



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 15, 2015

Pledge of Allegiance

Approval of the minutes of August 25, 2015 General Session.

#### 1. SHERIFF

##### Resolution No. 691-15

Resolution authorizing supplemental appropriations for overtime expenditures associated with providing security services to special events. (Sheriff)

#### 2. CORONER

##### Resolution No. 692-15

Resolution authorizing a transfer of General Fund appropriations for the purchase of equipment and other services. (Coroner)

#### 3. SANITARY ENGINEERS

##### Resolution No. 693-15

Resolution for the authorization of a contract modification of water utility services between Franklin County Board of Commissioners and City of Columbus (Sanitary Engineers)

##### Resolution No. 694-15

Resolution for the authorization of a contract modification of the master sanitary sewer agreement between Franklin County Board of Commissioners and the City of Columbus. (Sanitary Engineers)

#### 4. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 695-15

Review of Petition to Annex 1.12 +/- acres from Blendon Township to the City of Westerville Case #ANX-EXP1-27-15 (Economic Development and Planning)

##### Resolution No. 696-15

Review of Petition to Annex 5.0 +/- acres from Hamilton Township to the Village of Obetz Case #ANX-EXP2-26-15 (Economic Development and Planning)

#### 5. COMMUNITY PARTNERSHIPS

##### Resolution No. 697-15

Resolution authorizing a contract with the Star House Foundation to provide services to homeless youth and youth in transition in Franklin County and to help connect them with other social services agencies and programs. (Community Partnerships) (\$125,000)

#### 6. HOMELAND SECURITY AND JUSTICE PROGRAMS

##### Resolution No. 698-15

Resolution authorizing non-general fund supplemental appropriations and the addition of a Reentry Social Services Specialist in the Office of Homeland Security & Justice Programs. (Homeland Security and Justice Programs)

#### 7. HUMAN RESOURCES

##### Resolution No. 699-15

Resolution approving Personnel Actions. (Human Resources)

#### 8. PURCHASING

##### Resolution No. 700-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,454,137.92)