



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 19, 2012

Pledge of Allegiance

Approval of the minutes of the June 12, 2012 General Session and the June 14, 2012 Briefing

#### 1. SHERIFF

Resolution No. 446-12

Resolution authorizing a collaboration agreement with the Franklin County Sheriffs Office to increase and expand the current sentenced prisoner co-payment initiative (Sheriff)

#### 2. DRAINAGE ENGINEER

Resolution No. 447-12

Resolution authorizing a second partial repayment of an interfund loan to the General Fund for the Whims Ditch Acquisition Project (Drainage Engineer)

#### 3. ENGINEER

Resolution No. 448-12

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2012 Franklin County Township Resurfacing Program (Engineer) (\$1,902,974.25)

Resolution No. 449-12

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Grandview Heights (Engineer) (\$43,000)

Resolution No. 450-12

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Shelly Company for the 2012 Franklin County Resurfacing Program (no cost to County) (Engineer)

#### 4. SANITARY ENGINEERS

Resolution No. 451-12

Resolution authorizing a modification to the agreement with Claypool Electric for the electrical construction services on the Timberlake Sanitary Sewer Improvements Project, an increase of \$9,872.00 for a new total of \$194,672.00. (Sanitary Engineers)

Resolution No. 452-12

Resolution authorizing non-general fund transfers of appropriations from materials and services to debt services for the Sanitary Water and Sewer Funds (Sanitary Engineers)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 453-12

Resolution entering into a Funding Agreement with the Mid-Ohio Regional Planning Commission for Single Family Home Rehabilitation Services (Economic Development and Planning) (\$700,000)

Resolution No. 454-12

Resolution authorizing a Funding Agreement Amendment with Columbus Housing Partnership for the Restore Franklin County housing development program (Economic Development and Planning) (\$200,000)

Resolution No. 455-12

Resolution authorizing non-general fund supplemental appropriations for the Community Development Block Grant Fund (Economic Development and Planning)

## 6. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 456-12

Resolution authorizing the Franklin County Board of Commissioners to enter into Interlocal Agreements with the cities of Columbus and Whitehall to administer the FY 2012 Justice Assistance Grant (Homeland Security and Justice Programs)

## 7. HUMAN RESOURCES

### Resolution No. 457-12

Resolution approving the Franklin County Board of Commissioners On-Line Employment Application Changes (Human Resources)

### Resolution No. 458-12

Resolution approving Personnel Actions (Human Resources)

## 8. PURCHASING

### Resolution No. 459-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,509,399.06)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 460-12

Resolution authorizing non-general fund supplemental appropriations, and the second installment of the interfund loan for the Veterans Memorial Project Fund (Board of Commissioners)

### Resolution No. 461-12

Resolution appointing Paula Brooks and alternate Erik J. Janas and reappointing Dean Ringle and alternate Ted Beidler to the District 3 Public Works Integrating Committee (Board of Commissioners)

## JOURNALIZATIONS