

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 26, 2008

Pledge of Allegiance

Approval of the minutes from the August 19, 2008 General Session and the August 21, 2008 Briefing

1. PURCHASING

Resolution No. 720-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$30,525.40)

Resolution No. 721-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$690,523.74)

2. SHERIFF

Resolution No. 722-08

Resolution authorizing supplemental appropriations for Enforcement and Education (Sheriff) (\$7,131)

Resolution No. 723-08

Resolution authorizing a contract with Supreme Indiana Operations Inc. to purchase a Dive Team Vehicle (Sheriff) (\$108,059)

### 3. EMERGENCY MANAGEMENT AGENCY

#### Resolution No. 724-08

Resolution authorizing an agreement between Franklin County and Pleasant Township for the purchase and installation of emergency warning sirens (Emergency Management Agency) (\$100,125)

### 4. HUMAN RESOURCES

#### Resolution No. 725-08

Resolution approving Personnel Actions (Human Resources)

#### Resolution No. 726-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

#### Resolution No. 711-08 - Tabled on August 19, 2008

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

### 5. JOB AND FAMILY SERVICES

#### Resolution No. 727-08

Resolution amending one contract with the Franklin County Probate Court for the purchase of protective services for adults (guardianships) (Job and Family Services) (\$19,523.30)

#### Resolution No. 728-08

Resolution approving two consultant contracts in connection with the Total Case Management Remodel Project (Job and Family Services) (\$70,000)

### 6. DRAINAGE ENGINEER

#### Resolution No. 729-08

EMH&T, Inc., Consulting Engineers appointed to assist the Franklin County Drainage Engineer in providing technical and business assistance in Phase 1 in the development of a storm water administration plan (Drainage Engineer) (\$138,820)

## 7. ENGINEER

### Resolution No. 730-08

Barr Engineering, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of the Georgesville-Wrightsville Road over Smith Ditch structure, (PLE-139-0.17), Franklin County, Ohio (Engineer) (\$106,550)

### Resolution No. 731-08

Report (Twelfth) 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) (\$214,768.73)

### Resolution No. 732-08

Resolution declaring unneeded, obsolete, or unfit personal property as surplus property and no longer needed for public use and authorizing the Franklin County Engineer to dispose of said items by sale to State of Ohio political subdivisions and via internet auction (Engineer)

### Resolution No. 733-08

Jefferson Run and Climbing Fig Drive, accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

### Resolution No. 734-08

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on two sections of Grove City Road, County Road No. 135, Franklin County, Ohio (Engineer)

### Resolution No. 735-08

Resolution approving the final plat for Royal Elm Section 4, Jefferson Township, Franklin County, Ohio (Engineer)

## 8. BOARD OF COMMISSIONERS

### Resolution No. 736-08

Resolution authorizing the execution of a Release of Easement in Colts Neck Phase II Subdivision and receive a new easement, Franklin County, Ohio (Board of Commissioners)

### PUBLIC HEARING

Public Hearing in connection with a Public Hospital Agencies Agreement with Muskingum County, Ohio

### Resolution No. 737-08

A Resolution authorizing the County of Muskingum, Ohio to execute and deliver a Public Hospital Agencies Agreement and other documents in connection with the issuance of Hospital Facilities Revenue Obligations of the County of Muskingum, Ohio (Board of Commissioners)

### Resolution No. 738-08

Resolution authorizing the County Administrator to provide written consent to extend an intergovernmental agreement for the administration of Wireless 9-1-1 dollars. (Board of Commissioners)

### Resolution No. 739-08

Resolution authorizing the acceptance of financial transaction devices by certain Franklin County officials (Board of Commissioners)

### Resolution No. 740-08

Resolution Authorizing a Transfer of Appropriations (\$44,029) and Transfers of Funds (\$206,224) for 2008 Workers' Compensation Retroactive Costs and Claims' Reserves (Board of Commissioners)

### Resolution No. 741-08

Resolution in support of a fully-funded renewal of the Clean Ohio Fund bond package which will be placed on the November 4, 2008 ballot, in order to meet the growing demand for green space conservation projects, brownfield revitalization, recreational trail development, farmland preservation and other important projects related to the Clean Ohio Fund (Board of Commissioners)