



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 10, 2012

Pledge of Allegiance

Approval of the minutes of the July 1, 2012 Emergency Meeting, the July 3, 2012 General Session and the July 5, 2012 Briefing

1. BOARD OF COMMISSIONERS

Resolution No. 495-12

Resolution authorizing the Franklin County Engineer and County Administrator to enter into agreements as necessary to provide services in accordance with Commissioners Resolution 0494-12, declaring an emergency due to severe storms and high winds (Board of Commissioners)

2. JOB AND FAMILY SERVICES

Resolution No. 496-12

Resolution approving a memorandum of understanding between the Franklin County Department of Job and Family Services and the Franklin County Office on Aging for the provision of non-TANF assistance under the 2012 Statewide High Winds Program (Job and Family Services)

3. OFFICE ON AGING

Resolution No. 497-12

Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Office On Aging)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 498-12

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) (\$200,000)

Resolution No. 499-12

Resolution awarding a Funding Agreement with Increase Community Development Corporation, Inc. to provide Microenterprise Development Services to prospective low income County Business Owners (Economic Development and Planning) (\$80,000)

Resolution No. 500-12

Resolution authorizing an agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$450,000)

Resolution No. 501-12

Resolution authorizing an agreement to accept a 2012 Market Development Grant from the Ohio Department of Natural Resources for the expansion of a construction and demolition debris recycling program. (Economic Development and Planning)

Resolution No. 502-12

Resolution authorizing an agreement to accept a 2012 Market Development Grant from the Ohio Department of Natural Resources for the expansion of a food waste recycling program. (Economic Development and Planning)

Resolution No. 503-12

Resolution authorizing a General Fund transfer of appropriations for Workforce Training Grants (Economic Development and Planning)

5. SHERIFF

Resolution No. 504-12

Resolution authorizing a Novation Agreement with L-3 D.P. Associates, Inc. (Sheriff)

Resolution No. 505-12
Resolution authorizing non-general fund supplemental appropriations for 4 additional deputies per the revised contract with Prairie Township for patrol services. (Sheriff)

Resolution No. 506-12
Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

6. DOMESTIC RELATIONS

Resolution No. 507-12
Resolution authorizing a contract extension and modification with Measurement Resources Company (Domestic Relations) (\$10,253)

7. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 508-12
Resolution authorizing a transfer of appropriations to support the purchase of a new health care information management system. (Alcohol, Drug & Mental Health Board) (\$2,000,000)

8. COMMUNITY PARTNERSHIPS

Resolution No. 509-12
Resolution authorizing a contract with Center of Science and Industry to provide programs for families, individuals and students designed to foster and strengthen interest in the sciences, technology and research (Community Partnerships) (\$125,000)

9. HUMAN RESOURCES

Resolution No. 510-12
Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 511-12
Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,487,596.32)

Resolution No. 512-12

Resolution authorizing a contract extension with American Messaging, LLC for Wireless Pager Services (Purchasing) (\$70,768)

11. BOARD OF COMMISSIONERS

Resolution No. 513-12

Resolution reappointing Elizabeth A. Clark, Kim Maggard, David S. Meeks and Mark Froehlich to the Franklin County Community Development Advisory Committee (Board of Commissioners)

Resolution No. 514-12

Resolution authorizing a transfer of General Fund appropriations for the distribution of the General Fund 2011 Credit (Board of Commissioners)

Resolution No. 515-12

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action (Board of Commissioners)

JOURNALIZATION