



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 24, 2012

Pledge of Allegiance

Approval of the minutes of the January 17, 2012 General Session and the January 19, 2012 Briefing

#### 1. BOARD OF COMMISSIONERS

##### TEFRA HEARING

Regarding the Franklin Station Apartments Project

##### Resolution No. 52-12

Authorizing the issuance and sale of not to exceed \$7,875,000 Housing Revenue Bonds (Franklin Station Apartments Project) to provide funds for acquiring, constructing, equipping and improving an affordable rental housing complex; and authorizing and approving related matters. (Board of Commissioners)

#### 2. ENGINEER

##### Resolution No. 53-12

Preliminary allocation of County Motor Vehicle License Tax Funds to the City of Dublin (Engineer) (\$1,200,000)

##### Resolution No. 54-12

The Clotts Road culvert replacement and road improvement in Jefferson Township, Franklin County, Ohio declared necessary (Engineer)

##### Resolution No. 55-12

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the Groveport Road at Alum Creek Drive Project (Engineer) (\$9,499,378.43)

Resolution No. 56-12  
Resolution awarding contract and approving contract bond to The Righter Co, Inc., for the Livingston Avenue Over Big Walnut Creek Project (Engineer) (\$3,194,480.93)

Resolution No. 57-12  
Resolution authorizing the Franklin County Engineer to Renew a Contract With M.P. Dory Company For the Traffic Signal Maintenance Program (Engineer) (\$370,430)

Resolution No. 58-12  
Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Alkire Road Bridge Project, an increase of \$95,000 (Engineer) (\$95,000)

Resolution No. 59-12  
Resolution authorizing non-general fund supplemental appropriations for the Auto & Gas Tax Fund and the American Recovery and Reinvestment Act (ARRA) Engineer Fund (Engineer)

#### FINAL HEARING

For establishing, altering and widening of Refugee Road, Chatteron Road at Noe Bixby Road, Madison and Truro Townships

Resolution No. 60-12  
Final hearing for establishing, altering and widening of Refugee Road Chatterton Road at Noe Bixby Road, City of Columbus, Madison & Truro Townships Franklin County, Ohio (Engineer)

### 3. SHERIFF

Resolution No. 61-12  
Resolution authorizing contracts for Canned, Dried and Frozen Food items for the Franklin County Correctional Facilities (Sheriff) (\$765,000)

Resolution No. 62-12  
Resolution authorizing a contract for six bread items for the Franklin County Correctional Facilities (Sheriff) (\$175,000)

#### 4. FRANKLIN COUNTY CHILDREN SERVICES

##### Resolution No. 63-12

Resolution authorizing non-general fund transfers of appropriations, and transfer of funds for the purpose of purchasing property (Franklin County Children Services)

#### 5. HOMELAND SECURITY AND JUSTICE PROGRAMS

##### Resolution No. 64-12

Resolution authorizing Franklin County to enter into an agreement with the city of Columbus on behalf of the Office of Homeland Security & Justice Programs for furtherance of the Columbus City Attorneys Office Stalking Initiative. (Homeland Security and Justice Programs)

#### 6. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 65-12

Review of petition to annex 31.049 +/- acres from Washington Township to the City of Dublin by Jennifer D. Reader. CASE #ANX-MUNI-02-12 (Economic Development and Planning)

#### 7. PUBLIC FACILITIES MANAGEMENT

##### Resolution No. 66-12

Resolution authorizing a settlement to Dwayne Maynard for a vehicle damage claim sustained in a motor vehicle accident involving an employee of the Board of Franklin County Commissioners, Public Facilities Management (Public Facilities Management) (\$500)

#### 8. HUMAN RESOURCES

##### Resolution No. 67-12

Resolution approving Personnel Actions (Human Resources)

#### 9. PURCHASING

##### Resolution No. 68-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$19,521,916.71)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 69-12

Resolution reconciling 2012 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

### Resolution No. 70-12

Resolution authorizing the engagement of Huntington Investment Company as underwriter to the County in connection with the issuance of bond anticipation notes. (Board of Commissioners)

## JOURNALIZATION