



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 23, 2011

Pledge of Allegiance

Approval of the Minutes of the August 16, 2011 General Session and the August 18, 2011 Briefing

1. SHERIFF

Resolution No. 588-11

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (Sheriff) (\$1,000,000)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 589-11

Resolution authorizing a contract extension with Armada Ltd. for Emergency Training and Exercise Services for Franklin County Emergency Management and Homeland Security (Emergency Management Agency) (\$125,000)

3. OFFICE ON AGING

Resolution No. 590-11

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and the Franklin County Office on Aging (Office On Aging)

Resolution No. 591-11

Resolution authorizing one grant agreement with Community Refugee and Immigration Services to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$23,056.25)

Resolution No. 592-11

Resolution authorizing a grant agreement with Central Community House of Columbus to provide outreach services for Franklin County Senior Options (Office On Aging) (\$10,798)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 593-11

Review of Petition to Annex 108 +/- acres from Franklin Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-15-11 (Economic Development and Planning)

Resolution No. 594-11

Resolution entering into a Service Agreement with Rebuilding Together Central Ohio for Neighborhood Stabilization Program Outreach Services (Economic Development and Planning) (\$16,000)

Resolution No. 595-11

Resolution entering into a Funding Agreement with the Economic and Community Development Institute to provide a Microenterprise Loan program to County Businesses. (Economic Development and Planning) (\$250,000)

Resolution No. 596-11

Resolution authorizing a Funding Agreement Amendment between the Economic Development and Planning Department and Homes on the Hill Community Development Corporation to rehabilitate eight (8) homes for low-income families (Economic Development and Planning) (\$250,000)

Resolution No. 597-11

Resolution entering into a Funding Agreement with the Community Development Collaborative of Greater Columbus to provide operating support to Franklin County Community Housing Development Organizations (CHDOs) (Economic Development and Planning) (\$47,431.55)

Resolution No. 598-11

Resolution authorizing non-general fund supplemental appropriations in the American Recovery and Reinvestment Act Community Development Block Grant Fund for the Community Shelter Board (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No. 599-11

Resolution approving a contract for Subsidized Training and Employment with the Electrical Trades Center (Job and Family Services) (\$206,340)

6. HUMAN RESOURCES

Resolution No. 600-11

Resolution approving Personnel Actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 601-11

Resolution authorizing execution of a Lease Agreement with The Columbus Dispatch for leased space at Franklin County Courthouse Building. (Public Facilities Management) (\$9,405.91)

Resolution No. 602-11

Resolution authorizing recycling or disposal of obsolete and non-reusable County property. (Public Facilities Management)

Resolution No. 603-11

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

8. PURCHASING

Resolution No. 604-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,349,290.72)