



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 24, 2009

Pledge of Allegiance

Approval of the minutes of the March 17, 2009 General Session, the March 18, 2009 Special Meeting and the March 19, 2009 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 231-09

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (up to \$3,000,000) (Community Partnerships)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 232-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Columbus Housing Partnership to implement a First-Time Homebuyers Down Payment Assistance Program for low-income Franklin County residents (Economic Development and Planning) (\$140,000)

Resolution No. 233-09

Resolution awarding a Funding Agreement between the Franklin County Board of Commissioners and the Community Housing Network for Housing Retention Services (Economic Development and Planning) (\$50,000)

Resolution No. 234-09

Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department to provide assistance for construction site storm water runoff control and post construction management to assist in improving water quality and reducing storm water pollution in Franklin County (Economic Development and Planning) (\$30,000)

Resolution No. 235-09

Review of Petition to Annex 0.418+/- acres from Madison Township to the city of Columbus by Jeffrey D. Porter, Esq. Case #ANX-EXP2-05-09 (Economic Development and Planning)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 236-09

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Data Center (Child Support Enforcement) (\$40,067.52)

4. JOB AND FAMILY SERVICES

Resolution No. 237-09

Resolution authorizing an amendment to the North Community Opportunity Center Lease (Job and Family Services)

5. PROSECUTING ATTORNEY

Resolution No. 238-09

Resolution authorizing the Prosecuting Attorney to extend a contract for the collection of uncollected delinquent personal property and manufactured home taxes with Linebarger, Goggan, Blair & Sampson, Co. LPA (Prosecuting Attorney)

Resolution No. 239-09

Resolution authorizing the Prosecuting Attorney to extend a contract for the collection of uncollected delinquent taxes with Dana & Pariser. (Prosecuting Attorney)

6. HUMAN RESOURCES

Resolution No. 240-09

Resolution approving Personnel Actions (Human Resources)

Resolution No. 241-09

Resolution authorizing an extension of the dental contract between Franklin County and Aetna Life Insurance Company to provide administrative services. (Human Resources) (\$390,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 242-09

Resolution authorizing a renewal of the 800 MHz Radio Communications System User Agreement by the City of Columbus, Columbus Refuse Collection Division (Public Facilities Management)

8. PURCHASING

Resolution No. 243-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$373,348.60)

Resolution No. 244-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$339,722.25)

9. BOARD OF COMMISSIONERS

Resolution No. 245-09

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)