



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 18, 2015

Pledge of Allegiance

1. SHERIFF

Resolution No. 606-15

Resolution authorizing a contract modification with Diamond Drugs, Inc. for Pharmaceutical Prescriptions and Pharmacist Services (Sheriff) (\$1,700,000)

Resolution No. 607-15

Resolution to award three extension contracts for Inmate Clothing. (Sheriff) (\$92,000)

2. AUDITOR

Resolution No. 608-15

Resolution authorizing a Contract to Gatehouse Media Ohio Holdings II, Inc. dba Dispatch Media Group to provide the printing and publication of the annual Real Property and Manufactured Homes Delinquent Land Tax Notice and List for the Franklin County Auditors Office (Auditor) (\$81,592)

3. PROBATE COURT

Resolution No. 609-15

Resolution authorizing supplemental appropriations and the creation of the Probate Courts Special Projects Fund. (Probate Court)

4. DOMESTIC RELATIONS

Resolution No. 610-15

Resolution authorizing a one (1) year contract with Educational Service Center of Central Ohio for attendance services. (Domestic Relations) (\$97,498)

5. JOB AND FAMILY SERVICES

Resolution No. 611-15

Resolution approving a subaward agreements with Partners Achieving Community Transformation dba PACT for health sciences educational programming and a new Parent University (Job and Family Services) (\$110,297.45)

Resolution No. 612-15

Resolution approving a subaward agreement with City Year, Inc. dba City Year Columbus for Whole School Whole Child services (Job and Family Services) (\$150,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 613-15

Review of Petition to Annex 2.271 +/- acres from Hamilton Township to the City of Columbus Case #ANX-EXP2-22-15 (Economic Development and Planning)

Resolution No. 614-15

Review of Petition to Annex 1.959 and 6.989 +/- acres respectively from Hamilton Township and Madison Township to the City of Columbus Case #ANX-EXP2-23-15 (Economic Development and Planning)

Resolution No. 615-15

Review of Petition to Annex 6.160 +/- acres from Madison Township to the City of Columbus Case #ANX-EXP2-24-15 (Economic Development and Planning)

Resolution No. 616-15

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #BC-25-15 (Economic Development and Planning)

Resolution No. 617-15

Resolution authorizing an agreement with Frank Road Recycling to partially fund a construction demolition debris recycling project. (Economic Development and Planning) (\$250,000)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 618-15

Resolution Adopting Revised By-laws for the Franklin County Criminal Justice Planning Board (Homeland Security and Justice Programs)

8. HUMAN RESOURCES

Resolution No. 619-15

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 620-15

Resolution authorizing a transfer of appropriations for the purchase of computer equipment. (Human Resources)

9. PURCHASING

Resolution No. 621-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,481,519.56)

JOURNALIZATION