

GENERAL SESSION AGENDA

JULY 9, 2002

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of July 2, 2002 General Session

1. PURCHASING

Resolution No. 716-02

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$530,024.40)**

2. COUNTY ENGINEER

Resolution No. 717-02

**Resolution declaring obsolete county road maintenance equipment and
authorizing their sale to a political subdivision of the State of Ohio.
(Engineer)**

3. PROSECUTING ATTORNEY

Resolution No. 718-02

**Resolution authorizing the repayment of an Interfund Loan (\$172,657) to the
General Fund and authorization of an Interfund Loan (\$50,000) from the
General Fund for youth gang prosecution. (Prosecuting Attorney)**

4. SHERIFF

Resolution No. 719-02

**Resolution authorizing a transfer of appropriation for the return of
prisoners. (Sheriff) \$12,757.68**

Resolution No. 720-02

**Resolution authorizing a transfer of appropriation for the Investigative
Organization. (Sheriff) (\$18,600)**

Resolution No. 721-02

**Resolution authorizing supplemental appropriations for medical and dental
services in the County correctional facilities. (Sheriff) (\$1,993,397)**

5. VETERANS SERVICE COMMISSION

Resolution No. 722-02

Resolution authorizing a transfer of appropriations for Materials & Supplies. (Veterans Service Commission) (\$4,000)

6. FR. CO. BOARD OF ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES (ADAMH)

Resolution No. 723-02

Resolution authorizing a decrease of appropriations (\$38,896,832), supplemental appropriations (\$10,790,000), transfer of funds (\$10,790,000) and supplemental appropriations (\$38,896,832), for the Alcohol, Drug, and Mental Health Services Board. (ADAMH)

7. DATA CENTER

Resolution No. 724-02

Resolution authorizing a contract with PPI GRAPHICS for the purchase of Two-Hundred Thousand Court Mailer Forms. (Data Center) (\$35,334)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 725-02

Resolution authorizing a transfer of appropriations for hand held computer units. (PFM) (\$8,986)

Resolution No. 726-02

Resolution authorizing a contract modification to Gilbane Building Company to provide additional construction management services associated with the Space-Planning Project. (PFM) (\$250,000)

Resolution No. 727-02

Resolution awarding a contract to the Willilam M. Patton Company, Inc., for the Phase II installation of security grills at FCCCII. (PFM) (\$123,150)

Resolution No. 728-02

Resolution authorizing a contract with Philip E. Absi & Associates for design professional services associated with the preparation of specifications, drawings and monitoring replacement of the lighting fixtures at the Fr. Co. Fulton Street Parking Garage (PFM) (\$9,000)

9. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 729-02

Resolution approving a Consultant Agreement between Fr. Co. Dept. of Job & Family Services and Dwayne G. Sattler as consultant to the Franklin County Workforce Policy Board. (Dept. of Job & Family Services) (\$32,500)

Resolution No. 730-02

Resolution approving purchase of Service Agreement for TANF/PRC Services from Eastland Vocational School District for the time period of July 1, 2002 through September 15, 2002. (Dept. of Job & Family Services) (\$150,976.62)

Resolution No. 731-02

Resolution approving Eight (8) contracts for the administration of the Wellness Program for the period July 1, 2002 through June 30, 2003. (Dept. of Job & Family Services) (\$823,952.64)

Resolution No. 732-02

Renewal resolutions approving purchase of Service Agreements for WIA Individual Training Account Vendors. (Dept. of Job & Family Services)

**IDRB – Columbus Urban Growth Corporation
Initial Presentation – NO RESOLUTION**

**PUBLIC HEARING
Re: Adoption of 2003 Tax Budget**

Resolution No. 733-02

**Resolution authorizing the adoption of the 2003 Tax Budget.
(Commissioners)**

DEVELOPMENT DEPT. – JOURNALIZE ANNEXATIONS