

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 15, 2008

Pledge of Allegiance

Approval of the minutes of the July 8, 2008 General Session Agenda and the July 10, 2008 Briefing

1. PURCHASING

Resolution No. 593-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$15,000)

Resolution No. 594-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,044,934.25)

2. SHERIFF

Resolution No. 595-08

Resolution Authorizing a Contract with Extended Care Diagnostics, dba Midwest Radiology for Mobile X-Ray Services for the period August 1, 2008 through July 31, 2009 (Sheriff) (\$52,800)

3. RECORDER

Resolution No. 596-08

Resolution authorizing a contract with Document Technology Systems, Ltd. for document redaction for the Franklin County Recorder's Office (Recorder) (\$215,000)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 597-08

Resolution authorizing a consultant agreement with FIRSTLINK for FY2007 Homeland Security funds (Emergency Management Agency) (\$150,000)

Resolution No. 598-08

Resolution authorizing an intergovernmental agreement with the City of Upper Arlington for FY2007 Homeland Security funds. (Emergency Management Agency) (\$15,312)

5. ENGINEER

Resolution No. 599-08

Resolution Authorizing a contract with Contech Construction Products for the supply of precast concrete arch sections (Engineer) (\$133,000)

Resolution No. 600-08

URS Corporation Inc. - Ohio, Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of the Livingston Avenue over Big Walnut Creek bridge, Franklin County, Ohio (Engineer) (\$306,842)

Resolution No. 601-08

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Lambert Road over Hellbranch Run Superstructure Replacement Project (Engineer) (\$43,348.12)

Resolution No. 602-08

Resolution authorizing County Engineer Dean C. Ringle to submit applications on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects (Engineer)

Resolution No. 603-08

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on two sections of Leppert Road, County Road No. 37, Franklin County, Ohio (Engineer)

Resolution No. 604-08

Report (First) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the Dublin Road Culvert Replacement Project, Norwich Township, Franklin County, Ohio (Engineer) (\$6,708)

Resolution No. 605-08

Report (First) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the Rathmell Road at Big Walnut Creek Improvement Project, Franklin County, Ohio (Engineer) (\$12,000)

Resolution No. 606-08

Report (Tenth) 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) (\$230,884)

6. DRAINAGE ENGINEER

Resolution No. 607-08

Resolution approving a Ditch Maintenance Petition for Royal Elm Section 4, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

7. HUMAN RESOURCES

Resolution No. 608-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 609-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

8. JOB AND FAMILY SERVICES

Resolution No. 610-08

Resolution approving one agreement for acculturation services with Helping Africans in a New Direction (Job and Family Services) (\$50,000)

Resolution No. 611-08

Resolution approving one agreement for training and support services with Action for Children (Job and Family Services) (\$96,202)

9. COMMUNITY PARTNERSHIPS

Resolution No. 612-08

Resolution authorizing a contract with Columbus Neighborhood Health Center, Inc. (CNHC) to provide primary health care services and related services at the John Maloney Health Center (Community Partnerships) (\$378,841)

10. BOARD OF COMMISSIONERS

Resolution No. 613-08

Resolution reappointing Steven P. Shepard to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners)

Resolution No. 614-08

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and discussing collective bargaining matters (Board of Commissioners)