



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 15, 2014

Pledge of Allegiance

Approval of the minutes of the April 8, 2014 General Session, and the minutes of the April 10, 2014 Briefing

1. AUDITOR

Resolution No. 269-14

Resolution authorizing a transfer of non-general fund appropriations to support the Computer Assisted Mass Appraisal Project (Auditor)

2. SHERIFF

Resolution No. 270-14

Resolution authorizing a Contract to Galls, LLC For Deputy Sheriff Uniforms, Parts & Services (Sheriff) (\$255,814)

3. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 271-14

Disposal of one van and one Jeep, deemed obsolete and not needed for public use by Franklin County agencies and authorizing the sale of said item via internet auction (Franklin County Children Services)

Resolution No. 272-14

Disposal of one van deemed obsolete and not needed for public use by Franklin County agencies and authorizing the sale of said item via internet auction (Franklin County Children Services)

Resolution No. 273-14

Disposal of information technology equipment, deemed 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)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 274-14

Resolution authorizing a one-year grant agreement with Columbus Sister Cities International, Inc. for services that foster economic opportunity and cultural partnerships between Columbus and international communities (Economic Development and Planning) (\$50,000)

Resolution No. 275-14

Resolution adopting criteria by which home improvement loans made under the County's U.S. Department of Housing & Urban Development federal HOME Program may be forgiven or the loan amount reduced (Economic Development and Planning)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 276-14

Resolution adopting the 2014 - 2018 Five-Year Capital Improvement Plan and a transfer of General Fund appropriations for construction maintenance projects. (Public Facilities Management)

Resolution No. 277-14

Resolution authorizing the First Amendment to the Contract with the CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

Resolution No. 278-14

Resolution authorizing the Second Amendment to the Contract with The Huntington National Bank, N. A. for operation of Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 279-14

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 280-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$695,252.47)

8. BOARD OF COMMISSIONERS

Resolution No. 281-14

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action (Board of Commissioners)

JOURNALIZATIONS