



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 20, 2016

Pledge of Allegiance

1. SHERIFF

Resolution No. 676-16

Resolution authorizing the Adult Probation Department of the Franklin County Court of Common Pleas to use the Franklin County Sheriff's Firing Range and Training Academy. (Sheriff)

2. AUDITOR

Resolution No. 677-16

Resolution approving 4th contract extensions for mediation services. (Auditor) (\$100,000)

3. DOMESTIC RELATIONS

Resolution No. 678-16

Resolution authorizing a transfer of appropriations for the addition of one full-time Web System Administrator position to support Court operations. (Domestic Relations)

4. JOB AND FAMILY SERVICES

Resolution No. 679-16

Resolution approving twenty (20) subaward agreements for Youth Afterschool Programs (Job and Family Services) (\$2,413,180.52)

Resolution No. 680-16

Resolution authorizing the Franklin County Department of Job and Family Services to accept donations for the Franklin County Community Resource Symposium. (Job and Family Services)

5. FLEET MANAGEMENT

Resolution No. 681-16

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management)

Resolution No. 682-16

Resolution authorizing a Contract with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Columbus for the provision of the supply and delivery of a Propane Powered Transport Bus for the Franklin County Fleet Management Department. (Fleet Management) (\$145,694)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 683-16

Resolution approving the recommendations of the 2016 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 684-16

Resolution authorizing acceptance of a training grant from the Columbus Jewish Foundation (Homeland Security and Justice Programs) (\$5,000)

Resolution No. 685-16

Resolution authorizing receipt of the FY 2016 Justice Assistance Grant (JAG) from the U.S. Department of Justice (Homeland Security and Justice Programs)

8. HUMAN RESOURCES

Resolution No. 686-16

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 687-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$550,778.71)

10. BOARD OF COMMISSIONERS

Resolution No. 688-16

A Resolution to consent to, and to authorize the execution and delivery of a supplemental lease, a supplemental sub-lease and other documents of the County relating to, the issuance of tax and lease revenue anticipation bonds by The Franklin County Convention Facilities Authority. (Board of Commissioners)