

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 13, 2008

Pledge of Allegiance

Approval of the minutes of the May 6, 2008 General Session and the May 8, 2008 Briefing

1. PURCHASING

Resolution No. 411-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$67,216.98)

Resolution No. 412-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,182,153.73)

2. SHERIFF

Resolution No. 413-08

Resolution authorizing a contract with Roy Tailors Uniform Co., of Columbus Inc. for Body Armor (Sheriff) (\$61,996.50)

3. ENGINEER

Resolution No. 414-08

Resolution authorizing the Franklin County Engineer to acquire one (1) parcel of land on Reynoldsburg-New Albany Road, County Road No. 6, at Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 415-08

Review of petition to annex 10.3 +/- acres from Jefferson Township to the City of Gahanna by the City of Gahanna - Annexation Case #ANX-MUNI-12-08 (Economic Development and Planning)

5. HUMAN RESOURCES

Resolution No. 416-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 417-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

6. BOARD OF COMMISSIONERS

Resolution No. 418-08

Resolution authorizing a transfer of appropriations (\$348,250.00), a transfer of funds (\$8,801,275.64) and the payment of debt service (\$10,436,519.87) (Board of Commissioners)

Resolution No. 419-08

Resolution appointing Merle J. Pratt to the Franklin County Veterans Memorial Board of Trustees (Board of Commissioners)