



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

November 22, 2011

Pledge of Allegiance

Approval of the minutes of the November 15, 2011 General Session

#### 1. ENGINEER

Resolution No. 802-11

Stone Trail Drive, Ironwood Drive, Pine Park Trace and Patterson Pines Trail accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No. 803-11

Report (11th) of the Franklin County Engineer, establishing the sum of compensation for a property owner in the matter of the Groveport Road at Alum Creek Drive improvement, the Village of Obetz, Franklin County, Ohio (Engineer) (\$5,000)

#### 2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 804-11

Resolution entering into a Funding Agreement with the Community Capital Development Corporation to provide a gap financing loan program to County Businesses (Economic Development and Planning) (\$200,000)

Resolution No. 805-11

Resolution to accept participation of eligible communities in the County's Township Nuisance Abatement Demolition Program (Economic Development and Planning)

### 3. SHERIFF

#### Resolution No. 806-11

Resolution authorizing a transfer of appropriations in a non-general fund for the Franklin County Drug Task Force (Sheriff)

#### Resolution No. 807-11

Resolution authorizing a contract amendment with the Ohio Department of Mental Health/Twin Valley Behavioral Healthcare in conjunction with the Franklin County ADAMH Board for mental health services in the County Correctional Facilities (Sheriff)

#### Resolution No. 808-11

Resolution authorizing a settlement to Bryan Meister for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$600)

#### Resolution No. 809-11

Resolution authorizing a settlement to Marissa Bellamy for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$3,500)

### 4. COURT OF COMMON PLEAS

#### Resolution No. 810-11

Resolution authorizing non-general fund supplemental appropriations for Community Corrections 407 grant program (Court of Common Pleas)

### 5. COURT OF APPEALS

#### Resolution No. 811-11

Resolution authorizing a transfer of appropriations for expenses related to appointed counsel fees. (Court Of Appeals) (\$20,000)

### 6. RECORDER

#### Resolution No. 812-11

Resolution authorizing the renewal of the Recorder's Equipment Fund (Recorder)

## 7. FLEET MANAGEMENT

### Resolution No. 813-11

Resolution authorizing transfers of appropriations for fuel for the remainder of 2011, equipment repairs, and repair and service parts. (Fleet Management) (\$157,210)

## 8. SANITARY ENGINEERS

### Resolution No. 814-11

Resolution authorizing non-general fund supplemental appropriations for water services and a transfer of appropriations from materials and services to debt service (Sanitary Engineers)

## 9. HUMAN RESOURCES

### Resolution No. 815-11

Resolution approving Personnel Actions (Human Resources)

## 10. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 816-11

Resolution authorizing a transfer of General Fund appropriations related to utility expenses. (Public Facilities Management)

## 11. PURCHASING

### Resolution No. 817-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,891,689.66)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 818-11

Resolution authorizing a non-general fund supplemental appropriation, a transfer of funds, and the payment of debt service. (Board of Commissioners)

Resolution No. 819-11

Resolution authorizing a water pollution control loan fund assistance agreement with the Ohio Environmental Protection Agency to support the Household Sewage Treatment System project. (Board of Commissioners)

Resolution No. 820-11

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering the purchase or sale of property (Board of Commissioners)