



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 07, 2011

#### Pledge of Allegiance

Approval of the minutes of the May 31, 2011 General Session and the June 2, 2011 Briefing and the June 2, 2011 Emergency Meeting.

#### 1. SHERIFF

##### Resolution No. 370-11

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. (Sheriff)

#### 2. ALCOHOL, DRUG & MENTAL HEALTH BOARD

##### Resolution No. 371-11

Resolution authorizing the creation of the Medicaid-ADAMH Fund, and non-general fund supplemental appropriations for the purchase of Mental Health and Alcohol & Other Drug Medicaid services for Franklin County residents. (Alcohol, Drug & Mental Health Board)

#### 3. COMMUNITY PARTNERSHIPS

##### Resolution No. 372-11

Resolution authorizing a contract with the Central Ohio Trauma System for coordination of trauma and emergency health resources and services (Community Partnerships) (\$65,000)

Resolution No. 373-11

Resolution authorizing a contract with Columbus Neighborhood Health Center, Inc. to provide prenatal and perinatal services and general obstetrical care (Community Partnerships) (\$830,000)

#### 4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 374-11

Resolution authorizing a subordination agreement with Sona Lunsford to allow for the refinancing of her home mortgage (Economic Development and Planning)

Resolution No. 375-11

Resolution authorizing a subordination agreement with John E. Bushby to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 376-11

Resolution authorizing the execution of a Release of Easement in Timberbrook Extension No. 2 Subdivision, Franklin County, Ohio (Economic Development and Planning)

Resolution No. 377-11

Resolution authorizing an agreement to accept a 2011 Market Development Grant from the Ohio Department of Natural Resources for a Food Waste Diversion Program. (Economic Development and Planning)

Resolution No. 378-11

Resolution authorizing an agreement to accept a 2011 Market Development Grant from the Ohio Department of Natural Resources for the Manufacturing of Biofuel Logs (Economic Development and Planning)

Resolution No. 379-11

Resolution authorizing an agreement to accept a 2011 Market Development Grant from the Ohio Department of Natural Resources for a Glass Processing Facility (Economic Development and Planning)

## 5. HUMAN RESOURCES

### Resolution No. 380-11

Resolution approving Personnel Actions (Human Resources)

## 6. ANIMAL CONTROL

### Resolution No. 381-11

Resolution authorizing the livestock claim made by Michael K. Gibboney and payment from the Dog and Kennel Fund. (Animal Control) (\$1,111)

## 7. PURCHASING

### Resolution No. 382-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,503,369.62)

## 8. BOARD OF COMMISSIONERS

### Resolution No. 383-11

A Resolution expressing the conditional intention of the County of Franklin, Ohio to issue its self-supporting Housing Revenue Bonds in an amount not to exceed \$4,000,000, for the benefit of the Lincoln Green Apartments Complex (Board of Commissioners)

### Resolution No. 384-11

Resolution authorizing the settlement of a legal claim brought in the Franklin County Common Pleas Court, being Case No. 10CV-16803 (Board of Commissioners)

### Resolution No. 385-11

Resolution of support for the Office of the Ohio Consumers Counsel (OCC) and urging the Ohio General Assembly to preserve the mission of the OCC by restoring funding to its budget. (Board of Commissioners)

### Resolution No. 386-11

Resolution authorizing the settlement of a lawsuit brought in the United States District Court, Southern District of Ohio, Case No. 2:11-CV-00216 (Board of Commissioners)

## JOURNALIZATIONS