

# FRANKLIN COUNTY BOARD OF COMMISSIONERS

# GENERAL SESSION AGENDA

## June 09, 2015

Pledge of Allegiance

Approval of the minutes of the May 26,2015 General Session, and the minutes of the May 28,2015 Briefing

#### 1. ENGINEER

#### Resolution No. 437-15

Evans, Mechwart, Hambleton & Tilton, Inc. (EMH&T), consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Riggins Road Part 3, Franklin County, Ohio (Engineer) (\$218,759)

#### Resolution No. 438-15

Resolution awarding contract and approving contract bond to Columbus Asphalt Paving, Inc., for the Snouffer Road Pedestrian Crossing Project (Engineer) (\$94,763.20)

Resolution No. 439-15

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Alkire Road at Demorest Road Roundabout Project (Engineer) (\$1,590,975.23)

Resolution No. 440-15

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2015 Franklin County Township Resurfacing Program (Engineer) (\$1,931,224.13) Resolution No. 441-15

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Bixby Road, County Road No. 229 from Reese Road to Rohr Road, Hamilton Township, Franklin County, Ohio. (Engineer)

Resolution No. 442-15

Resolution authorizing the conveyance of real property located on Agler Road for the purpose of separating excess land from right-of-way (Engineer)

2. DRAINAGE ENGINEER

Resolution No. 443-15

Resolution authorizing appropriation adjustments for support of the Franklin Soil and Water Conservation District. (Drainage Engineer)

3. COURT OF COMMON PLEAS

Resolution No. 444-15

Resolution authorizing a contract addendum with the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment - Probation Improvement and Incentive Grant Program. (Common Pleas Court General Division) (Court of Common Pleas) (\$211,527)

### 4. DOMESTIC RELATIONS

Resolution No. 445-15

Resolution authorizing a transfer of General Fund appropriations for support of a therapeutic visitation program (Domestic Relations)

5. FLEET MANAGEMENT

Resolution No. 446-15

Resolution authorizing the settlement of a claim for damage to a 2010 Ford Fusion. (Fleet Management)

# 6. HUMAN RESOURCES

### Resolution No. 447-15

Resolution authorizing a contract for a Classification and Compensation Study for the Franklin County Board of Commissioners and the Franklin County Veterans Service Commission (Human Resources) (\$41,431)

Resolution No. 448-15

Resolution approving Personnel Actions (Human Resources)

## 7. PURCHASING

## Resolution No. 449-15 Resolution approving purchases for various Franklin County agencies (Purchasing) (\$527,049.23)

JOURNALIZATION