

GENERAL SESSION AGENDA

JANUARY 18, 2005

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of January 11, 2005 General Session

1. PURCHASING

Resolution No. 43-05

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$59,601,614.89)**

2. COUNTY ENGINEER

Resolution No. 44-05

**Resolution awarding contract and approving contract bond to Oberlander's
Tree & Landscape for the Stelzer Road B: Site Preparation Project. (Fr. Co.
Engineer) (\$72,950)**

Resolution No. 45-05

**Resolution accepting the Annual Bridge Inspection Report for 2004. (Fr.
Co. Engineer)**

Resolution No. 46-05

**Pursuant to ORC Section 5543.06, setting Thursday, March 10, 2005 at 6:00
P.M. at the Berwick Manor Restaurant for the Annual Meeting between the
Fr. Co. Engineer and township and county authorities. (Fr. Co. Engineer)**

Resolution No. 47-05

**The Frank Road Signal Improvements at Gantz Road and at Hardy Parkway,
Brown Road Project, declared necessary, and sealed bids to be opened on
Thursday, February 3, 2005 at 2:00 P.M. (Fr. Co. Engineer)**

Resolution No. 48-05

**Resolution proposing to cooperate with the Director of Transportation for
the improvement of the intersection of U.S. Route 62 and Morse Road, Co.
Road No. 17, Fr. Co., Ohio. (Fr. Co. Engineer)**

Resolution No. 49-05

**Report (Fifth) of the Co. Engineer and establishing sums for compensation
and damages for a portion of the owners in the matter of the improvement**

of Scioto & Darby Creek Road, Co. Road No. 29, the City of Hilliard, Brown Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$30,264)

3. DATA CENTER

Resolution No. 50-05

Resolution authorizing a contract with Gresham Software Technologies, LLC, for consulting services. (Data Center) (\$10,000)

Resolution No. 51-05

Resolution authorizing a contract with MAPSYS, Inc., for technical consulting services. (Data Center) (\$72,960)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 52-05

Resolution authorizing a transfer of funds from the General Fund to the Permanent Improvement Fund. (PFM) (\$2,209,555)

Resolution No. 53-05

Resolution authorizing the payment of Two Thousand Three Dollars and Eighty-Three Cents (\$2,003.83) in settlement of a claim asserted against Fr. Co., Ohio. (PFM) (\$2,003.83)

Mary M. Mulholand

5. DEPT. OF HUMAN RESOURCES

Resolution No. 54-05

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 27-05

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

Tabled from the January 11, 2005 General Session Agenda.

6. COMMISSIONERS

Resolution No. 55-05

Resolution authorizing receipt of the FY 2004 Juvenile Justice & Delinquency Prevention Title II Administrative Award. (Commissioners) (\$63,533)

Resolution No. 56-05

Resolution authorizing receipt of the FY 2004 Juvenile Justice & Delinquency Prevention Title II and Juvenile Accountability Block Grant Awards. (Commissioners) (\$439,800)

Resolution No. 57-05

Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY 2004 Title II Juvenile Justice Delinquency Prevention, Edward Byrne Memorial and Juvenile Accountability Block Grant Projects. (Commissioners) (\$551,799)

Resolution No. 58-05

Resolution authorizing supplemental appropriations for the MORPC Permanent Improvement Fund. (Commissioners) (\$145,000)

7. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 59-05

Resolution authorizing a contract between the Fr. Co. Dept. of Job & Family Services and the TALX Corp. to obtain employment and income data for the period of February 1, 2005 through January 31, 2006. (Dept. of Job & Family Services) (\$31,200)

8. DEVELOPMENT DEPT.

JOURNALIZE ANNEXATIONS