



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 20, 2011

Pledge of Allegiance

Approval of the Minutes of the September 13, 2011 General Session and the September 15, 2011 Briefing

1. ENGINEER

Resolution No. 666-11

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave corn crops in the ground as snow fence barriers (Engineer) (\$30,000)

Resolution No. 667-11

DLZ Ohio, Inc., consulting engineers, appointed to assist the Franklin County Engineer in preparing preliminary right-of-way and construction plans for the improvement of Winchester Pike at the Bixby Road and Brice Road intersections, Franklin County, Ohio (Engineer) (\$218,239)

Resolution No. 668-11

Approval of the Summer Springs subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 669-11

Resolution approving plans for Rickenbacker Parkway West Dedication of Right of Way for Shared-Use Path, Hamilton Township, Franklin County, Ohio (Engineer)

Resolution No. 670-11

Plans approved for the rehabilitation of the structure on Livingston Avenue over Big Walnut Creek, Franklin County, Ohio (Engineer)

FINAL HEARING
Regarding the Johnstown/Stelzer improvement

Resolution No. 671-11

Final hearing for establishing, altering and widening of Stelzer Road, County Road No. 177, and Johnstown Road, County Road No. 377, Mifflin Township, Franklin County, Ohio (Engineer)

2. HUMAN RESOURCES

Resolution No. 672-11

Resolution authorizing an agreement with the Ohio Health Corporation for the purchase of worksite/clinical services for Franklin County Cooperative Health Benefits Program. (Human Resources) (\$84,895)

Resolution No. 673-11

Resolution approving Personnel Actions (Human Resources)

3. ANIMAL CONTROL

Resolution No. 674-11

Resolution authorizing the creation of the Dog and Kennel Donation Fund and supplemental appropriations for the purchase of equipment at the new Animal Shelter. (Animal Control)

4. PURCHASING

Resolution No. 675-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,157,398.15)

5. BOARD OF COMMISSIONERS

Resolution No. 676-11

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)