



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

August 13, 2013

Pledge of Allegiance

Approval of the minutes of the August 6, 2013 General Session.

#### 1. DRAINAGE ENGINEER

##### Resolution No. 618-13

Resolution approving a ditch maintenance petition for Parkwood Phase 1, Phase 2, and Phase 3, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

#### 2. ENGINEER

##### Resolution No. 619-13

Plans approved for the rehabilitation of the structure on Cosgray Road over Clover Groff Run, Norwich Township, Franklin County, Ohio (Engineer)

##### Resolution No. 620-13

Plans approved for the rehabilitation of the structure on Eakin Road over Early Run, Franklin Township, Franklin County, Ohio (Engineer)

##### Resolution No. 621-13

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Big Run South Road, County Road No. 258, Franklin County, Ohio (Engineer)

##### Resolution No. 622-13

Approval of the Parkwood Phase 1 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 623-13

Biltmore Drive and Morningside Street accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No. 624-13

Petition filed for vacation of West Park Lane, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 625-13

Report (9th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Stelzer Road and Johnstown Road (Engineer) (\$10,456)

3. DOMESTIC RELATIONS

Resolution No. 626-13

Resolution authorizing miscellaneous appropriation adjustments. (Domestic Relations)

4. ANIMAL CONTROL

Resolution No. 627-13

Authorizing the Department of Animal Care and Control to offer spay and neuter services to keep the public safe from animal-related health and safety dangers, and to reduce the incidence of loose dogs (Animal Control)

5. JOB AND FAMILY SERVICES

Resolution No. 628-13

Resolution approving one subaward agreement with Girl Scouts of Ohio's Heartland Council, Inc. for the Bonds Beyond Bars Program (Job and Family Services) (\$22,368.48)

Resolution No. 629-13

Resolution approving one subaward agreement with Educational Service Center of Central Ohio for Project KEY, a youth truancy intervention program (Job and Family Services) (\$49,999.88)

## 6. SANITARY ENGINEERS

### Resolution No. 630-13

Authorize a loan application to the Ohio Water Development Authority for the Replacement of filters at the Oakhurst Knolls Wastewater Treatment Plant (Sanitary Engineers) (\$257,500)

## 7. OFFICE ON AGING

### Resolution No. 631-13

Resolution authorizing a modification to Resolution Numbers 312-13 and 401-13, and a subgrant agreement modification between the Ohio Department of Job and Family Services and Franklin County Office on Aging (increase \$8,897.29) (Office On Aging) (\$21,981.54)

## 8. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 632-13

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

## 9. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 633-13

Resolution authorizing receipt of Franklin County's FY 2011 Title V Juvenile Justice and Delinquency Prevention Act Block Grant Award (Homeland Security and Justice Programs) (\$51,249.81)

## 10. BENEFITS AND RISK MANAGEMENT

### Resolution No. 634-13

Resolution authorizing non-general fund supplemental appropriations for the payment of self-insured workers' compensation costs (Benefits and Risk Management)

## 11. HUMAN RESOURCES

### Resolution No. 635-13

Resolution approving Personnel Actions. (Human Resources)

## 12. PURCHASING

### Resolution No. 636-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$920,295.41)

## 13. BOARD OF COMMISSIONERS

### Resolution No. 637-13

Authorizing the issuance and sale of not to exceed \$8,500,000 Housing Revenue Bonds (Franklin Station Apartments Project) to provide funds for acquiring, constructing, equipping and improving an affordable rental housing complex; and authorizing and approving related matters. (Board of Commissioners)

### Resolution No. 638-13

Resolution authorizing a non-general fund supplemental appropriation in the Wireless 9-1-1 Fund. (Board of Commissioners)

### Resolution No. 639-13

Resolution reappointing Pierre Bigby to the Central Ohio Workforce Investment Corporation Board of Directors (Board of Commissioners)

### Resolution No. 640-13

Resolution of the Franklin County Board of Commissioners to convene into Executive Session, for the purpose of discussing pending or imminent court action, directly following August 13, 2013 General Session (Board of Commissioners)