



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 27, 2009

Pledge of Allegiance

Approval of the minutes of the October 20, 2009 General Session and the October 22, 2009 Briefing

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 835-09

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)

Resolution No. 836-09

Resolution awarding a Funding Agreement between the Board of County Commissioners and the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses (Economic Development and Planning) (\$200,000)

Resolution No. 837-09

Resolution awarding a Funding Agreement between the Board of County Commissioners and the Economic and Community Development Institute to provide a Microenterprise Retail Loan program to county businesses (Economic Development and Planning) (\$50,000)

Resolution No. 838-09

Resolution entering into a Funding Agreement between the Economic Development and Planning Department and the Legal Aid Society of Columbus, Ohio to provide legal aid housing representation to homeowners facing foreclosure proceedings (Economic Development and Planning) (\$50,000)

Resolution No. 839-09

Resolution entering into a Funding Agreement between the Economic Development and Planning Department and Lifecare Alliance to provide meals to low income, HIV afflicted, county residents (Economic Development and Planning) (\$30,000)

Resolution No. 840-09

Resolution rescinding Resolution 0749-09 and Resolution 0750-09 and authorizing the Community Capital Development Corporation and its affiliate the Business Development Finance Corporation to provide loans to Coalescence, LLC and Hyper Tech Research Inc. for working capital. (Economic Development and Planning) (\$500,000)

Resolution No. 841-09

Resolution authorizing a Subordination Agreement with Melissa Miller to allow for the refinancing of her home mortgage (Economic Development and Planning)

Resolution No. 842-09

Review of Petition to Annex 0.442 +/- acres from Truro Township to the city of Reynoldsburg by John Wall and Elizabeth Hanna. Case #ANX-EXP2-17-09 (Economic Development and Planning)

Resolution No. 843-09

Review of Petition to Annex 11.457 +/- acres from Prairie Township to the city of Columbus by Larry Clarke. Case #ANX-EXP2-18-09 (Economic Development and Planning)

## 2. JOB AND FAMILY SERVICES

Resolution No. 844-09

Resolution approving one subaward agreement for truancy reduction services with the Educational Service Center of Central Ohio (Job and Family Services) (\$187,333.30)

Resolution No. 845-09

Resolution approving four subaward agreements for after school programs with Enterprise Works, Inc., J. Ashburn Jr. Youth Center, Latino Community Association of Ohio, and St. Stephen's Community House (Job and Family Services) (\$201,971)

3. SANITARY ENGINEERS

Resolution No. 846-09

Resolution authorizing a contract with Elite Excavating Company of Ohio for the construction of the Fern Avenue Sanitary Sewer Improvements Project (Sanitary Engineers) (\$140,210)

4. CLERK OF COURTS

Resolution No. 847-09

Resolution authorizing a transfer of appropriations for the purchase of a replacement vehicle. (Clerk Of Courts) (\$20,100)

5. HUMAN RESOURCES

Resolution No. 848-09

Resolution approving Personnel Actions (Human Resources)

6. PURCHASING

Resolution No. 849-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,662,096.56)

7. BOARD OF COMMISSIONERS

Resolution No. 850-09

Resolution authorizing non-General Fund supplemental appropriations and a transfer of funds for the distribution of grant dollars to various County Offices received from the Federal Emergency Management Agency. (Board of Commissioners) (\$119,825)

Resolution No. 851-09

Resolution authorizing the settlement of a legal claim in the Supreme Court of Ohio, being Case No. 2009-0772 (Board of Commissioners)

Resolution No. 852-09

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