



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 11, 2012

Pledge of Allegiance

Approval of the minutes of the December 4, 2012 General Session

1. TREASURER

Resolution No. 837-12

Resolution authorizing the acquisition of vacant, nonproductive properties located at 1253 Mount Vernon Avenue or 240 N. Champion in Franklin County for county land re-utilization program. (Treasurer)

Resolution No. 838-12

Resolution authorizing a contract with US BANK for Banking Services (Treasurer) (\$430,000)

2. COMMUNITY PARTNERSHIPS

Resolution No. 839-12

Resolution authorizing a five-year collaboration agreement with the Lincoln Theatre Association in support of the Lincoln Theatre (Community Partnerships) (\$250,000)

3. ANIMAL CONTROL

Resolution No. 840-12

Resolution authorizing a four-year contract between the Franklin Board of Commissioners and Franklin County Public Health for a Rabies Control Program (Animal Control)

Resolution No. 841-12

Resolution authorizing a two year contract between the Franklin County Board of Commissioners and the Columbus Health Department for a rabies control program (Animal Control)

4. JOB AND FAMILY SERVICES

Resolution No. 842-12

Resolution approving a purchases for Franklin County Job and Family Services. (Job and Family Services) (\$7,521.22)

5. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 843-12

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the purchase of the New East Center. (Franklin County Children Services) (\$16,365,000)

Resolution No. 844-12

Extension of lease agreement with Ronk Brothers Properties for office space located at 525 E Mound Street (Franklin County Children Services) (\$93,600)

Resolution No. 845-12

Disposal of personal property obsolete and not needed for public use by Franklin County agencies and authorizing the sale of said items via internet auction (Franklin County Children Services)

6. SANITARY ENGINEERS

Resolution No. 846-12

Authorize a water service agreement with the City of Columbus for Brookside, Hamilton Meadows, Ridgewood, and Village Park service areas (Sanitary Engineers)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 847-12

A resolution to respond timely to notice received concerning proposed Incentive District Tax Increment Financing for new development in the City of Worthington (Economic Development and Planning)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 848-12

Resolution authorizing the Franklin County Child Support Enforcement Agency to hold an Employee Training and Recognition Event on January 11, 2013 (Child Support Enforcement) (\$1,500)

9. HUMAN RESOURCES

Resolution No. 849-12

Resolution approving Personnel Actions (Human Resources)

10. BOARD OF COMMISSIONERS

Resolution No. 850-12

Resolution reappointing Timothy Guyton to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. 851-12

Resolution authorizing transfers of appropriations and non-general fund supplemental appropriations for the county's wellness incentive and public transportation benefit programs, termination payouts, workers compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)

JOURNALIZATIONS