



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 20, 2010

Pledge of Allegiance

Approval of the minutes of the July 13, 2010 General Session and the July 15, 2010 Briefing

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 573-10

Resolution authorizing an intergovernmental agreement with Norwich Township for FY2009 Homeland Security Funds (Emergency Management Agency) (\$68,011)

Resolution No. 574-10

Resolution authorizing an intergovernmental agreement with Fairfield County for FY2009 Homeland Security Funds (Emergency Management Agency) (\$31,200)

2. ENGINEER

Resolution No. 575-10

Resolution authorizing non-general fund supplemental appropriations for ongoing engineering projects in the Auto & Gas Tax Fund (Engineer) (\$3,623,380)

Resolution No. 576-10

Shaffer Pomeroy Ltd., Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Eakin Road over Early Run (Engineer) (\$97,087)

Resolution No. 577-10

Rehabilitation of the structure on Hague Avenue over Kinnard Ditch, (FRA-CR66-0.01), Franklin Township, Franklin County, Ohio, declared necessary (Engineer)

Final Hearing
Regarding the purchasing of right-of-way for the
construction of Groveport Road at Alum Creek Drive, the
village of Obetz

Resolution No. 578-10

Final hearing for establishing, altering and widening of
Groveport Road at Alum Creek Drive, the Village of Obetz,
Franklin County, Ohio (Engineer)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 579-10

Resolution authorizing a Subordination Agreement with
John A Frech to allow for the refinancing of his home
mortgage (Economic Development and Planning)

Resolution No. 580-10

Resolution authorizing a Subordination Agreement with
Jennifer A Smith to allow for the refinancing of her home
mortgage (Economic Development and Planning)

4. JOB AND FAMILY SERVICES

Resolution No. 581-10

Resolution authorizing three Subsidized Employment
Program contracts. (Job and Family Services) (\$12,301)

5. HUMAN RESOURCES

Resolution No. 582-10

Resolution approving Personnel Actions (Human
Resources)

6. PURCHASING

Resolution No. 583-10

Resolution approving purchases for various Franklin
County Agencies (Purchasing) (\$1,464,219.47)

Resolution No. 584-10

Resolution authorizing a transfer of General Fund appropriations and the addition of one new position for the in-house printing of ballots and other election-related printed materials. (Purchasing) (\$222,328)

7. BOARD OF COMMISSIONERS

Resolution No. 585-10

Resolution reappointing Trudy Preston Bartley to The New Albany Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 586-10

Resolution reappointing Dr. J. S. Jindal to the Franklin County Alcohol, Drug and Mental Health Board (Board of Commissioners)