



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 19, 2014

Pledge of Allegiance

Approval of the minutes of the August 12, 2014 General Session, and the minutes of the August 14, 2014 Briefing meeting

1. FRANKLIN COUNTY DATA CENTER

Resolution No. 584-14

Resolution authorizing a first amendment to the contract with Advocate Consulting Group, Ltd. for project management consulting services. (Franklin County Data Center) (\$60,900)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 585-14

To rescind Resolution 0248-14 authorizing a subordination agreement with Edmund Coleman to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 586-14

Resolution authorizing a subordination agreement with Edmund Coleman to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 587-14

Resolution to adjust the boundaries of the City of Grandview Heights and the City of Columbus - Case #BC-17-14 (Economic Development and Planning)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 588-14

Resolution authorizing General Fund appropriation adjustments for the support of various capital projects. (Public Facilities Management)

Resolution No. 589-14

Resolution authorizing the recycling of information technology equipment declared as obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

4. HUMAN RESOURCES

Resolution No. 590-14

Resolution approving Personnel Actions. (Human Resources)

5. PURCHASING

Resolution No. 591-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$650,430.88)

6. BOARD OF COMMISSIONERS

Resolution No. 592-14

Resolution accepting the Final Report and Recommendations of the Greater Columbus Infant Mortality Task Force, solidifying Franklin County's commitment to serve in the roles defined in the implementation plan, and supporting efforts to reduce the rate of infant mortality in Franklin County (Board of Commissioners)

Resolution No. 593-14

Resolution reappointing Robert G. Cole and Robert K. Nicholson to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 594-14

Resolution reappointing Archie Williamson, Brian Morris and Ritchey Hollenbaugh to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 595-14

Resolution reappointing Christopher J. Dusseau and
LeShel M. Hutchings to the Franklin County Public
Defender Commission (Board of Commissioners)

JOURNALIZATION