



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 24, 2011

#### Pledge of Allegiance

Approval of the minutes of the May 17, 2011 General Session, the May 18, 2011 Special Meeting and the May 19, 2011 Briefing

#### 1. COMMUNITY PARTNERSHIPS

##### Resolution No. 332-11

Resolution authorizing a transfer of appropriations and a one-year contract with the Columbus Board of Health to provide physician and case management services and medications for the treatment of tuberculosis (Community Partnerships) (\$1,800,000)

##### Resolution No. 333-11

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (Community Partnerships) (\$1,551,052.44)

##### Resolution No. 334-11

Resolution authorizing a contract with the Capital Area Humane Society to conduct animal cruelty investigations and operate the "AdvoCAT" spay/neuter program (Community Partnerships) (\$60,000)

#### 2. COURT OF COMMON PLEAS

##### Resolution No. 335-11

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections/Prison Diversion Program. (Court of Common Pleas) (\$2,240,203)

Resolution No. 336-11

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion Program. (Court of Common Pleas) (\$356,203)

3. ENGINEER

Resolution No. 337-11

Resolution awarding contract and approving contract bond to J. D. Williamson Construction Co., Inc., for the Dodridge Street Bridge Over Olentangy River Project (Engineer) (\$7,688,382.29)

4. SANITARY ENGINEERS

Resolution No. 338-11

Resolution approving plans and authorizing the advertisement for the construction of the Taylor Estates and Holton Park wastewater treatment replacement facilities (Sanitary Engineers)

5. OFFICE ON AGING

Resolution No. 339-11

Resolution approving June 9, 2011 as Franklin County Office on Aging Day with the Columbus Clippers (Office On Aging) (\$9,987.50)

6. CORONER

Resolution No. 340-11

Request for coverage of tuberculin tests as a business expense (Coroner) (\$450)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 341-11

Resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Justice Programs for leased space in Franklin County Miller Hall. (Public Facilities Management) (\$5,090.89)

## 8. HUMAN RESOURCES

Resolution No. 342-11

Resolution approving Personnel Actions (Human Resources)

## 9. PURCHASING

Resolution No. 343-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$925,045.93)