



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 27, 2010

Pledge of Allegiance

Approval of the Minutes of the April 20, 2010 General Session and the April 22, 2010 Briefing

#### 1. DOMESTIC RELATIONS

Resolution No. 346-10

Resolution Authorizing a one year contract with Alcohol, Drug and Mental Health Board of Franklin County for Care Coordination (Domestic Relations) (\$96,000)

Resolution No. 347-10

Resolution authorizing a fourth amendment to the 2010 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$39,312)

#### 2. SHERIFF

Resolution No. 348-10

Resolution authorizing the Franklin County Board of Commissioners to accept the Collective Bargaining Agreement between the Franklin County Sheriffs Office and the Fraternal Order of Police, Ohio Labor Council, Inc, including the re-opener for wages for 2011 (Sheriff)

#### 3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 349-10

Review of Petition to Annex 0.120 +/- acres from Jefferson Township to the city of Gahanna by Thomas L. Weber, Esq. Case #ANX-EXP2-06-10 (Economic Development and Planning)

Resolution No. 350-10

Review of Petition to Annex 7.0 +/- acres from Jefferson Township to the city of Columbus by Connie Klema, Esq. Case #ANX-EXP2-07-10 (Economic Development and Planning)

Resolution No. 351-10

Resolution to establish a 41.617-acre Conservation Easement on the former Franklin County Children Services site in Franklin Township, Franklin County, Ohio to be held in perpetuity by the Franklin Soil and Water Conservation District. (Economic Development and Planning)

Resolution No. 352-10

Resolution to establish a 3.64-acre Conservation Easement on Westbrook Park in Franklin Township, Franklin County, Ohio to be held in perpetuity by the Franklin Soil and Water Conservation District. (Economic Development and Planning)

#### 4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 353-10

Resolution authorizing an award to the City Attorneys Office for the Witness Assistance Program database and to participate in a national training under the American Recovery and Reinvestment Act an increase of \$5,670.00. (Homeland Security and Justice Programs) (\$83,331)

#### 5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 354-10

Resolution authorizing a modification to the contract with Corna-Kokosing Construction Company to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$171,456)

Resolution No. 355-10

Resolution authorizing a modification to the contract with Vaughn Industries LLC to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$334,454)

## 6. HUMAN RESOURCES

Resolution No. 356-10

Resolution approving Personnel Actions (Human Resources)

## 7. PURCHASING

Resolution No. 357-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,339,918.92)