



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 08, 2009

Pledge of Allegiance

Approval of the minutes of the December 1, 2009 General Session and the December 3, 2009 Briefing

1. TREASURER

Resolution No. 958-09

Resolution authorizing a contract between Franklin County and FIRSLINK for the delivery of Foreclosure Prevention Referral Services. (Treasurer) (\$70,000)

Resolution No. 959-09

Resolution authorizing an amendment to the contract between Franklin County and the Columbus Housing Partnership for additional funds to be used for foreclosure prevention related services including staff and training. (Treasurer) (\$25,000)

Resolution No. 960-09

Resolution authorizing an amendment to the contract between Franklin County and the Consumer Credit Counseling Services for additional funds to be used for foreclosure prevention related services staff and training. (Treasurer) (\$25,000)

Resolution No. 961-09

Resolution authorizing an amendment to the contract between Franklin County and the Homes on the Hill for additional funds to be used for foreclosure prevention related services including staff and training. (Treasurer) (\$25,000)

Resolution No. 962-09

Resolution authorizing an amendment to the contract between Franklin County and the Columbus Urban League for additional funds to be used for foreclosure prevention related services including staff and training. (Treasurer) (\$25,000)

Resolution No. 963-09

Resolution authorizing an amendment to the contract between Franklin County and the Mid Ohio Regional Planning Commission for additional funds to be used for foreclosure prevention related services including staff and training. (Treasurer) (\$25,000)

2. COMMUNITY PARTNERSHIPS

Resolution No. 964-09

Resolution authorizing a second supplemental appropriation to the Community Shelter Board in order to provide services to combat homelessness in our community (Community Partnerships) (\$658,930)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 965-09

Resolution authorizing a non-general fund supplemental appropriation for the stimulus funding received by Child Support Enforcement Agency through the American Recovery and Reinvestment Act (Child Support Enforcement) (\$551,374.80)

4. DOMESTIC RELATIONS

Resolution No. 966-09

Resolution authorizing non-general fund supplemental appropriations and repayment of an interfund loan to the General Fund (Domestic Relations) (\$58,000)

5. HUMAN RESOURCES

Resolution No. 967-09

Resolution approving Personnel Actions (Human Resources)

6. JOB AND FAMILY SERVICES

Resolution No. 968-09

Resolution authorizing a contract with Fireproof Records Center to provide document shredding services to the Franklin County Department of Job and Family Services (Job and Family Services) (\$21,168)

7. PURCHASING

Resolution No. 969-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$2,278,391.37)

Resolution No. 970-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$100,000)

8. BOARD OF COMMISSIONERS

Resolution No. 971-09

Resolution authorizing a transfer of appropriations to record the 1% administrative fee charged by the Tax Commissioner of the State of Ohio for the collection of the County's sales tax. (Board of Commissioners) (\$1,259,467)

Resolution No. 972-09

Resolution authorizing transfers of appropriations (\$3,592,167.20), supplemental appropriations (\$4,772,540.00), and a transfer of funds (\$5,860,618.00) for the 27th pay that occurs in 2009, the county's wellness incentive program, termination payouts, and to offset vacancy reductions. (Board of Commissioners)

JOURNALIZATION