

GENERAL SESSION AGENDA

JUNE 4, 2002

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of May 28, 2002 General Session

1. PURCHASING

Resolution No. 585-02

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$550,780.16)

Resolution No. 586-02

Resolution authorizing a contract with LexisNexis and West Group for online legal resources. (Purchasing) (Est. Annual Cost: \$125,000)

2. SHERIFF

Resolution No. 587-02

Resolution authorizing a contract with H-M Company for the purchase and installation of Two (2) conveyor systems at FCCCII. (Sheriff) (\$77,300)

3. PUBLIC DEFENDER

Resolution No. 588-02

Resolution authorizing a transfer of appropriation to Materials & Supplies and Capital Outlays for information technology equipment. (Public Defender) (\$88,762)

4. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 589-02

Resolution authorizing a transfer of funds for public assistance mandated share from the General Fund. (Dept. of Job & Family Services) (\$442,637.75)

Resolution No. 590-02

Resolution authorizing the Fr. Co. Dept. of Job & Family Services to enter into an Interagency Service Level Agreement with the County Data Center for the purchase of data processing services for the period of January 1, 2002 through December 31, 2002. (Dept. of Job & Family Services) (\$544,211.68)

Resolution No. 591-02

Resolution approving Purchase of Service Agreement for Child Care Training Services with American Red Cross Columbus Area Chapter. (Dept. of Job & Family Services) (\$51,775 Amended Contract Total)

5. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 592-02

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Memorandum of Understanding amending the Funding Agreement between the Board and CMAAO. (Dept. of Community & Economic Development)

Resolution No. 593-02

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute Amendment Number 7 between the Board and U.S. Dept. of Housing & Urban Development, Office of Healthy Homes and Lead Hazard Control. (Dept. of Community & Economic Development)

Resolution No. 594-02

Resolution authorizing an Agreement between the Fr. Co. Bd. of Commissioners and the Community Shelter Board for emergency shelter and supporting services to the homeless. (Dept. of Community & Economic Development) (\$705,911)

Resolution No. 595-02

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Columbus Urban League for Fair Housing Services. (Dept. of Community & Economic Development) (\$71,192)

Resolution No. 596-02

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the Greater Columbus Chamber of Commerce to provide economic development consulting services to Fr. Co. (Dept. of Community & Economic Development) (\$112,500)

Resolution No. 597-02

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Mid-Ohio Board for an Independent Living Environment (M.O.B.I.L.E.). (Dept. of Community & Economic Development) (\$15,000)

**9:15 A.M. EXECUTIVE SESSION – Discuss Collective Bargaining Union Negotiations**

Resolution No. 598-02

**Resolution of the Fr. Co. Board of Commissioners to convene into  
“Executive Session.”**