



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 20, 2012

Pledge of Allegiance

Approval of the minutes of the March 13, 2012 General Session and the March 15, 2012 Briefing

1. COURT OF COMMON PLEAS

Resolution No. 223-12

Resolution authorizing the Fifth Amendment Electronic Filing (eFiling) System Contract (Court of Common Pleas) (\$22,000)

2. CLERK OF COURTS

Resolution No. 224-12

Resolution authorizing a contract with Huntington National Bank for Banking Services (Clerk Of Courts)

3. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING

Regarding the Franklin County Subdivision Regulations

Resolution No. 200-12 - Tabled on March 13, 2012

Resolution to amend the Franklin County Subdivision Regulations (Economic Development and Planning)

Resolution No. 225-12

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)

Resolution No. 226-12

Resolution approving the creation of the Prairie Township Joint Economic Development District (JEDD) (Economic Development and Planning)

4. OFFICE ON AGING

Resolution No. 227-12

Resolution authorizing a transfer of appropriations for the support of the congregate meal program. (Office On Aging)

5. JOB AND FAMILY SERVICES

Resolution No. 228-12

Resolution approving an amendment for Title XX services with LifeCare Alliance (an increase of \$165,575.34) (Job and Family Services) (\$982,682.04)

Resolution No. 229-12

Resolution approving a contract for communications and marketing services with The Creative Spot Inc., (Job and Family Services) (\$24,690)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 230-12

Resolution authorizing reuse, sale, recycling or disposal of County property. (Public Facilities Management)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 231-12

Resolution authorizing non-general fund supplemental appropriations for the payment of self insured workers compensation costs. (Benefits and Risk Management)

8. PURCHASING

Resolution No. 232-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,777,398.98)

9. BOARD OF COMMISSIONERS

Resolution No. 233-12

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin Countys cost allocation plan. (Board of Commissioners) (\$19,500)