

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 24, 2009

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of the November 17, 2009 General Session and the November 19, 2009 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Funding Agreement with the Columbus Housing Partnership to implement a First-Time Homebuyers Down Payment Assistance Program (Economic Development and Planning) (\$107,230.33)

Resolution No.

Resolution awarding a Funding Agreement with the Mid-Ohio Board for an Independent Living Environment, Inc. (MOBILE) to provide hearing enhancement services to disabled, low-income County residents (Economic Development and Planning) (\$25,000)

Resolution No.

Resolution awarding a Funding Agreement with Increase Community Development Corporation, Inc. to provide Microenterprise Development Services to prospective low-income County Business Owners (Economic Development and Planning) (\$30,000)

Resolution No.

Resolution authorizing a Non-Recourse Loan Agreement between Franklin County and the Community Improvement Corporation of Gahanna to facilitate the purchase of State of Ohio Air Quality Development Authority Taxable Revenue Bonds for the funding of improvements to the former Bedford I Landfill. (Economic Development and Planning) (\$2,600,000)

Resolution No.

Resolution authorizing an Economic Development Loan Agreement between Franklin County and the Central Ohio Community Improvement Corporation to facilitate the completion of the Central Park Golf Academy construction. (Economic Development and Planning) (\$200,000)

2. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a collaboration agreement with the County Board Of Health and Columbus Health Department to support a seasonal influenza (flu) vaccine campaign, purchase vaccines, and administer an adult immunization program (Community Partnerships) (\$150,000)

Resolution No.

Resolution authorizing a contract with First Night Columbus to support the family-friendly New Year's Eve celebration (Community Partnerships) (\$15,000)

3. PROBATE COURT

Resolution No.

Resolution authorizing General Fund supplemental appropriations for Indigent Guardianships. (Probate Court) (\$100,000)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving one subaward agreement for an after school program with Columbus State Community College (Job and Family Services) (\$95,647.41)

Resolution No. Resolution authorizing the partial repayment of an interfund loan (Job and Family Services) (\$493,706.35)

5. SANITARY ENGINEERS

Resolution No. Resolution authorizing the purchase of 5.328 acres of land for the Timberlake Wastewater Improvements project. (Sanitary Engineers) (\$50,000)

6. RECORDER

Resolution No. Resolution authorizing the renewal of the Recorder's Equipment Fund (Recorder)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. Resolution authorizing non-general fund supplemental appropriations and a repayment of an interfund loan (Child Support Enforcement) (\$450,000)

8. VETERANS SERVICES

Resolution No. Resolution authorizing a transfer of appropriations for payroll expenditures (Veterans Services) (\$128,424)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. Resolution authorizing a consultant contract with Kysten Palmore for the coordination of offender reentry efforts under the American Recovery and Reinvestment Act and FY 2007 Justice Assistance Grant (Homeland Security and Justice Programs) (\$50,000)

10. HUMAN RESOURCES

Resolution No. Resolution approving Personnel Actions (Human Resources)

Resolution No. Resolution authorizing the Franklin County Board of Commissioners to re-apply for the Ohio Bureau Of Workers' Compensation Retrospective Rating Plan For 2010 (Human Resources)

11. PURCHASING

Resolution No. Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$4,016,185.58)

Resolution No. Resolution authorizing the continuation of utilizing GOVDEALS, Incorporated to dispose of Franklin County surplus personal property including motor vehicles, by internet auction and to provide assistance to Franklin County cities and townships in the disposal of their surplus. (Purchasing) (\$25,000)

12. BOARD OF COMMISSIONERS

Resolution No. Resolution authorizing a second modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board). (Board of Commissioners)

Resolution No. Resolution authorizing the settlement of legal claims brought in the Franklin County Common Pleas Court, being Case No. 09 CVH 3378 (Board of Commissioners) (\$27,500)

Resolution No. Resolution reappointing Stephen J. Salay and Nicole Schlosser and appointing Roxyanne C. Burrus to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. Resolution reappointing Marian L. Harris, Donald Shoemaker, and Ellen Walker and appointing Gregory J. Lestini as Members-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)