

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**MARCH 1, 2005**

**Pledge of Allegiance**

**Approval of Minutes of February 22, 2005 General Session & February 24, 2005 Briefing**

**1. FRANKLIN COUNTY ENGINEER**

**Resolution No.**

**Resolution awarding contract and approving contract bond to US Utility Contractor Co. for the Frank Road Signal Improvement Project. (Franklin County Engineer) (\$159,516.18)**

**Resolution No.**

**Resolution awarding contract and approving contract bond to BECDIR construction Company for the Lockbourne Road over Big Walnut Creek Project (Franklin County Engineer) (\$718,873.93)**

**Resolution No.**

**Resolution awarding contract and approving contract bond to Double Z Construction Company for the Innis Road over Alum Creek Project. (Franklin County Engineer) (\$1,032,132.39)**

**Resolution No.**

**Aly Dar Lane and Pleasant Colony Circle, accepted for public maintenance and shall become part of the Jefferson Township road system. (Franklin County Engineer)**

**Resolution No.**

**Vacation of a 15 foot wide alley located in Island View Addition, Sharon township, Franklin County Ohio – Viewed – Engineer to file report by March 8, 2005. (Franklin County Engineer)**

**Resolution No.**

**Vacation of a portion of Green Side Lane, Perry Township, Franklin County Ohio – Viewed – Engineer to file report by March 8, 2005 (Franklin County Engineer)**

**Resolution No.**

**Report (Third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Avery Road, County Road No. 3, at the intersection of Hayden Run Road, County Road No. 32, Washington and Norwich Townships, the City of Hilliard and the City of Columbus, Franklin County, Ohio. (Franklin County Engineer) (\$29,093.00)**

**Resolution No.**

**Report (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 Avery Road, County Road No. 3, at the intersection of Hayden Run Road, County Road No. 32, Washington and Norwich Townships, the City of Hilliard and the City of Columbus, Franklin County, Ohio.  
(Franklin County Engineer) (\$167,314.00)**

**Resolution No.**

**Report (Sixth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Avery Road, County Road No. 3, at the intersection of Hayden Run Road, County Road No. 32, Washington and Norwich Townships, the City of Hilliard and the City of Columbus, Franklin County, Ohio.  
(Franklin County Engineer) (\$5,496.00)**

**Resolution No.**

**Report (Seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Avery Road, County Road No. 3, at the intersection of Hayden Run Road, County Road No. 32, Washington and Norwich Townships, the City of Hilliard and the City of Columbus, Franklin County, Ohio.  
(Franklin County Engineer) (\$13,222.00)**

**Resolution No.**

**Report (Eighth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Avery Road, County Road No. 3, at the intersection of Hayden Run Road, County Road No. 32, Washington and Norwich Townships, the City of Hilliard and the City of Columbus, Franklin County, Ohio.  
(Franklin County Engineer) (\$38,450.00)**

**Resolution No.**

**Report (Tenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvements of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio.  
(Franklin County Engineer) (\$6,612.00)**

**2. PURCHASING**

**Resolution No.**

**Resolution approving purchases for various Franklin County Agencies. (Purchasing) (\$3,016,175.25)**

### **3. PUBLIC FACILITIES MANAGEMENT**

**Resolution No.**

**Resolution granting approval for the Franklin County antenna system to enter into a lease agreement for the property located at 373 South High Street for the period beginning July 1, 2005 through June 30, 2006. (Public Facilities Management) (\$11,512.48)**

### **4. DEPARTMENT OF JOB AND FAMILY SERVICES**

**Resolution No.**

**Resolution authorizing a contract with Time Warner Telecom of Ohio, L.P., for private network metro gigabit Ethernet services. (Dept. of Job and Family Services) (\$364,750)**

### **5. DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Resolution No.**

**Resolution awarding a funding agreement between the Franklin County Board of Commissioners and the Columbus Urban League for fair housing services for the period January 1, 2005 through December 31, 2005. (Community and Economic Development) (\$71,192)**

**Resolution No.**

**Resolution authorizing the Board of Franklin County Commissioners to accept an agreement with the City of Grove City and Arch Aluminum & Glass Company, Inc., in accordance with provisions of Ohio Revised Code 5709.(Community and Economic Development)**

**Resolution No.**

**Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" Instrument (Dept. of Community and Economic Development)  
Robert E. Shonkwiler and  
Doris E. Shonkwiler**

**Resolution No.**

**Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" Instrument (Dept. of Community and Economic Development)  
Thomas J. Olander**

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

**Resolution No.**

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

## **7. COMMISSIONERS**

**Resolution No.**

**A Resolution approving the issuance of County of Franklin, Ohio variable rate health care facilities revenue refunding and improvement bonds, Series 2005 (First Community Village). (Commissioners)**

**Resolution No.**

**A Resolution approving the execution of a twelfth supplemental lease, the execution of a twelfth supplemental sublease and security agreement and related matters in connection with the issuance of the county of Franklin, Ohio health Care Facilities Revenue Bonds, Series 2005 (Ohio Presbyterian Retirement Services) in an aggregate principal amount not to exceed \$30,000,000. (Commissioners)**

**Resolution No.**

**Resolution authorizing a novation agreement and contract renewal with United Healthcare Insurance Company to provide administrative services in the management of a countywide Managed Care Medical Plan. (Commissioners) (\$41,211,648)**

**Resolution No.**

**Resolution appointing the Franklin County Apiary Inspector for 2005 (Commissioners) (\$8,000.00)**

**JOURNALIZE ANNEXATIONS**