



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 04, 2012

Pledge of Allegiance

Approval of the minutes of the November 27, 2012 General Session

1. TREASURER

Resolution No. 818-12

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Landbank (Treasurer)

2. ENGINEER

Resolution No. 819-12

Resolution awarding contract and approving contract bond to Complete General Construction, for the Improvement of the Lithopolis Winchester Road over Little Walnut Creek Project (Engineer) (\$1,723,271.43)

Resolution No. 820-12

Authorization for the Franklin County Engineer to enter into a reimbursement agreement with the City of Columbus for the relocation of City water infrastructure within the limits of various County projects (Engineer)

Resolution No. 821-12

Authorization for the Franklin County Engineer to enter into an agreement with ODOT for the completion of the Franklin County Sign Upgrade Project (Engineer) (\$46,250)

Resolution No. 822-12

Authorization for the Franklin County Engineer to enter into an agreement with ODOT for the completion of the Franklin County Curve Sign Upgrade Project (Engineer) (\$14,061)

Resolution No. 823-12

Resolution authorizing non-general fund supplemental appropriations in the 2010 Bond Fund for work related to the Dodridge Street Bridge (Engineer)

Resolution No. 824-12

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer)

Resolution No. 825-12

Report (33rd) of the Franklin County Engineer, establishing the sum of compensation for a tenant on property abutting the improvement of Clime Road, from Georgesville Road to Demorest Road, Franklin County, Ohio (Engineer) (\$400)

Resolution No. 826-12

Report (5th) of the Franklin County Engineer, establishing the sum of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$62,105)

Resolution No. 827-12

Report (6th), 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) (\$114,175)

Resolution No. 828-12

Report (7th), 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) (\$9,800)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 829-12

Resolution authorizing an interfund loan from the General Fund to the Permanent Improvement Fund for miscellaneous infrastructure improvement projects (Public Facilities Management)

4. HUMAN RESOURCES

Resolution No. 830-12

Resolution authorizing the Franklin County Board of Commissioners to enter into a Collective Bargaining Agreement with AFSCME Ohio Council 8, AFL-CIO, Local 2049. (Human Resources)

Resolution No. 831-12

Resolution approving Personnel Actions (Human Resources)

5. PURCHASING

Resolution No. 834-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,843,616.82)

6. BOARD OF COMMISSIONERS

Resolution No. 832-12

Resolution authorizing an application to the Franklin County Court of Common Pleas for use of assets received from the dissolution of the Franklin Community Improvement Corporation (Board of Commissioners)

Resolution No. 833-12

Resolution authorizing the County Administrator to act on behalf of Franklin County to request unclaimed funds. (Board of Commissioners)

Resolution No. 835-12

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

Resolution No. 836-12

Resolution rejecting Fact Finder Mitchell B. Goldberg's Report and recommendations concerning collective bargaining negotiations between the Franklin County Sheriff's Office and the International Brotherhood of Teamsters Local 413 (Board of Commissioners)