



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 12, 2013

Pledge of Allegiance

Approval of the minutes of the November 5, 2013 General Session, and the minutes of the November 7, 2013 Briefing

1. BOARD OF ELECTIONS

Resolution No. 834-13

Resolution authorizing a transfer of appropriations to cover election related expenses. (Board Of Elections)

2. JOB AND FAMILY SERVICES

Resolution No. 835-13

Resolution approving a space usage agreement between the Franklin County Department of Job and Family Services and Columbus Neighborhood Health Center, Inc. (Job and Family Services) (\$25,810.30)

3. SANITARY ENGINEERS

Resolution No. 836-13

Authorize the Director of the Franklin County Department of Sanitary Engineering to Execute a Work Agreement and Contract of Sale and Purchase for the Eureka Park Sanitary Sewer Improvements Project (Sanitary Engineers) (\$5,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 837-13

Resolution authorizing a Funding Agreement between the Economic Development and Planning Department and Homes on the Hill, to rehabilitate six single-family homes under the County's HOME Community Housing Development Organization Reserve (CHDO-R) program (Economic Development and Planning) (\$209,590)

Resolution No. 838-13

Resolution authorizing an interfund loan from the General Fund to the Community and Economic Development Fund for the Household Sewage Treatment System project. (Economic Development and Planning)

Resolution No. 839-13

Resolution agreeing to participate in an Assessment Coalition partnership to pursue a Community-based Environmental Assessment Grant (Economic Development and Planning)

5. COMMUNITY PARTNERSHIPS

Resolution No. 840-13

Resolution authorizing a second amendment to the collaboration agreement with the Affordable Housing Trust to support production of affordable housing units (an increase of \$237,149.25) (Community Partnerships) (\$2,396,993.25)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 841-13

Resolution authorizing an amendment to the contract with Rite Bite, Inc. to administer flu vaccine to the members of the Franklin County Cooperative Health Benefits Plan employed in Pickaway County. (Benefits and Risk Management) (\$4,250)

7. HUMAN RESOURCES

Resolution No. 842-13

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 843-13

Resolution authorizing a contract extension with American Messaging, LLC for Wireless Pager Services (Purchasing) (\$22,000)

Resolution No. 844-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,617,828.94)

9. BOARD OF COMMISSIONERS

Resolution No. 845-13

Resolution ratifying Mid-Ohio Regional Planning Commission Articles of Agreement (Board of Commissioners)

Resolution No. 846-13

Resolution appointing Timothy D. Ely to the Columbus Metropolitan Housing Authority (Board of Commissioners)

JOURNALIZATIONS