

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**FEBRUARY 8, 2005**

**Pledge of Allegiance**

**Resolution to Charleta Tavares upon receiving the King Humanitarian Award (Black History Month)**

**Approval of Minutes of February 1, 2005 General Session**

**Approval of Minutes of February 3, 2005 Briefing Session**

**1. PURCHASING**

**Resolution No. 111-05  
Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$3,653,325.89)**

**Resolution No. 112-05  
Resolution authorizing a novation agreement with Millers Textiles Services, Inc. for the purchase of four (4) laundered linen items for the period of January 25, 2005 through May 31, 2005. (Purchasing) (Est. Five (5) months: \$45,290)**

**2. SHERIFF**

**Resolution No. 113-05  
Resolution authorizing supplemental appropriations for various JAIBG projects (Sheriff) (\$22,914.92)**

**Resolution No. 114-05  
Resolution authorizing a contract with Clerrenton Corporation for consulting services. (Sheriff) (\$5,960)**

**3. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH**

**Resolution No. 115-05  
Resolution authorizing an amendment to the 2005 Grant Agreement for the base and variable allocation from the State of Ohio, Department of Youth Services (Court of Common Pleas, Division of Domestic Relations and Juvenile Branch)**

**4. COUNTY ENGINEER**

**Resolution No. 116-05  
Transystems Corporation of Ohio, consulting engineers, appointed to assist the Franklin County Engineer in preparing detailed right-of-way and construction plans for the Morse Road at U.S. Route 62 intersection improvement, Franklin County, Ohio. (Franklin County Engineer) (\$584,942.00)**

- Resolution No. 117-05**  
**Resolution authorizing the Franklin County Engineer to enter into a contract modification with Trucco Construction Company, Inc., for the Rathmell Road and Parsons Avenue Project. (Franklin County Engineer) (No cost to County)**
- Resolution No. 118-05**  
**Roadside vegetation control along the roadsides in Franklin County, Ohio, declared necessary, and sealed bids to be opened on Thursday, February 24, 2005 at 2:00 P.M.**
- Resolution No. 119-05**  
**Preliminary allocation and final encumbrance of county motor vehicle license tax (\$5) funds to the Village of Valleyview. (Franklin County Engineer) (\$10,000.00)**
- Resolution No. 120-05**  
**Resolution to rescind preliminary allocation and final encumbrance of County motor vehicle license tax (\$5.00) funds to the City of Reynoldsburg. (Franklin County Engineer) (\$250,000.00)**
- Resolution No. 121-05**  
**Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Road No. 6, at havens Corners Road, County Road 16, Jefferson Township, Franklin County, Ohio. (\$40,000)**
- Resolution No. 122-05**  
**Report (twenty-fourth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Township, Franklin County, Ohio (Franklin County Engineer) (\$16,000.00)**
- Resolution No. 123-05**  
**Report (sixth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of improvement of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio. (Franklin County Engineer) (\$65,000.00)**
- Resolution No. 124-05**  
**Report (seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of improvement of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio. (Franklin County Engineer) (\$18,250.00)**

**Resolution No. 125-05**  
**Report (eighth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of improvement of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio. (Franklin County Engineer) (\$29,991.00)**

**Resolution No. 126-05**  
**Report (ninth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of improvement of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio. (Franklin County Engineer) (\$3,720.00)**

**Resolution No. 127-05**  
**Resolution proposing to cooperate with the Director of Transportation for the improvement of State Route 605, from South of Central College Road, County Road No. 18, to North of Schleppei Road, County Road No. 191, Franklin County Ohio. (Franklin County Engineer)**

## **6. DEPARTMENT OF HUMAN RESOURCES**

**Resolution No. 128-05**  
**Resolution approving personnel action. (Dept. of Human Resources)**

**Resolution No. 129-05**  
**Resolution approving Child Support Enforcement personnel actions. (Department of Human Resources)**

## **7. COMMISSIONERS**

**Resolution No. 130-05**  
**Resolution authorizing two contracts for services, subgrant awards and purchase orders for the FY 2003 Byrne memorial and FY 2004 TANF Block Grants (Commissioners) (\$74,050.00)**

## **8. DEPT. OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Resolution No. 131-05**  
**Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" Instrument. (Dept. of Community & Economic Development.**

**Timothy & Melanie Ross**

**JOURNALIZE ANNEXATIONS**