

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 17, 2013

Pledge of Allegiance

Approval of the minutes of the September 10, 2013 General Session, the minutes of the September 12, 2013 Briefing, and the transcript of the September 9, 2013 Sales and Use Tax Public Hearing

1. COURT OF COMMON PLEAS

Resolution No. 712-13

Resolution authorizing the Tenth Amendment to the Electronic Filing (eFiling) System Contract (Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No. 713-13

Resolution authorizing appropriation adjustments for the implementation of a compensation plan. (Domestic Relations)

3. OFFICE ON AGING

Resolution No. 714-13

Resolution authorizing a modification to Resolution Numbers 437-13 and 608-13, and a subgrant agreement modification between Community Refugee and Immigration Services and Franklin County Office on Aging (increase of \$8,897.29) (Office On Aging) (\$21,981.54)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 715-13

Resolution to acknowledge and give consent to a Collateral Assignment of the Grandview Crossing CORF (Clean Ohio Revitalization Fund) Agreement (Economic Development and Planning)

Resolution No. 716-13

Review of Petition to Annex 46+/- acres from Norwich Township to the City of Hilliard by Thomas L. Hart, Esq. Case #ANX-EXP2-19-13 (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 717-13

Resolution authorizing non-general fund supplemental appropriations for the Urban Area Security Initiative Grant (Homeland Security and Justice Programs)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 718-13

Resolution authorizing a contract agreement with The Blakley Corporation to provide the Façade Improvements Package for the Renovation and Redevelopment of the Franklin County Hall of Justice. (Public Facilities Management) (\$4,644,400)

7. HUMAN RESOURCES

Resolution No. 719-13

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 720-13

Resolution authorizing a Novation Agreement with Millcraft Paper Company (Purchasing)

Resolution No. 721-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$365,830.11)

9. BOARD OF COMMISSIONERS

Resolution No. 722-13

Resolution approving a temporary easement in favor of the City of Columbus in furtherance of the Scioto Greenways Project (Board of Commissioners)

JOURNALIZATIONS