



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 20, 2012

Pledge of Allegiance

Approval of the minutes of the November 13, 2012 General Session

1. DRAINAGE ENGINEER

Resolution No. 792-12

Resolution authorizing appropriation adjustments for the Whims Ditch Acquisition Project. (Drainage Engineer)

2. ENGINEER

RIGHT OF WAY HEARING

For Smothers Road at Harlem Road

Resolution No. 793-12

Final right of way hearing for establishing, altering and widening of Smothers Road at Harlem Road, Plain Township, Franklin County, Ohio (Engineer)

Resolution No. 794-12

Report (18th) of the County Engineer establishing the sum of compensation and damages for an owner of property abutting the improvement of Groveport Road at Alum Creek Drive (Engineer) (\$31,146)

Resolution No. 795-12

Report (4th), establishing sums of compensation and damages for a portion of the owners on the Refugee Road Chatterton Road at Noe-Bixby Road project, Truro Township, Franklin County, Ohio (Engineer) (\$52,511)

3. SANITARY ENGINEERS

Resolution No. 796-12

Resolution authorizing non-general fund supplemental appropriations to pay for expenditures within the Capital Improvements - Water Fund. (Sanitary Engineers)

4. SHERIFF

Resolution No. 797-12

Resolution authorizing the acceptance of Federal Homeland Security Funds from the State of Ohio Homeland Security Program - Law Enforcement Grant and the creation of a new full-time position in the Sheriff's Rotary Fund (Sheriff) (\$70,000)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 798-12

Resolution authorizing a contract with Herzog & Associates LLC, for professional consulting services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$42,500)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 799-12

Resolution authorizing recycling of information technology equipment as identified by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 800-12

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a Collective Bargaining Agreement with the Teamsters Union, Local 284. (Human Resources)

Resolution No. 801-12

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 802-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,938,161.63)

9. BENEFITS AND RISK MANAGEMENT

Resolution No. 803-12

Resolution authorizing the settlement of Workers Compensation claims against the County by Frank Saler (Benefits and Risk Management) (\$25,000)

10. BOARD OF COMMISSIONERS

Resolution No. 804-12

Resolution authorizing a non-general fund transfer of funds and the payment of debt service. (Board of Commissioners)