



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 04, 2011

Pledge of Allegiance

Approval of the minutes of the September 27, 2011 General Session and the September 29, 2011 Briefing

1. CLERK OF COURTS

Resolution No. 695-11

Resolution authorizing the Franklin County Board of Commissioners to accept the Collective Bargaining Agreement between the Franklin County Clerk of Courts Office and AFSCME Ohio Council 8, AFL-CIO, Local 615 (Clerk Of Courts)

2. ENGINEER

Resolution No. 696-11

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Walnut Street, County Road No. 19, Franklin County, Ohio (Engineer)

Resolution No. 697-11

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Roberts Road, County Road No. 28, Franklin County, Ohio (Engineer)

FINAL HEARING

Regarding the improvement of Smothers Road

Resolution No. 698-11

Establishing, altering and widening of Smothers Road between Sunbury Road and Harlem Road, Plain Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 699-11

Resolution authorizing a contract modification with DLZ Ohio, Inc. for the load rating analysis of the bridge on King Avenue over the Olentangy River (Engineer) (\$37,752)

Resolution No. 700-11

Resolution authorizing the sale and the transfer of title of a retired vehicle to another political subdivision (Engineer)

Resolution No. 701-11

Report (10th), establishing the sum of compensation and damages for a property owner on the Groveport Road at Alum Creek Drive project, the Village of Obetz, Franklin County, Ohio (Engineer) (\$41,205)

3. DRAINAGE ENGINEER

Resolution No. 702-11

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the property owners included in the Whims Ditch Hazard Mitigation Grant Program, Franklin County, Ohio (Drainage Engineer) (\$427,600)

4. BOARD OF COMMISSIONERS

Resolution No. 703-11

Resolution authorizing the execution of a Temporary Easement to the Ohio Department of Transportation for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 704-11

Review of Petition to Annex 4.83 +/- acres from Jackson Township to the city of Grove City by Emory J. Miller. Case #ANX-EXP2-17-11 (Economic Development and Planning)

Resolution No. 705-11

Resolution authorizing a subordination agreement with Vicki E. Quaintance to allow for the refinancing of her home mortgage (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 706-11

Resolution approving four contracts for family stability services with HandsOn Central Ohio, House of Hope for Alcoholics, Legal Aid Society of Central Ohio, and Maryhaven (Job and Family Services) (\$743,874.51)

Resolution No. 707-11

Resolution approving five contracts for Title XX services with Catholic Social Services, Deaf Services Center, Heritage Day Health Centers, Isabelle Ridgway Nursing Center, and LifeCare Alliance (Job and Family Services) (\$443,402.24)

Resolution No. 708-11

Resolution approving one subaward agreement with Community Refugee and Immigration Services for Refugee Basic Employability Services (Job and Family Services) (\$258,709.63)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 709-11

Resolution authorizing a settlement to Conner Campassi for a vehicle damage claim sustained in a motor vehicle accident involving an employee of Public Facilities Management (Public Facilities Management) (\$691.47)

8. HUMAN RESOURCES

Resolution No. 710-11

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 711-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,162,964.09)

10. BOARD OF COMMISSIONERS

Resolution No. 712-11

Resolution authorizing consent to the issuance of parking garage improvement revenue bonds by the Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 713-11

Resolution supporting passage of the American Jobs Act (Board of Commissioners)

JOURNALIZATION