



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 29, 2013

Pledge of Allegiance

Approval of the minutes of the October 22, 2013 General Session, and the minutes of the October 24, 2013 Briefing

1. ENGINEER

Resolution No. 811-13

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

Resolution No. 812-13

Petition filed for vacation of an unimproved portion of Stiles Path in Edgewater Park Subdivision, Madison Township, Franklin County, Ohio (Engineer)

2. DRAINAGE ENGINEER

Resolution No. 813-13

Report (5th) of the Franklin County Drainage Engineer, establishing sums of compensation for a portion of the property owners included in the Whims Ditch Pre-Disaster Mitigation Grant Program, Franklin County, Ohio (Drainage Engineer) (\$90,666)

3. JOB AND FAMILY SERVICES

Resolution No. 814-13

Resolution approving one subaward agreement with the Center for Healthy Families for teen parenting and pregnancy prevention services (Job and Family Services) (\$199,999.09)

4. HUMAN RESOURCES

Resolution No. 815-13

Resolution approving Personnel Actions. (Human Resources)

5. PURCHASING

Resolution No. 816-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$902,033.04)

6. BOARD OF COMMISSIONERS

Resolution No. 817-13

Resolution appointing Ruth M. Cavin to the Franklin County Children Services Board (Board of Commissioners)