



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 15, 2013

Pledge of Allegiance

Approval of the minutes of the January 8, 2013 General Session and the January 10, 2013 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 23-13

Resolution authorizing a Funding Agreement with Homeport (Columbus Housing Partnership) for the Elim Manor Senior Housing Project (Economic Development and Planning) (\$200,000)

Resolution No. 24-13

Resolution approving a Consent and Release of Part of Premises from Mortgage for the Commons at Livingston II Housing project (Economic Development and Planning)

2. FRANKLIN COUNTY DATA CENTER

Resolution No. 25-13

Resolution authorizing a contract with Heffner Performance Group, Inc. for management consulting and change management services (Franklin County Data Center) (\$24,500)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 26-13

Resolution authorizing a partnership with the City of Columbus in sponsoring the 2013 Celebration of Dr. Martin Luther King, Jr. Day at Franklin County Veterans Memorial (Public Facilities Management) (\$5,000)

Resolution No. 27-13

Resolution authorizing the Second Amendment to the Lease Agreement with the City of Columbus, Ohio, allowing for an extension of the term of the occupancy of space by Franklin County in the Franklin County Municipal Court Building. (Public Facilities Management)

4. HUMAN RESOURCES

Resolution No. 28-13

Resolution approving Personnel Actions (Human Resources)

5. PURCHASING

Resolution No. 29-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$59,541,216.63)

6. BOARD OF COMMISSIONERS

Resolution No. 30-13

Resolution appointing the Franklin County Apiary Inspector for 2013. (Board of Commissioners)

Resolution No. 31-13

Resolution authorizing a transfer of General Fund appropriations and Non-General Fund supplemental appropriations for providing non-bargaining employees a one and a half percent salary and wage increase. (Board of Commissioners)

Resolution No. 32-13

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)