

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 18, 2011

Pledge of Allegiance

Approval of the minutes of the October 11, 2011 General Session and the October 13, 2011 Briefing

1. TREASURER

Resolution No. 729-11

Resolution authorizing non-general fund supplemental appropriations and a purchase order for the Homeowner Helpline Program (Treasurer)

Resolution No. 730-11

Resolution authorizing a contract between Franklin County and HandsOn Central Ohio Inc. for the delivery of Foreclosure Prevention Referral Services (Treasurer) (\$60,000)

2. CORONER

Resolution No. 731-11

Resolution authorizing a contract for Perishable Reagents with Alere San Diego DBA Immuanlysis. (Coroner) (\$15,560.94)

3. ENGINEER

Resolution No. 732-11

Authorization for the Engineer to enter into a reimbursement agreement with the City of Upper Arlington for the design, construction and rehabilitation of bridges and culverts within the City of Upper Arlington (Engineer)

Resolution No. 733-11

Report (4th) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the Georgesville Road improvement, Franklin County, Ohio (Engineer) (\$18,000)

Resolution No. 734-11

Report (first) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Columbus City Schools McNaughten Road widening project, Franklin County, Ohio (Engineer) (\$9,332)

4. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 735-11

Resolution authorizing non-general fund supplemental appropriations for various purchases and treatment services for Franklin County residents rendered from September 2011 to December 2011 (Alcohol, Drug & Mental Health Board)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 736-11

Review of Petition to Annex 0.7 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-18-11 (Economic Development and Planning)

Resolution No. 737-11

Review of Petition to Annex 2.1 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-19-11 (Economic Development and Planning)

Resolution No. 738-11

Review of petition to annex 0.29 +/- acres from Jefferson Township to the City of Gahanna by Thomas L. Weber, Esq. Case #ANX-MUNI-21-11 (Economic Development and Planning)

Resolution No. 739-11

Resolution entering into a Funding Agreement between the Franklin County Board of Commissioners and Dress for Success Columbus (Economic Development and Planning) (\$10,000)

Resolution No. 740-11

Resolution authorizing Funding Agreements with the Columbus Housing Partnership, the Columbus Urban League, Homes on the Hill and the Mid-Ohio Regional Planning Commission to provide Homebuyer and Foreclosure counseling to moderate or low-income Franklin County Residents (Economic Development and Planning) (\$100,000)

6. JOB AND FAMILY SERVICES

Resolution No. 741-11

Resolution authorizing contract extensions with Acme Enterprises Inc., Red Taxi, Inc. DBA Airport Taxi Service Inc., Bobcat Radio Service Inc., and Super Shuttle for Non-Emergency Transportation services (NET). (Job and Family Services) (\$1,450,000)

7. HUMAN RESOURCES

Resolution No. 742-11

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 743-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,933,588.24)