

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 22, 2008

Pledge of Allegiance

Approval of the minutes of the July 15, 2008 General Session Agenda and the July 17, 2008 Briefing

1. PURCHASING

Resolution No. 615-08

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$25,750)

Resolution No. 616-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,556,442.19)

Resolution No. 617-08

Resolution authorizing Countywide Contracts with Sysco Central, Gordon Food Service, White Feather Farms of Ohio, Bernard Food Industries and Happy Chicken Farms for 200 Canned, Dried, and Frozen Food Items (Purchasing) (\$1,131,354.13)

2. SHERIFF

Resolution No. 618-08

Resolution authorizing a Contract with Bear Communications, Inc./Bearcom for the Maintenance and Repair of Fixed and Portable Radio Communication Equipment (Sheriff) (\$150,000)

Resolution No. 619-08

Resolution authorizing the payment of five thousand dollars and zero cents(\$5,000)in resolution of a lawsuit brought in the United States District Court for the Southern District of Ohio, Eastern Division, being case no. C2-08-212, against James Karnes, et al. (Franklin County Sheriff's Office) (\$5,000) (Sheriff) (\$5,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 620-08

Review of Petition to Annex 4.26 +/- acres from Franklin Township to the city of Columbus by ETI Corporation - ANX-EXP2-19-08 (Economic Development and Planning)

4. HUMAN RESOURCES

Resolution No. 621-08

Resolution approving Personnel Actions (Human Resources)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 622-08

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

6. ENGINEER

Resolution No. 623-08

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Hayden Run Road and Cosgray Road Improvement Project (Engineer) (\$253,145.45)

Resolution No. 624-08

Report (Second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Brown Road, Township Road No. 142, the City of Columbus, Franklin Township, Franklin County, Ohio (Engineer) (\$11,025)

Resolution No. 625-08

Report (Second) 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) (\$7,663)

Resolution No. 626-08

Report (Twenty-Fourth) 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 Demorest Road to U. S. Route 62 (Harrisburg Pike), the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$930)

Resolution No. 627-08

Plans approved and hearing for the improving of Walnut Street at future New Albany Road West, Plain Township, Franklin County, Ohio (Engineer)

7. BOARD OF COMMISSIONERS

Resolution No. 628-08

Resolution accepting Single County Ditch Petition and referring to the County Engineer for recommendation (Board of Commissioners)

Resolution No. 629-08

Resolution to fix an hour and date for the view and first hearing on the Asbury neighborhood ditch petition, Madison Township, Franklin County, Ohio (Board of Commissioners)

Resolution No. 630-08

Resolution authorizing execution of the Sports Facility Cooperative Use Agreement (CUA) with the Ohio Cultural Facilities Commission (OCFC) for the construction of the Huntington Park (Board of Commissioners)

Resolution No. 631-08

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)