



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 13, 2012

Pledge of Allegiance

Approval of the minutes of the November 6, 2012 General Session and the November 8, 2012 Briefing

1. ANIMAL CONTROL

Resolution No. 774-12

Resolution authorizing non-general fund supplemental appropriations for the purchase of capital equipment at the Animal Shelter. (Animal Control)

Resolution No. 775-12

Resolution authorizing a transfer of General Fund appropriations and a transfer of cash to the Dog & Kennel Fund. (Animal Control)

2. JOB AND FAMILY SERVICES

Resolution No. 776-12

Resolution approving one subaward agreement with the Educational Service Center of Central Ohio for Project KEY, a youth truancy intervention program (Job and Family Services) (\$49,999.92)

Resolution No. 777-12

Resolution approving one contract for mandatory training services for type B home child care providers with Action for Children (Job and Family Services) (\$21,687)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 778-12

Review of Petition to Annex 0.783 +/- acres from Perry Township to the city of Columbus by Holly Kuhlman. Case #ANX-EXP2-21-12 (Economic Development and Planning)

4. COMMUNITY PARTNERSHIPS

Resolution No. 779-12

Resolution authorizing an amendment to the collaboration agreement with Nationwide Childrens Hospital in support of efforts to reduce infant mortality in Franklin County (Community Partnerships)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 780-12

Resolution authorizing a contract with Community Research Partners for development of a reentry dashboard to track outcomes for the Franklin County Reentry Task Force. (Homeland Security and Justice Programs) (\$10,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 781-12

Resolution authorizing an Amended and Restated Lease Agreement with the Solid Waste Authority of Central Ohio for land, expansion of a Training Facility for the Franklin County Sheriff, and an extension of the term of the original Lease Agreement (Public Facilities Management)

7. PURCHASING

Resolution No. 782-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,675,221.60)

8. BOARD OF COMMISSIONERS

TEFRA HEARING

Regarding a tax-exempt bond transaction for the Young Men's Christian Association of Central Ohio

Resolution No. 783-12

A resolution regarding applicable elected representative approval in connection with a tax exempt bond transaction by the Delaware County Port Authority for The Young Men's Christian Association of Central Ohio. (Board of Commissioners)

Resolution No. 784-12

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners' Association of Ohio in 2012 (Board of Commissioners)

Resolution No. 785-12

Resolution reappointing Joseph T. Martin and Edwin J. England to the Franklin County Rural Zoning Commission (Board of Commissioners)

Resolution No. 786-12

Resolution reappointing Marian L. Harris, Gregory J. Lestini, Ellen Walker, and Erik J. Janas as Members-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)

Resolution No. 787-12

Resolution reappointing Gary Dever to the Franklin County Board of Zoning Appeals (Board of Commissioners)