



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 17, 2012

Pledge of Allegiance

Approval of the minutes of the April 10, 2012 General Session and the April 12, 2012 Briefing

1. COURT OF COMMON PLEAS

Resolution No. 303-12

Resolution authorizing the Sixth Amendment Electronic Filing (eFiling) System Contract (Court of Common Pleas) (\$22,500)

2. DOMESTIC RELATIONS

Resolution No. 304-12

Resolution authorizing a fourth amendment to the 2012 grant agreement with the Ohio Department of Youth Services (Domestic Relations) (\$213,387.20)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 305-12

Resolution awarding a Loan Agreement with the Community Housing Network (CHN) for the CHN Inglewood Courts (Economic Development and Planning) (\$117,647)

Resolution No. 306-12

Review of Petition to Annex 58.1 +/- acres from Prairie Township to the city of Columbus by Richard C. Brahm, Esq. Case #ANX-EXP2-07-12 (Economic Development and Planning)

4. HUMAN RESOURCES

Resolution No. 307-12

Resolution approving Personnel Actions (Human Resources)

5. BENEFITS AND RISK MANAGEMENT

Resolution No. 308-12

Resolution of Support for a Local Government Innovation Fund Grant Application. (Benefits and Risk Management)

6. COMMUNITY PARTNERSHIPS

Resolution No. 309-12

Resolution authorizing a contract with the Capital Area Humane Society to conduct animal cruelty investigations, provide education and support to area residents about responsible pet ownership (Community Partnerships) (\$42,000)

7. PURCHASING

Resolution No. 310-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,953,230.77)

8. BOARD OF COMMISSIONERS

Resolution No. 311-12

Resolution authorizing the settlement of a legal claim in the Franklin County Court of Common Pleas, being Case No. 10 CV 12181 (Board of Commissioners) (\$120,000)

Resolution No. 312-12

Resolution authorizing an advance of cash from the Workers Compensation Fund to the Workers Compensation Revolving Fund for the payment of the Countys 2011 retrospective claims costs. (Board of Commissioners)

Resolution No. 313-12

A Resolution approving the issuance of not to exceed \$20,000,000 of County of Franklin, Ohio Adjustable Rate Demand Health Care Facilities Bonds, Series 2012 (Traditions Health Care Obligated Group) and approving the execution and delivery all related documents. (Board of Commissioners)