

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 14, 2008

Pledge of Allegiance

Approval of the minutes of the October 7, 2008 General Session and the October 9, 2008 Briefing

1. PURCHASING

Resolution No. 865-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$99,538)

Resolution No. 866-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,321,836.09)

2. TREASURER

Resolution No. 867-08

Resolution authorizing a transfer of appropriations (\$100,000), a transfer of funds (\$10,000) and supplemental appropriations (\$190,500) to begin the new Franklin County Homeowner Helpline Program to provide support and assistance to County individuals and families facing a mortgage foreclosure crisis (Treasurer) (\$190,500)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 868-08

Resolution entering into a Service Agreement between the Economic Development and Planning Department and Firstlink Inc. for the delivery of Foreclosure Prevention Referral Services (Economic Development and Planning) (\$20,500)

Resolution No. 869-08

Resolution awarding a Funding Agreement between the Franklin County Commissioners and Homes on the Hill, Inc. for the purpose of acquiring vacant or derelict properties in order to construct affordable homeowner occupied housing for low-income households (Economic Development and Planning) (\$120,000)

Resolution No. 870-08

Resolution awarding a Funding Agreement between the Franklin County Commissioners and the Mid-Ohio Board for an Independent Living Environment (MOBILE) to provide hearing enhancement and handicapped accessibility services to disabled, low-income County residents (Economic Development and Planning) (\$20,000)

Resolution No. 871-08

Resolution authorizing a contract with the Greater Columbus Chamber of Commerce to provide economic development services to Franklin County Commissioners (Economic Development and Planning) (\$200,000)

Resolution No. 872-08

Review of Petition to Annex 493.6 +/- acres from Norwich and Brown Townships to the city of Hilliard by Richard C. Brahm, Esq. - Annexation Case #ANX-EXP2-30-08 (Economic Development and Planning)

4. SHERIFF

Resolution No. 873-08

Resolution authorizing a contract with Louis Polster Co. for Food Service Equipment (Sheriff) (\$38,337)

Resolution No. 874-08

Resolution authorizing the settlement of a disputed claim for bodily injury to Sarah Gregory and her daughter Brittney Rodgers in an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$13,000)

Resolution No. 875-08

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with member agencies participating on the Countywide DUI Task Force (Sheriff) (\$167,030.54)

5. COMMUNITY PARTNERSHIPS

Resolution No. 876-08

Resolution authorizing a collaboration agreement with the County Board Of Health and Columbus Health Department to support a flu vaccine campaign, purchase additional vaccines, and administer an adult immunization program (Community Partnerships) (\$150,000)

6. FRANKLIN COUNTY DATA CENTER

Resolution No. 877-08

Resolution authorizing a contract extension with Lockett Communication Papers, Inc. for Court Mailer Forms (Franklin County Data Center) (\$28,956.20)

7. HUMAN RESOURCES

Resolution No. 878-08

Resolution approving Personnel Actions (Human Resources)

8. JOB AND FAMILY SERVICES

Resolution No. 879-08

Resolution approving one agreement for translation services with Access 2 Interpreters LLC (Job and Family Services) (\$15,000)

Resolution No. 880-08

Resolution approving two agreements for after school programs with Children's Hunger Alliance and J. Ashburn Youth Center (Job and Family Services) (\$183,761.60)

Resolution No. 881-08

Resolution approving one Family and Children First Council contract to purchase Ohio Children's Trust Fund services with the Columbus Speech and Hearing Center (Job and Family Services) (\$13,214.80)