



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady  
President

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

March 10, 2009

Pledge of Allegiance

Approval of the minutes from the March 3, 2009 General Session and the March 5, 2009 Briefing

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 181-09

Resolution amending specific language to the Enterprise Zone agreement between the Board of Franklin County Commissioners, Jefferson Township, TS Tech USA Corporation and TS Tech North America, Inc. (Economic Development and Planning)

Resolution No. 182-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Economic & Community Development Institute to implement a Home Rehabilitation Program for Elderly and/or Disabled Franklin County Residents (Economic Development and Planning) (\$62,500)

#### 2. DOMESTIC RELATIONS

Resolution No. 183-09

Resolution authorizing an amendment to the 2009 Grant Agreement with Ohio Department of Youth Services Subsidy Grant (Domestic Relations) (\$120,099.20)

### 3. CLERK OF COURTS

#### Resolution No. 184-09

Resolution authorizing a contract with Huntington National Bank for Banking Services (Clerk Of Courts) (\$47,800)

### 4. PUBLIC FACILITIES MANAGEMENT

#### Resolution No. 185-09

Resolution authorizing a transfer of appropriations for the purchase of a replacement truck. (Public Facilities Management) (\$35,125)

#### Resolution No. 186-09

Resolution authorizing a modification to the contract with 360 Architecture, Inc. for additional professional services in the design of Huntington Park. (Public Facilities Management) (\$37,000)

### 5. HUMAN RESOURCES

#### Resolution No. 187-09

Resolution approving Personnel Actions (Human Resources)

### 6. PURCHASING

#### Resolution No. 188-09

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$664,942.79)

#### Resolution No. 189-09

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,955,188.35)

## 7. BOARD OF COMMISSIONERS

### Resolution No. 190-09

Resolution reappointing Susan E. Weaver and Marilee Chinnici-Zuercher to the Joint Columbus and Franklin County Housing Advisory Council (Board of Commissioners)

### Resolution No. 191-09

Resolution reappointing Derrick R. Clay and Larry Seward as Members-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)

### Resolution No. 192-09

Resolution reappointing Robert D. Garvin and James Daley to the Franklin County Rural Zoning Commission (Board of Commissioners)

### Resolution No. 193-09

Resolution reappointing Wilbur A. Smith and Kevin J. Wheeler to the Franklin County Planning Commission (Board of Commissioners)

### Resolution No. 194-09

Resolution reappointing Jonathan J. Sadler to the Franklin County Alcohol, Drug and Mental Health Board (Board of Commissioners)

### Resolution No. 195-09

Resolution reappointing Charles W. Boso, Jr. and Larry C. Corbin to the Pinnacle Community Infrastructure Financing Authority (Board of Commissioners)

### Resolution No. 196-09

Resolution appointing Gene Smith to the Governing Board of Trustees of the Lincoln Theatre Association (Board of Commissioners)