



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 08, 2013

Pledge of Allegiance

Approval of the minutes of the December 18, 2012 General Session and the January 3, 2013 Briefing

1. ENGINEER

Resolution No. 2-13

The Franklin County Engineer is authorized to use County forces during 2013, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 3-13

Plans approved for the rehabilitation of the structure on Richardson Road over Little Walnut Creek, Madison Township, Franklin County, Ohio (Engineer)

2. CHILD SUPPORT ENFORCEMENT

Resolution No. 4-13

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Sheriff's Office (Child Support Enforcement) (\$269,121.11)

Resolution No. 5-13

Resolution authorizing a contract with Subpoena Service Plus, LLC for providing process service services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$106,500)

Resolution No. 6-13

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into an amended interagency service agreement with the Franklin County Data Center to increase amount by \$14,590.31 for a new total of \$55,401.81. (Child Support Enforcement) (\$55,401.81)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 7-13

Review of Petition to Annex 0.9 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-23-12 (Economic Development and Planning)

Resolution No. 8-13

Review of Petition to Annex 1.2 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-24-12 (Economic Development and Planning)

Resolution No. 9-13

Review of Petition to Annex 4.2 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-25-12 (Economic Development and Planning)

4. BENEFITS AND RISK MANAGEMENT

Resolution No. 10-13

Resolution authorizing the Franklin County Board of Commissioners to renew its Authorization to Operate as a Self-Insured Risk with the Ohio Bureau of Workers Compensation. (Benefits and Risk Management)

5. HUMAN RESOURCES

Resolution No. 11-13

Resolution approving Personnel Actions (Human Resources)

6. PURCHASING

Resolution No. 12-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$39,976,651.09)

Resolution No. 13-13

Resolution authorizing the continuation of the disposal of Franklin County surplus personal property by internet auction (Purchasing)

Resolution No. 14-13

Resolution approving the updated purchasing policy regarding the requirements for all purchases made under the authority of the Board of Commissioners (Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No. 15-13

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel regarding labor relations matters during calendar year 2013. (Board of Commissioners)

Resolution No. 16-13

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of bond counsel during the first half of 2013. (Board of Commissioners)

Resolution No. 17-13

Resolution reappointing Necol Russell-Washington, Esq. and Joy Soll to the Franklin County Children Services Board (Board of Commissioners)

Resolution No. 18-13

Resolution reappointing Catherine A. Cawthon and Robert J. (Skip) Weiler, Jr. to the Joint Columbus and Franklin County Housing Advisory Board (Board of Commissioners)

Resolution No. 19-13

Resolution reappointing TaKeysha Sheppard Cheney and Robert D. Weisman, Esq. to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 20-13

Resolution reappointing Theresa Saelim, Michael Wilkos, Donald Shoemaker, William J. Carter, Susan E. Weaver, and Amy D. Klaben to the Franklin County Community Development Advisory Committee (Board of Commissioners)

JOURNALIZATIONS