



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

November 27, 2012

Pledge of Allegiance

Approval of the minutes of the November 20, 2012, General Session

#### 1. SANITARY ENGINEERS

Resolution No. 805-12

Resolution authorizing a modification to the agreement with Foill Inc for general contracting services for the Timberlake Sanitary Sewer Improvements Project, an increase of \$15,000.00 for a new total of \$1,853,792.08 (Sanitary Engineers) (\$1,853,792.08)

#### 2. SHERIFF

Resolution No. 806-12

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

#### 3. FLEET MANAGEMENT

Resolution No. 807-12

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement truck. (Fleet Management)

#### 4. PROBATE COURT

Resolution No. 808-12

Resolution authorizing a transfer of appropriations to cover special trial expenses related to indigent guardianship cases. (Probate Court) (\$35,000)

## 5. COURT OF COMMON PLEAS

### Resolution No. 809-12

Resolution authorizing non-general fund a transfer of appropriations for Community Corrections - Jail Divisions grant programs (Court of Common Pleas)

## 6. LAW LIBRARY

### Resolution No. 810-12

Resolution authorizing non-general fund supplemental appropriations for subscription and moving costs. (Law Library) (\$25,000)

## 7. COMMUNITY PARTNERSHIPS

### Resolution No. 811-12

Resolution authorizing an amendment to the collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County in order to support production of affordable housing units (an addition of \$507,714.05) (Community Partnerships) (\$1,915,163.05)

## 8. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 812-12

Resolution authorizing The Board of Franklin County Commissioners to sign the attached SUBORDINATION AGREEMENT instruments (Economic Development and Planning)

### Resolution No. 813-12

Review of Petition to Annex 1.3 +/- acres from Mifflin Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-22-12 (Economic Development and Planning)

## 9. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 814-12

Resolution authorizing intergovernmental agreements with the cities of Bellefontaine and Washington Court House for the purpose of expending Urban Area Security Initiative grant funds (Homeland Security and Justice Programs)

## 10. BENEFITS AND RISK MANAGEMENT

### Resolution No. 815-12

Resolution authorizing the settlement of Workers Compensation claims against the County by David Arriaga, Sr. (Benefits and Risk Management) (\$4,000)

## 11. HUMAN RESOURCES

### Resolution No. 816-12

Resolution approving Personnel Actions (Human Resources)

## 12. PURCHASING

### Resolution No. 817-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$954,402.79)