

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

SEPTEMBER 11, 2007

Pledge of allegiance

Approval of the minutes of the September 4, 2007 General Session and the September 6, 2007 Briefing

1. PURCHASING

Resolution No. 779-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.35 of the Ohio Revised Code (Purchasing) (\$334,795.84)

Resolution No. 780-07

Resolution approving purchases of over \$500 for various Franklin County agencies (Purchasing) (\$267,515.74)

2. PROBATE COURT OF COMMON PLEAS, DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 781-07

Resolution authorizing supplemental appropriations for the E-Filing Project for Probate Court, Court of Common Pleas, Court of Appeals, Domestic and Juvenile Court (Probate Court) (\$148,800)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 782-07

Resolution to amend the Special Resolution National Flood Insurance Program Regulation, Unincorporated Franklin County, Ohio to adopt updated flood insurance rate maps and studies (Economic Development and Planning)

Resolution No. 783-07

Resolution authorizing the Board of Franklin County Commissioners to sign the attached subordination of Mortgage Instrument (Economic Development and Planning) (for Gregory Allen & Frankie Elaine Stanley)

## JOURNALIZATIONS

### 4. JOB AND FAMILY SERVICES

Resolution No. 784-07

Resolution approving one social service amendment with Maryhaven, Inc. for TANF/Title XX services that were authorized pursuant to Resolution No. 550-07 (Job and Family Services) (\$58,823.53)

Resolution No. 785-07

Resolution approving two consultant contracts between the Franklin County Department of Job and Family Services and Dannetta Graves (Consultant) and Linda Shepard (Consultant) for the period September 12, 2007 through November 30, 2007 (Job and Family Services) (\$34,000)

Resolution No. 786-07

Resolution approving two purchase of service agreements for TANF-funded WE P site development services with Community Refugee and Immigration Services and Economic and Community Development Institute, Inc. for the time period of September 12, 2007 through June 30, 2008 (Job and Family Services) (\$375,491.28)

### 5. HUMAN RESOURCES

Resolution No. 787-07

Resolution approving personnel actions (Human Resources)

Resolution No. 788-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 772-07, Tabled on 9/4/07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 789-07

Resolution authorizing the elimination of the current policy and procedure requiring a 60-day waiting period for the post-separation sick leave conversion to cash for eligible separating employees (Human Resources)

Resolution No. 790-07

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (Human Resources) (\$45,870)

6. COMMISSIONERS

Resolution No. 791-07

Resolution to execute a Graphics Commission application for rescission of a graphics plan applicable to county-owned property leased by Children' s Hospital and to request variances to the graphics code for a part of the same property (Commissioners)

Resolution No. 792-07

Resolution appointing Mark Kelsey to the Franklin County Planning Commission effective September 11, 2007, (Commissioners)