



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 24, 2012

Pledge of Allegiance

Approval of the minutes of the July 10, 2012 General Session and the July 19, 2012 Briefing

1. OFFICE ON AGING

Resolution No. 517-12

Resolution declaring it necessary to submit the question of a tax levy for the maintenance and support of senior citizen services to the electors of Franklin County at the November 6, 2012 general election. (Office On Aging)

2. SHERIFF

Resolution No. 518-12

Resolution authorizing contracts for Canned, Dried, Frozen and Dairy Food items for the Franklin County Correctional Facilities (Sheriff) (\$943,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 519-12

Resolution entering into a funding agreement with Rebuilding Together Central Ohio to provide a Tool Loan Program (Economic Development and Planning) (\$30,000)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 520-12

Resolution authorizing an amendment contract with Herzog & Associates LLC, for professional consulting services for the Franklin County Child Support Enforcement Agency, an increase of \$7,225.00 for a new total of \$49,725.00 (Child Support Enforcement)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 521-12

Resolution authorizing recycling of information technology equipment as identified by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 522-12

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 523-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,669,168.94)

Resolution No. 524-12

Resolution authorizing a contract with Sprint Solutions, Inc. for the purchase of County-Wide Cellular Phones and Wireless Data Services. (Purchasing) (\$530,000)

8. BOARD OF COMMISSIONERS

Resolution No. 525-12

Resolution reappointing William D. Faith, Charles Santer, Pastor Victor Davis, and Sister Barbara Hahl to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)

Resolution No. 526-12

Resolution authorizing the sale of the Cooper Stadium Property pursuant to a Real Estate Purchase Agreement dated May 6, 2008 and subsequent amendments, and authorizing the execution of any and all documents necessary for the completion of this transaction (Board of Commissioners)

Resolution No. 527-12

Resolution authorizing non-General Fund supplemental appropriations related to the closing of the sale of Cooper Stadium, the repayment of an interfund loan to the Stadium Construction Fund, and a transfer of funds to the Stadium Debt Service Fund. (Board of Commissioners)

JOURNALIZATION