

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 18, 2008

Pledge of Allegiance

Approval of the minutes of the October 28, 2008 General Session and the November 6 and November 13 ,2008 Briefing

1. PURCHASING

Resolution No. 941-08

Resolution authorizing a contract with Ris Paper Company for Print Shop Paper and Supplies (Purchasing) (\$165,172.15)

2. SHERIFF

Resolution No. 942-08

Resolution authorizing a contract extension with Robinson Textiles, Uniforms Manufacturing, Inc. and Charm-Tex for inmate uniforms (Sheriff) (\$92,287.80)

3. DRAINAGE ENGINEER

Resolution No. 943-08

Resolution approving a Ditch Maintenance Petition for Pinecrest Section 2, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

4. ENGINEER

Resolution No. 944-08

Resolution authorizing a transfer of funds for Salt and Road Maintenance Supplies (Engineer) (\$296,250)

- Resolution No. 945-08
Resolution awarding contract and approving Contract Bond to George J. Igel & Company for the Clime Road Part 2 Project (Engineer) (\$7,917,843.79)
- Resolution No. 946-08
Resolution awarding contract and approving contract bond to U.S. Utility Contractor Inc., for the Waggoner Road and Rodebaugh Road Project (Engineer) (\$107,946.47)
- Resolution No. 947-08
WD Partners, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing detailed right-of-way and construction plans for the replacement of the West Main Street bridge over Alum Creek, Franklin County, Ohio (Engineer) (\$491,868)
- Resolution No. 948-08
DLZ Ohio, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in performing engineering services for updating the timing on signal system corridors in the central Ohio area (Engineer) (\$150,000)
- Resolution No. 949-08
Report (Third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Alkire Road, County Road No. 11, from Harrisburg Pike to just west of Creekside Drive, Franklin Township and the City of Columbus, Franklin County, Ohio (Engineer) (\$2,826)
- Resolution No. 950-08
Report (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 Reynoldsburg -New Albany Road, County Road No. 6 and Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio (Engineer) (\$10,530)
- Resolution No. 951-08
Resolution to designate necessary signs be erected in order to prohibit vehicles from parking on Agler Road (Engineer)

Resolution No. 952-08

Plans approved for the replacement of the bridge on Scioto and Darby Creek Road over the Railroad, (NOR-29-7.34), the City of Hilliard and Norwich Township, Franklin County, Ohio (Engineer)

Resolution No. 953-08

Resolution approving the final plat for Pinecrest Section 2, Jefferson Township, Franklin County, Ohio (Engineer)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 954-08

Resolution authorizing receipt of the Franklin County FY 2008 S.T.O.P. Violence Against Women Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$477,358.78)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 955-08

A Resolution to accept the rate and term of the exemption proposed under Arlington Crossing Incentive District TIF by the City of Upper Arlington (Economic Development and Planning)

Resolution No. 956-08

Resolution authorizing a Funding Agreement between the Economic Development and Planning Department and the Village of Harrisburg for the construction of a wastewater collection system (Economic Development and Planning) (\$600,000)

7. HUMAN RESOURCES

Resolution No. 957-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 958-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

Resolution No. 959-08

Resolution authorizing the Franklin County Board of Commissioners to re-apply for the Ohio Bureau Of Workers' Compensation Retrospective Rating Plan For 2009 (Human Resources)

8. COMMUNITY PARTNERSHIPS

Resolution No. 960-08

Resolution authorizing a contract with First Night Columbus to support the family-friendly New Year's celebration (Community Partnerships) (\$15,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 961-08

Resolution authorizing a modification to the contract with W.G. Tomko, Inc. for additional plumbing services required in the construction of Huntington Park. (Public Facilities Management) (\$37,346)

Resolution No. 962-08

Resolution authorizing a contract agreement with AIC Contracting, Inc. for award of the Carpet, VCT & Specialty Flooring Contract for the New Courts Building. (Public Facilities Management) (\$721,667)

Resolution No. 963-08

Resolution authorizing a contract agreement with Axis Interior Systems, Inc. for award of the Interior Stone and Ceramic Tile Contract for the New Courts Building. (Public Facilities Management) (\$1,156,295)

10. BOARD OF COMMISSIONERS

Resolution No. 964-08

Resolution authorizing a transfer of funds (\$11,434,275.64) and the payment of debt service (\$14,317,929.02). (Board of Commissioners)