

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 24, 2007

Pledge of Allegiance

Approval of minutes of the July 17, 2007 General Session and the July 19, 2007 Briefing

1. PURCHASING

Resolution No. 626-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,858,336.16)

Resolution No. 627-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$251,020.44)

2. SHERIFF

Resolution No. 628-07

Resolution authorizing a contract extension with MobileX USA for mobile X-ray services for the period July 1, 2007 through June 30, 2008 (Sheriff) (\$63,750)

Resolution No. 629-07

Resolution authorizing a contract with Laboratory Corp. of America Holdings for the purchase of laboratory testing services for inmates (Sheriff) (Estimate of \$70,020)

3. CHILDREN SERVICES

Resolution No. 630-07

Resolution authorizing a transfer of appropriation (Children Services) (\$450,000)

4. COURT OF COMMON PLEAS, DOMESTIC RELATIONS & JUVENILE BRANCH

Resolution No. 631-07

Resolution authorizing a contract with Netcare Corp. for various psychological services (Court of Common Pleas, Domestic Relations and Juvenile Branch) (\$286,000)

Resolution No. 632-07

Resolution authorizing a contract with Economy Linen & Towel Service, Inc. for providing laundry services for the Juvenile Detention Center (Court of Common Pleas, Domestic Relations and Juvenile Branch) (Estimate of \$43,619)

5. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 633-07

Resolution authorizing supplemental appropriations for purchase of warning sirens (Emergency Management and Homeland Security) (\$71,690)

6. OFFICE ON AGING

Resolution No. 634-07

Resolution amending grant agreement to provide small group transportation services for Franklin County Senior Options for the period of January 1, 2007 to December 31, 2007 (Office on Aging) (increase of \$78,000, for a new total of \$155,250)

Resolution No. 635-07

Resolution authorizing two grant agreements to provide outreach services for Franklin County Senior Options for the period of July 1, 2007 to December 31, 2007 (Office on Aging) (\$17,500)

Resolution No. 636-07

Resolution approving three (3) purchase of service agreement extensions for adult day services for Franklin County Senior Options for the time period of September 1, 2007 through August 31, 2008 (Office on Aging) (Annual Estimate \$300,000)

Resolution No. 637-07

Resolution authorizing three contract extensions to Gaelic Medical Services, Ltd. for incontinence supplies and Crosby's Drugs for durable medical equipment and nutritional supplements for Franklin County Senior Options for the period of July 1, 2007 through June 30, 2008 (Office on Aging) (Annual Estimate \$690,000)

Resolution No. 638-07

Resolution authorizing twenty-six purchase of service agreement extensions for the period of July 1, 2007 through June 30, 2008 for transportation services for Franklin County Senior Options (Office on Aging) (Annual Estimate \$3,500,000)

Resolution No. 639-07

Resolution approving fifty-five purchase of service agreement extensions for the period of July 1, 2007 through June 30, 2008 for home and community based services for Franklin County Senior Options (Office on Aging) (Annual Estimate \$14,000,000)

Resolution No. 640-07

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation, being a replacement of an existing levy at a rate not exceeding eight and one-half tenths (0.85) of a mill and an increase of one-half tenths (0.05) of a mill to provide funds for the purpose of supplementing the General Fund for the support of senior citizen services (Office on Aging)

7. HUMAN RESOURCES

Resolution No. 641-07

Resolution approving personnel actions (Human Resources)

Resolution No. 642-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 622-07, Tabled on July 17, 2007

Resolution approving Child Support Enforcement personnel actions (Human Resources)

8. COMMISSIONERS

Resolution No. 643-07

Resolution authorizing a quit-claim deed from the Board of Franklin County Commissioners to the Mid-Ohio Regional Planning Commission (Commissioners)

Resolution No. 644-07

Resolution authorizing supplemental appropriations related to the bond issuance costs for the new courthouse, new animal shelter and street and road projects (Commissioners) (\$739,193.46)

Resolution No. 645-07

Resolution appointing Debra Plousha Moore to the Community Shelter Board of Trustees (Commissioners)

Resolution No. 646-07

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to consider personnel matters (Commissioners)