

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 19, 2008

Pledge of Allegiance

Approval of the minutes from the August 12, 2008 General Session and the August 14, 2008 Briefing

1. PURCHASING

Resolution No. 704-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$36,925)

Resolution No. 705-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$457,893.73)

2. RECORDER

Resolution No. 706-08

Resolution Authorizing Supplemental Appropriation from the Equipment Fund (Recorder) (\$215,000)

3. SHERIFF

Resolution No. 707-08

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$32,025.08)

4. AUDITOR

Resolution No. 708-08

Resolution authorizing a settlement to Donald Joyner for a disputed vehicle damage claim due to an auto accident involving a Franklin County Auditor's Deputy Inspector (Auditor) (\$250)

5. FLEET MANAGEMENT

Resolution No. 709-08

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by internet auction. (Fleet Management)

6. HUMAN RESOURCES

Resolution No. 710-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 711-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 712-08

Resolution Authorizing a Service Agreement between the Economic Development and Planning Department and the Franklin County Engineer's Department for the Bending Brook Infrastructure Project (Economic Development and Planning) (\$300,000)

Resolution No. 713-08

Review of Petition to Annex 0.95 +/- acres from Franklin Township to the city of Columbus by David L. McClure, Esq. - ANX-REG-22-08 (Economic Development and Planning)

Resolution No. 714-08

Resolution to adjust the boundaries of Jerome Township, thereby making them identical to the boundaries of City of Dublin - Case #BC-23-08 (Economic Development and Planning)

Resolution No. 715-08

A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the Clean Ohio Revitalization Fund for the Gowdy North Project in Columbus, Ohio (Economic Development and Planning)

Resolution No. 716-08

A Resolution in support of an application to the state of Ohio Clean Ohio Revitalization Fund for the Grandview Yard Project in Grandview Heights, Ohio (Economic Development and Planning)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 717-08

Resolution authorizing Settlement and Release Agreement in response to a request for mediation (Public Facilities Management) (\$2,500)

Resolution No. 718-08

Resolution authorizing a contract with Classy Window Cleaning for Professional Window Cleaning. (Public Facilities Management) (\$180,000)

9. BOARD OF COMMISSIONERS

Resolution No. 719-08

Resolution appointing and reappointing members to The New Albany Community Authority District Board of Trustees (Board of Commissioners)