



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 07, 2009

Pledge of Allegiance

Approval of the minutes of the March 31, 2009 General Session and the April 2, 2009 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 252-09

Resolution authorizing a contract with the Audubon Ohio to provide support for the Whittier Peninsula project, specifically furniture, fixture and equipment (FF&E) costs of the Grange Insurance Audubon Center (Community Partnerships) (\$500,000)

Resolution No. 253-09

Resolution authorizing the second of four annual payments to the Columbus Downtown Development Corporation (CDDC) in support of the Scioto Mile project as a sponsor (Community Partnerships) (\$1,166,666.67)

Resolution No. 254-09

Resolution authorizing an agreement with the OSU Extension Office, Franklin County to provide educational programs to area youth (Community Partnerships) (\$200,000)

2. PUBLIC FACILITIES MANAGEMENT

Resolution No. 255-09

Resolution authorizing a Contribution Agreement to the Capital Crossroads Special Improvement District (Public Facilities Management) (\$69,000)

Resolution No. 256-09

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District (Public Facilities Management) (\$10,667)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 257-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 Justice Assistance Grant (ARRA-JAG) Fund and the creation of the American Recovery and Reinvestment Act of 2009 Violence Against Women Act Grant (ARRA-VAWA) Fund, supplemental appropriations, transfer of appropriation and an interfund loan from the General Fund to the ARRA-VAWA Fund. (Homeland Security and Justice Programs) (\$5,175,076.20)

4. SHERIFF

Resolution No. 258-09

Resolution authorizing a transfer of appropriations for the return of prisoners. (Sheriff) (\$17,809.73)

5. PROBATE COURT

Resolution No. 259-09

Resolution authorizing a transfer of appropriations for a capital expenditure. (Probate Court) (\$6,522)

6. HUMAN RESOURCES

Resolution No. 260-09

Resolution approving Personnel Actions (Human Resources)

7. JOB AND FAMILY SERVICES

Resolution No. 261-09

Resolution approving one purchase of service agreement for Community Outreach Services with Helping Africans in a New Direction (Job and Family Services) (\$50,000)

8. PURCHASING

Resolution No. 262-09

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$103,959)

Resolution No. 263-09

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$684,023.50)