



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 21, 2010

Pledge of Allegiance

Approval of the minutes of the September 14, 2010 General Session and the September 16, 2010 Briefing

1. TREASURER

Resolution No. 709-10

Resolution authorizing a Development Agreement with Campus Partners & Affordable Housing Trust for redevelopment of Weinland Park Area properties. (Treasurer)

Resolution No. 710-10

Resolution authorizing the execution of deeds to Campus Partners for County Land Bank properties located in the Weinland Park Area. (Treasurer)

2. ENGINEER

Resolution No. 711-10

Preliminary allocation and final encumbrance of County Motor vehicle License Tax (\$5) Funds to the Village of Groveport (Engineer) (\$168,210.55)

Resolution No. 712-10

Report (Twenty-Ninth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of the Clime Road Part 1 Project (Engineer) (\$5,000)

Resolution No. 713-10
Petition filed for vacation of 15 foot & 20 foot alleys in Leonard Park, Mifflin Township, Franklin County, Ohio (Engineer)

Resolution No. 714-10
Plans approved for the rehabilitation of the structure on Harlem Road over Sugar Run, Plain Township, Franklin County, Ohio (Engineer)

Resolution No. 715-10
To Rescind Resolution No. 602-10, petition filed to Vacate Willow Bend Lane in Franklin Township, Franklin County, Ohio (Engineer)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 716-10
Resolution of intention to participate in a watershed planning partnership to develop a Balanced Growth Plan for the Big Walnut, Walnut Creek and Upper Scioto Watersheds (Economic Development and Planning)

4. SANITARY ENGINEERS

Resolution No. 717-10
Resolution approving plans and authorizing the advertisement for the construction of the Brown Road East Sanitary Sewer Improvements project (Sanitary Engineers)

Resolution No. 718-10
Resolution approving plans and authorizing the advertisement for the construction of the Mon-E-Bak Sanitary Sewer Improvements project (Sanitary Engineers)

Resolution No. 719-10
Resolution authorizing immediate replacement of a section of sewer along Grener Road in Prairie Township (Sanitary Engineers) (\$48,788.25)

Resolution No. 720-10

Resolution authorizing an interfund loan from the general fund to the ARRA Sanitary Engineer Fund for the Timberlake water and sewer projects (Sanitary Engineers) (\$417,941)

5. HUMAN RESOURCES

Resolution No. 721-10

Resolution approving Personnel Actions (Human Resources)

6. PURCHASING

Resolution No. 722-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$356,216.54)

7. BOARD OF COMMISSIONERS

Resolution No. 723-10

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel related to bond counsel and public finance matters for the remainder of 2010 and authorizing the County Administrator to enter into a contract with the law firm of Bricker & Eckler. (Board of Commissioners)