



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 03, 2012

Pledge of Allegiance

Approval of the minutes of the June 26, 2012 General Session and the June 28, 2012 Briefing

1. ENGINEER

Resolution No. 482-12

Resolution authorizing non-general fund supplemental appropriations for the Auto & Gas Tax Fund (Engineer)

Resolution No. 483-12

The 2012 Guardrail Repair and Upgrade Program declared necessary; sealed bids to be opened on July 24, 2012 at 2:00 p.m. (Engineer)

Resolution No. 484-12

Franklin County's participation in the Columbus Traffic Signal System coordination project declared necessary (Engineer)

2. BOARD OF COMMISSIONERS

Resolution No. 485-12

Vacation of an unimproved alley in North Linden, Clinton Township, Franklin County, Ohio, viewed; Engineer to file report by July 31, 2012 (Board of Commissioners)

Resolution No. 486-12

Vacation of Willow Bend Lane, Franklin Township, Franklin County, Ohio, viewed; Engineer to file report by July 31, 2012 (Board of Commissioners)

3. SANITARY ENGINEERS

Resolution No. 487-12

Authorize a loan application to the Ohio Water Development Authority for the Pleasant Acres Pump Station and Force Main Project (Sanitary Engineers)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 488-12

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and the City of Whitehall for a street improvement project (Economic Development and Planning) (\$58,590)

5. BENEFITS AND RISK MANAGEMENT

Resolution No. 489-12

Resolution authorizing a contract with Buck Consultants, LLC to conduct a claims audit of the pharmacy benefits manager for the Franklin County Cooperative Health Benefits Program. (Estimated amount not to exceed \$45,000) (Benefits and Risk Management)

6. HUMAN RESOURCES

Resolution No. 490-12

Resolution approving Personnel Actions (Human Resources)

7. COMMUNITY PARTNERSHIPS

Resolution No. 491-12

Resolution authorizing a General Fund transfer of appropriations from Contingency to Community Partnerships and purchase order in support of Red, White & Boom! held at Veterans Memorial (Community Partnerships)

8. PURCHASING

Resolution No. 492-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$826,834.54)

9. BOARD OF COMMISSIONERS

PUBLIC HEARING
Regarding the 2013 Tax Budget

Resolution No. 493-12

Resolution authorizing the adoption of the Fiscal Year
2013 Tax Budget for Franklin County. (Board of
Commissioners)

JOURNALIZATIONS