



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 12, 2009

Pledge of Allegiance

Approval of the minutes of the May 5, 2009 General Session and the May 7, 2009 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 355-09

Resolution authorizing the Franklin County Board of Commissioners to amend the County's 2008 Consolidated Plan allowing it to apply for and to accept Federal Homelessness Prevention and Rapid Re-Housing Program (HPRP) funding from the Department of Housing & Urban Development (HUD) (Economic Development and Planning)

2. ENGINEER

Resolution No. 356-09

Resolution authorizing County Engineer Dean C. Ringle to enter into a loan agreement for the Ohio Department of Development Logistics and Distribution Stimulus Program (Engineer)

Resolution No. 357-09

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 White Road, County Road No. 134, at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio (Engineer) (\$23,154)

Resolution No. 358-09

Report (Seventh) 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) (\$8,075)

Resolution No. 359-09

The 2009 Resurfacing Program for Franklin County roads, Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, June 9, 2009 at 9:00 a.m. (Engineer)

Resolution No. 360-09

The Mifflin and Clinton Township Sidewalk improvement program, declared necessary (Engineer)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 361-09

Resolution authorizing a modification to the contract with Kirk Brothers Company, Inc. to provide additional main building masonry services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$7,433)

Resolution No. 362-09

Resolution authorizing a modification to the contract with Dalmatian Fire, Inc. for additional Fire Protection services for Huntington Park Stadium. (Public Facilities Management) (\$22,612)

4. FLEET MANAGEMENT

Resolution No. 363-09

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)

5. HUMAN RESOURCES

Resolution No. 364-09

Resolution approving Personnel Actions (Human Resources)

6. PURCHASING

Resolution No. 365-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$387,435.90)

Resolution No. 366-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,935,439.14)

7. BOARD OF COMMISSIONERS

Resolution No. 367-09

Resolution authorizing an advance of cash from the General Fund to the Workers Compensation Revolving Fund for the payment of the County's 2008 retrospective claims costs. (Board of Commissioners) (\$1,715,000)

Resolution No. 368-09

Resolution authorizing non-general fund supplemental appropriations (\$2,457,001.40), a transfer of funds (\$3,176,014.21) and the payment of debt service (\$9,468,011.52). (Board of Commissioners)

Resolution No. 369-09

Resolution appointing Timothy L. Guyton to the Franklin County Board of Zoning Appeals (Board of Commissioners)

Resolution No. 370-09

Resolution appointing Dianne Radigan to the Access HealthColumbus Board of Directors (Board of Commissioners)

Resolution No. 371-09
Resolution reappointing Paul E. Goggin and James Schimmer to the Franklin County Community Improvement Corporation Board of Directors (Board of Commissioners)

Resolution No. 372-09
Resolution reappointing Dr. Bernard F. Master and Bonnie K Milenthal to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 373-09
Resolution appointing Matt Harris to the Community Shelter Board of Trustees (Board of Commissioners)

Resolution No. 374-09
Resolution appointing Elizabeth A. Clark and Amy D. Klaben to the Franklin County Community Development Advisory Board (Board of Commissioners)

Resolution No. 375-09
Resolution reappointing John W. Edgar to the Central Ohio Community Improvement Corporation Board of Trustees (Board of Commissioners)

Resolution No. 376-09
Resolution reappointing Mark K. Milligan and Jules L. Garel, Esq. to the Columbus-Franklin Finance Port Authority Board of Directors (Board of Commissioners)