job and Family Services) (\$2,799,525.33)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 371-15

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

5. HUMAN RESOURCES

Resolution No. 372-15

Resolution approving Personnel Actions (Human Resources)

6. PURCHASING

Resolution No. 373-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,385,456.80)

7. BOARD OF COMMISSIONERS

Resolution No. 374-15

A resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Revenue Bonds, Series 2015 (OhioHealth Corporation) in an aggregate principal amount not to exceed \$300,000,000 and authorizing and approving additional related matters (Board of Commissioners)

Resolution No. 375-15

Resolution appointing David Martin to the New Albany Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 376-15

Resolution reappointing Dr. Joseph A. Alutto to the Columbus-Franklin County Finance Authority Board of Trustees (Board of Commissioners)

Resolution No. 377-15

Resolution appointing Frank J. Capella to the Columbus-Franklin County Finance Authority Board of Trustees  
(Board of Commissioners)