



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 05, 2012

Pledge of Allegiance

Approval of the minutes of the May 29, 2012 General Session

#### 1. SHERIFF

Resolution No. 412-12

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

Resolution No. 413-12

Resolution authorizing non-general fund transfer of appropriations and supplemental appropriations for the Internet Crimes Against Children (ICAC) Task Force (Sheriff)

Resolution No. 414-12

Resolution authorizing non-general fund supplemental appropriations for a State grant for traffic enforcement (Sheriff)

#### 2. JOB AND FAMILY SERVICES

Resolution No. 415-12

Resolution approving one contract with the Godman Guild Association for Summer Youth Employment Services (Job and Family Services) (\$250,000)

### 3. COMMUNITY PARTNERSHIPS

#### Resolution No. 416-12

Resolution authorizing a contract with the Greater Columbus Arts Council for arts education programs (Community Partnerships) (\$300,000)

#### Resolution No. 417-12

Resolution authorizing a one-year contract with The Center for Family Safety and Healing to assist victims of domestic violence with civil protection orders and to secure other support as needed (Community Partnerships) (\$225,000)

### 4. ENGINEER

#### Resolution No. 418-12

Resolution authorizing the Franklin County Engineer to enter into a contract modification with American Structurepoint, Inc. for the improvement of Refugee Road and Chatterton Road at Noe Bixby Road, an increase of \$96,173 (Engineer) (\$96,173)

#### Resolution No. 419-12

Report (5th) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the Stelzer Road and Johnstown Road Improvement, Franklin County, Ohio (Engineer) (\$3,604)

#### Resolution No. 420-12

Report (6th) of the Franklin County Engineer, establishing the sum of compensation and damages for an owner of property abutting the Stelzer Road and Johnstown Road Improvement, Franklin County, Ohio (Engineer) (\$26,620)

#### Resolution No. 421-12

Report (7th) of the Franklin County Engineer, establishing the sum of compensation and damages for an owner of property abutting the Stelzer Road and Johnstown Road Improvement, Franklin County, Ohio (Engineer) (\$9,544)

Resolution No. 422-12

Report (16th) of the County Engineer establishing the sum of compensation and damages for an owner of property abutting the Groveport Road at Alum Creek Drive Improvement (Engineer) (\$172,442)

5. COURT OF COMMON PLEAS

Resolution No. 423-12

Resolution authorizing non-general fund transfers of appropriations and supplemental appropriations for Community Corrections 407 and 408 grant programs (Court of Common Pleas)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 424-12

Resolution authorizing intergovernmental agreement with the Township of Prairie for FY2010 Homeland Security Funds (Emergency Management Agency) (\$11,100)

7. SANITARY ENGINEERS

Resolution No. 425-12

Resolution authorizing a settlement of a disputed claim for bodily injury to Steven Carl in an auto accident involving Franklin County Utility Maintenance Specialist (Sanitary Engineers) (\$12,500)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 426-12

Review of Petition to Annex 2.869+/- acres from Plain Township to the city of Columbus by Jill Tangeman, Esq. Case #ANX-EXP1-11-12 (Economic Development and Planning)

9. HUMAN RESOURCES

Resolution No. 427-12

Resolution approving Personnel Actions (Human Resources)

## 10. PURCHASING

### Resolution No. 428-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,070,247.94)

## 11. BOARD OF COMMISSIONERS

### Resolution No. 429-12

Resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the Ohio Air Quality Development Authority or the County, in the estimated principal amount of not to exceed \$16,000,000, to be issued for the purpose of energy conservation measures; and to reimburse the County's General Fund for moneys advanced for such purpose. (Board of Commissioners)

### Resolution No. 430-12

Petition filed for vacation of an unimproved alley in North Linden, Clinton Township, Franklin County, Ohio (Board of Commissioners)

### Resolution No. 431-12

Petition filed for vacation of Willow Bend Lane, Franklin Township, Franklin County, Ohio (Board of Commissioners)