

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 20, 2008

Pledge of Allegiance

Approval of the minutes of the May 13, 2008 General Session and the May 15, 2008 Briefing

1. PURCHASING

Resolution No. 420-08

Resolution approving purchase orders for over \$10,000 for various Franklin County Agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$259,569.95)

Resolution No. 421-08

Resolution approving purchases for various Franklin County Agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,744,929.16)

2. ENGINEER

Resolution No. 422-08

American Structurepoint, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Chatterton Road at the Fleet Road and Dunloe Road intersections, Franklin County, Ohio (Engineer) (\$125,898)

Resolution No. 423-08

Report (Seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$273,223)

Resolution No. 424-08

Final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Upper Arlington (Engineer) (\$150,000)

Resolution No. 425-08

The 2008 Township Crackseal program for Franklin County, Ohio, declared necessary, and sealed bids to be opened on June 4, 2008 at 2:00 p.m. (Engineer)

Resolution No. 426-08

The 2008 Township Resurfacing program for Franklin County, Ohio, declared necessary, and sealed bids to be opened on June 4, 2008 at 2:00 p.m. (Engineer)

3. BOARD OF COMMISSIONERS

Resolution No. 427-08

Resolution authorizing the transfer of a 0.057 acre tract of land on Fisher Road to A & R Properties, Inc. (Board of Commissioners)

Resolution No. 428-08

Resolution authorizing the execution of a Utility Easement to Columbia Gas of Ohio, Inc., for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

Resolution No. 429-08

Resolution authorizing the execution of an Easement to the Ohio Bell Telephone Company, dba AT&T Ohio, for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

4. JOB AND FAMILY SERVICES

Resolution No. 430-08

Resolution approving one agreement for a summer youth academic program with Columbus Public Schools (Job and Family Services) (\$349,999)

5. HUMAN RESOURCES

Resolution No. 431-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 432-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 433-08

Resolution authorizing a contract extension with Willo Security for the period February 29, 2008 through February 28, 2009 (Public Facilities Management)

7. BOARD OF COMMISSIONERS

Resolution No. 434-08

Resolution authorizing the settlement of a Legal Claim brought in the Franklin County Common Pleas Court, being Case No.07CV010878 (Board of Commissioners)

Resolution No. 435-08

Resolution establishing a County policy on recycled copy paper usage and conservation (Board of Commissioners)