

GENERAL SESSION AGENDA

SEPTEMBER 10, 2002

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION SUPPORTING THE COMBINED CHARITIES CAMPAIGN

Approval of Minutes of September 3, 2002 General Session

1. PURCHASING

Resolution No. 960-02

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$861,905.59)**

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

Resolution No. 961-02

**Resolution authorizing the 2002-2003 Grant Agreement and Funding
Application for the Base (\$1,654,205) and Variable (\$5,869,737.06)
Allocation from the State of Ohio, Dept. of Youth Services. (Ct. of Common
Pleas, Div. of Dom. Rel. & Juvenile Branch)**

3. SHERIFF

Resolution No. 962-02

**Resolution authorizing a transfer of appropriation for the return of
prisoners. (Sheriff) (\$8,159.32)**

4. OFFICE ON AGING

Resolution No. 963-02

**Resolution authorizing supplemental appropriations for grants for the
Senior Services Levy Fund. (Office on Aging) (\$79,950)**

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 964-02

Resolution granting approval for the Fr. Co. Public Defender Commission to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing January 1, 2002 through June 30, 2003. (PFM) (\$822,423.84)

Resolution No. 965-02

Resolution granting approval for the Fr. Co. Justice Programs Unit to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing January 1, 2002 through June 30, 2003. (PFM) (\$22,579.28)

6. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 966-02

Resolution establishing Good Cause Extension Criteria Policy. (Dept. of Job & Family Services)

Resolution No. 967-02

Resolution approving Three (3) contracts for the administration of the Help Me Grow Central Site Services for the period July 1, 2002 through June 30, 2003. (Dept. of Job & Family Services) (\$738,391)

7. TREASURER

Resolution No. 968-02

Resolution to establish a Linked Deposit Program and to authorize the Co. Treasurer to enter into agreements with financial institutions in furtherance thereof, all as authorized in Revised Code Section 135.80. (Treasurer)

Resolution No. 969-02

Resolution to authorize the County to enter into agreement permitting cities, villages and townships to participate in a Linked Deposit Program, as authorized in Revised Code Section 307.15. (Treasurer)