



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 07, 2015

Pledge of Allegiance

1. SHERIFF

Resolution No. 505-15

Resolution authorizing a contract with Media Sonar Technologies Inc. for location-based social media investigation services. (Sheriff) (\$5,000)

Resolution No. 506-15

Resolution authorizing a contract with William A. Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$103,000)

Resolution No. 507-15

Resolution authorizing a settlement to James Burnett for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$250)

Resolution No. 508-15

Resolution authorizing a contract with Relias Learning, LLC for online training services for the Franklin County Sheriffs Office Corrections and Law Enforcement personnel. (Sheriff) (\$39,830.73)

Resolution No. 509-15

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

Resolution No. 510-15

Resolution authorizing the partial repayment of an interfund loan to the DUI Enforcement Program and the issuance of a new loan to the Selective Enforcement Fund. (Sheriff)

2. MUNICIPAL COURT

Resolution No. 511-15

Resolution authorizing an agreement with the Franklin County Municipal Court to provide Legal Counsel to indigent persons (Municipal Court) (\$50,000)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 512-15

Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Alcohol, Drug & Mental Health Board)

4. JOB AND FAMILY SERVICES

Resolution No. 513-15

Resolution approving a contract amendment with the Deaf Services Center for sign language interpreting and case management services (an increase of \$12,000) (Job and Family Services) (\$44,998.95)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 514-15

Resolution entering into a Funding Agreement with Heritage Ohio to implement a Franklin County Downtown Revitalization Services Program. (Economic Development and Planning) (\$54,175)

Resolution No. 515-15

Resolution to adjust the boundaries of Westerville Township, thereby making them conform to the boundaries of the City of Westerville Case #BC-17-15 (Economic Development and Planning)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 516-15

Resolution authorizing an intergovernmental agreement with The Ohio State University for the purpose of expending Urban Area Security Initiative grant funds (Homeland Security and Justice Programs)

Resolution No. 517-15

Resolution authorizing the Franklin County Board of Commissioners to enter into Interlocal Agreements with the cities of Columbus and Whitehall to administer the FY 2015 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 520-15

Resolution authorizing a Right of Entry Agreement with SWACO to advance roadway maintenance at the Sheriffs Training Academy (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 518-15

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 519-15

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,152,756.84)

JOURNALIZATION