



FRANKLIN COUNTY BOARD OF COMMISSIONERS

Commissioners  
Mary Jo Kilroy, President  
Paula Brooks  
Marilyn Brown

GENERAL SESSION AGENDA

January 16, 2007

Pledge of Allegiance

Approval of minutes of the January 8, 2007 Special Meeting and Annual Organizational meeting, the January 9, 2007 General Session and the January 11, 2007 Briefing

1. PURCHASING

Resolution No. 30-07

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$93,910,758.38)

2. SHERIFF

Resolution No. 31-07

Resolution authorizing a contract with Dr. Won G. Son for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

Resolution No. 32-07

Resolution approving five additional contracts with law enforcement agencies involved with the countywide DUI taskforce (Sheriff)

Resolution No. 33-07

Resolution authorizing a settlement to Sedgwick CMS for a vehicle damage claim due to an auto accident involving a Franklin County Sheriff' s deputy (Sheriff) (\$911.38)

3. COMMON PLEAS COURT

Resolution No. 34-07

Resolution authorizing an addendum to receive an additional \$65,833 to increase the current contract for FY2007 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2006 to June 30, 2007 for the Community Corrections/Prison Diversion 407 Grant (Common Pleas Court) (\$65,833)

Resolution No. 35-07

Resolution authorizing an addendum to receive \$285,500 to increase the current contract for FY2007 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2006 to June 30, 2007 for the Community Corrections/Jail Diversion 408 Grant (Common Pleas Court) (\$285,500)

Resolution No. 36-07

Resolution authorizing supplemental appropriations for the Community Corrections Prison Diversion 407 Grant (\$65,833) and the Community Corrections Jail Diversion 408 grant (\$285,500) (Court of Common Pleas)

#### 4. HUMAN RESOURCES

Resolution No. 37-07

Resolution approving personnel actions (Human Resources)

Resolution No. 38-07

Resolution authorizing the Board of Commissioners to enter into a collective bargaining agreement with AFSCME Ohio Council 8, AFL-CIO, Local 2049 (Human Resources)

#### 5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 39-07

Resolution to provide 800 MHz radio communications for city of Columbus, Refuse Collection Division (Public Facilities Management) (\$15,019)

Resolution No. 40-07

Resolution authorizing transfer of appropriations to align telephone service payments from the Human Resources Risk Management Program to the Public Facilities Management telecommunications program (Public Facilities Management) (\$65,000)

#### 6. COMMISSIONERS

Resolution No. 41-07

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Upper Arlington for the purpose of expending FY 06 Urban Area Security Initiative grant funds (Commissioners)

Resolution No. 42-07

Resolution appointing the Franklin County apiary inspector for 2007 (Commissioners) (\$8,000)

Resolution No. 43-07

Resolution authorizing supplemental appropriations and an agreement with Clark Schaefer Consulting for an agreed upon procedures engagement of jail billing systems and procedures (Commissioners) (\$111,500 maximum)

Resolution No. 44-07

Resolution to establish a pre-qualified pool of firms eligible to provide investment banking and underwriting services for Franklin County general obligation debt issues during calendar year 2007 (Commissioners)