

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 23, 2013

Pledge of Allegiance

Approval of the minutes of the April 16, 2013 General Session and April 18, 2013 Briefing.

1. SHERIFF

Resolution No. 307-13

Resolution authorizing a one year office space lease agreement with Weston Town Centre, LLC (Sheriff)

Resolution No. 308-13

Resolution authorizing a transfer of General Fund appropriations for 7 new civilian Communication Technician supervisory positions and the estimated personal services costs for a class of 40 non-OPOTA certified deputies. (Sheriff)

2. CLERK OF COURTS

Resolution No. 309-13

Resolution authorizing a non-general fund transfer of funds and a supplemental appropriation for the county wide Electronic Filing (e-Filing) System (Clerk Of Courts)

3. DOMESTIC RELATIONS

Resolution No. 310-13

Resolution authorizing a contract with Uniforms Manufacturing and Bob Barker Company, Inc. for Jumpsuits/Coveralls & Hygiene Products. (Domestic Relations) (\$7,040.76)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 311-13

Resolution authorizing an intergovernmental agreement with City of Columbus for FY2012 Homeland Security Funds (Emergency Management Agency) (\$28,300.98)

5. OFFICE ON AGING

Resolution No. 312-13

Resolution authorizing a subgrant agreement modification between the Ohio Department of Job and Family Services and Franklin County Office on Aging (increase \$8,897.29) (Office On Aging) (\$39,252.75)

6. FLEET MANAGEMENT

Resolution No. 313-13

Resolution authorizing the settlement of a claim for damage to a 2006 Ford Crown Victoria, a Franklin County Sheriff's Office vehicle. (Fleet Management)

Resolution No. 314-13

Resolution declaring personal property, including motor vehicles, as surplus property and no longer needed for public use, and authorizing the Director of Fleet Management to dispose of said items by internet auction (Fleet Management)

Resolution No. 315-13

Resolution authorizing the transfer of title of a mobile joint information center trailer to Union County Office of Emergency Management. (Fleet Management)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 316-13

Resolution authorizing The Board of Franklin County Commissioners to sign the attached SUBORDINATION AGREEMENT instruments (Economic Development and Planning)

Resolution No. 317-13

Resolution authorizing an economic development grant agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (Economic Development and Planning) (\$1,250,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 318-13

Resolution authorizing a Contribution Agreement to the Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$69,000)

Resolution No. 319-13

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$10,769)

9. HUMAN RESOURCES

Resolution No. 320-13

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 321-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,695,568.46)

11. BOARD OF COMMISSIONERS

Resolution No. 322-13

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the distribution of grant dollars to various County offices received from the Federal Emergency Management Agency. (Board of Commissioners)

Resolution No. 323-13

Authorizing the County Administrator to enter into a Loan Agreement with the Ohio Air Quality Development Authority for the financing of various energy conservation measures; the issuance of notes; and authorizing related documents and agreements related to the Loan Agreement (Board of Commissioners)

Resolution No. 324-13

Resolution authorizing a Memorandum of Understanding and a transfer of appropriations for the continuation of support for the Addiction and Solicitation Specialized Dockets. (Board of Commissioners)

Resolution No. 325-13

Resolution approving a Memorandum of Understanding between the Franklin County Board of Commissioners and the Columbus/Central Ohio Building and Construction Trades Council concerning the Hall of Justice Renovation Project (Board of Commissioners)

Resolution No. 326-13

Resolution reappointing Derek H. Anderson to the Franklin County Alcohol, Drug and Mental Health Board (Board of Commissioners)

Resolution No. 327-13

Resolution appointing David Conley to the Franklin County Community Correction Facility Governing Board (Board of Commissioners)

Resolution No. 328-13

Resolution reappointing James Schimmer as a Member-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)

Resolution No. 329-13

Resolution appointing Jackie R. Winchester to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)

Resolution No. 330-13

Resolution appointing Holly L. Endicott and Robert K. Nicholson to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 331-13

Resolution reappointing Andy Keller to the Community Shelter Board of Trustees (Board of Commissioners)

Resolution No. 332-13

Resolution reappointing Thomas S. Stewart to the County Hospital Commission of Franklin County (Board of Commissioners)