

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 23, 2008

Pledge of Allegiance

Approval of the minutes of the September 16, 2008 General Session and the September 18, 2008 Briefing

1. PURCHASING

Resolution No. 808-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$48,092.28)

Resolution No. 809-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,379,887.63)

2. ENGINEER

Resolution No. 810-08

Resolution awarding contract and approving contract bond to the Shelly Company for the Brown Road project (Engineer) (\$255,750)

Resolution No. 811-08

Report (First) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg -New Albany Road, County Road No. 6 and Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio (Engineer) (\$27,525)

Resolution No. 812-08

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 Walnut Street, from east of Rocky Fork Creek to west of Schleppli Road, Plain Township, Franklin County, Ohio (Engineer) (\$9,000)

3. COMMUNITY PARTNERSHIPS

Resolution No. 813-08

Resolution authorizing a one year contract with the Franklin Park Conservatory to construct an apiary in the Community Garden Campus and to provide programs about the importance of honeybees to our environment and economy. (Community Partnerships) (\$50,000)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 814-08

Resolution authorizing an increase to the Franklin County Child Support Enforcement Agency cash used for making change (Child Support Enforcement) (\$100)

5. HUMAN RESOURCES

Resolution No. 815-08

Resolution approving Personnel Actions (Human Resources)

6. JOB AND FAMILY SERVICES

Resolution No. 816-08

Resolution amending one agreement for interpretation and translation services with Community Refugee and Immigration Services for the time period of August 1, 2007 through December 31, 2008, an increase of \$175,000.00 (Job and Family Services) (\$495,200.96)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 817-08

Resolution authorizing a contract agreement with The Ardit Company for the Interior Stone, Ceramic, Terrazzo Package for the New Courts Building. (Public Facilities Management) (\$1,259,200)

### Resolution No. 818-08

Resolution authorizing a contract agreement with Elford, Inc. for the General Trades Package for the New Courts Building. (Public Facilities Management) (\$4,884,560)

## 8. BOARD OF COMMISSIONERS

### Resolution No. 819-08

Resolution authorizing the execution of a Release of Easement in Sunbury Woods Center Phase Two Subdivision, Franklin County, Ohio (Board of Commissioners)

### Resolution No. 820-08

Resolution authorizing the repayment of a cash advance from the Workers Compensation Revolving Fund. (Board of Commissioners) (\$2,135,000)