



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 29, 2014

Pledge of Allegiance

Approval of the minutes of the April 22, 2014 General Session, and the minutes of the April 24, 2014 Briefing

#### 1. AUDITOR

##### Resolution No. 309-14

Resolution authorizing an amendment to the contract with Tyler Technologies, Inc. for a Computer Assisted Mass Appraisal System (an increase of \$329,250.00) (Auditor) (\$2,286,550)

#### 2. DOMESTIC RELATIONS

##### Resolution No. 310-14

Resolution authorizing a second amendment to the 2014 grant agreement with the Ohio Department of Youth Services (Domestic Relations) (\$33,910)

#### 3. JOB AND FAMILY SERVICES

##### Resolution No. 311-14

Resolution approving one contract with Paul Werth Associates Inc for consulting services for work with the Greater Columbus Infant Mortality Task Force (Job and Family Services) (\$125,000)

#### 4. SANITARY ENGINEERS

##### Resolution No. 312-14

Resolution authorizing a non-general fund supplemental appropriation for the purchase of a replacement vehicle. (Sanitary Engineers)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 313-14

Resolution entering into a funding agreement with Rebuilding Together Central Ohio to provide a Tool Loan Program and launch "Rebuilding a Healthy Neighborhood" event (Economic Development and Planning) (\$50,000)

##### Resolution No. 314-14

Resolution authorizing a grant agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$750,000)

#### 6. COMMUNITY PARTNERSHIPS

##### Resolution No. 315-14

Resolution authorizing a one-year contract with the Children's Hunger Alliance to support summer meals for Franklin County children in need (Community Partnerships) (\$50,000)

#### 7. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 316-14

Resolution approving one subgrant Agreement between the Franklin County Child Support Enforcement Agency and Goodwill Industries, Inc. for the Catalyst program (Child Support Enforcement) (\$99,826.42)

#### 8. BENEFITS AND RISK MANAGEMENT

##### Resolution No. 303-14 - Tabled on April 22, 2014

Resolution extending the CoGo Bike Share membership benefit program for members of the Franklin County Cooperative Health Benefits program. (Benefits and Risk Management) (\$6,000)

9. HUMAN RESOURCES

Resolution No. 317-14

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 318-14

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,141,333.86)