



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 13, 2010

Pledge of Allegiance

Approval of the minutes of the April 6, 2010 General Session and the April 8, 2010 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 308-10

Resolution authorizing a Funding Agreement between the Economic Development and Planning Department and Homes on the Hill CDC to rehabilitate eight single-family homes into energy efficient (green) housing units for low-income families (Economic Development and Planning) (\$250,000)

Resolution No. 309-10

Resolution authorizing an Amended Funding Agreement with the Mid-Ohio Regional Planning Commission to administer a Department of Housing & Urban Development Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$15,000)

Resolution No. 310-10

Resolution authorizing renewal of the lease agreement with the Columbus Downtown Development Corporation for the Economic Development and Planning Department offices located in the Lazarus Building (Economic Development and Planning) (\$126,864)

2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 311-10

Resolution authorizing an intergovernmental agreement between Franklin County and Licking County, Ohio for the purpose of administering FY 2009 Urban Area Security Initiative grant funds. (Homeland Security and Justice Programs)

Resolution No. 312-10

Resolution authorizing a subgrant award and contract for services to the Franklin County Sheriffs Office to investigate outstanding warrants and apprehend suspects for committing violent crimes against women under the American Recovery and Reinvestment Act of 2009 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$15,635)

Resolution No. 313-10

Resolution appointing John Moss, Sharon Township Trustee and David Ziegler, Franklin County Regional Communications Coordinator to the Columbus Urban Area Homeland Security Advisory Committee. (Homeland Security and Justice Programs)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 314-10

Resolution authorizing a contract extension with Whelen Engineering Company for warning sirens and related equipment (Emergency Management Agency) (\$300,000)

Resolution No. 315-10

Resolution authorizing a Non-General Fund transfer of appropriations for the Fiscal Year 2008 Urban Area Security Initiative Grant (Emergency Management Agency) (\$22,728)

4. CLERK OF COURTS

Resolution No. 316-10

Resolution authorizing supplemental appropriations, transfers of appropriations and transfers of funds for the capital purchase of the county wide E-Filing project. (Clerk Of Courts) (\$266,561)

5. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 317-10

Lease agreement with JEH Realty Company for office space located at 205 N Hamilton Road (Franklin County Children Services) (\$156,000)

Resolution No. 318-10

Disposal of personal property unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via internet auction (Franklin County Children Services)

6. FRANKLIN COUNTY DATA CENTER

Resolution No. 319-10

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc., for cost accounting to identify the full cost of Data Center services and develop service rates (Franklin County Data Center) (\$18,500)

7. HUMAN RESOURCES

Resolution No. 320-10

Resolution approving Personnel Actions (Human Resources)

8. JOB AND FAMILY SERVICES

Resolution No. 321-10

Resolution authorizing the amendment of one subaward agreement for the purchase of child care development services with the United Way of Central Ohio for the Start Smart Program, an increase of \$125,000.00 (Job and Family Services) (\$450,000)

9. PURCHASING

Resolution No. 322-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,238,529.36)

10. BOARD OF COMMISSIONERS

PUBLIC HEARING - TEFRA
considering the approval of bonds to be issued by the
Columbus-Franklin County Finance Authority

Resolution No. 323-10

Resolution granting approval for the Columbus-Franklin
County Finance Authority to issue Recovery Zone Facility
bonds for a 3MX Partners, LLC project benefitting
Nationwide Childrens Hospital, and other necessary
actions. (Board of Commissioners)

Resolution No. 324-10

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