

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

MAY 3, 2005

Pledge of Allegiance

Approval of Minutes of April 26, 2005 General Session

1. PURCHASING

Resolution No. 340-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,710,772.60)

2. ENGINEER

Resolution No. 341-05

Resolution authorizing a contract with The Watkins Printing Company for the period May 3, 2005 through July 12, 2005 for the 2005 Franklin County Road Atlas and Street Locator (Franklin County Engineer) (\$58,271.99)

Resolution No. 342-05

Resolution authorizing the execution of a quit claim deed to the City of Hilliard, Ohio, for easements located on Wahler Frontage Road and a portion of Hilliard-Cemetery Road (Franklin County Engineer)

Resolution No. 343-05

Report (second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of the Linworth Road Bridge over Carhart Ditch, County Road No. 63, Perry Township, Franklin County, Ohio (Franklin County Engineer) (\$3,600.00)

Resolution No. 344-05

Resolution proposing to cooperate with the Director of Transportation for the Franklin County regional signal system timing upgrade project, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 345-05

Resolution approving sanitary sewer improvements for Morrison Farms, Section 4, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 346-05

Resolution approving street and storm sewer improvements for Bixby Road, the Village of Groveport, Madison Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 347-05

Resolution approving final road construction plans for the widening of Waggoner Road, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

**PUBLIC HEARING - THE 2005 RESURFACING PROGRAM
FOR VARIOUS FRANKLIN COUNTY
ROADS, FRANKLIN COUNTY, OHIO**

Resolution No. 348-05

Plans approved for the 2005 resurfacing program for various Franklin County Roads, Franklin County, Ohio (Franklin County Engineer)

PLAN SIGNING

3. DEVELOPMENT

Resolution No. 349-05

Review of petition to annex 7.0 +/- acres from Jackson Township to the City of Grove City, Ohio by Murray J. Mercier, III (Case #ANX-EXP2-10-05) (Development)

Resolution No. 350-05

Fixing resolution to set date and time to review a petition to annex 60.7 +/- acres in Brown and Washington Townships to the City of Hilliard, Ohio. Fixed for Tuesday, May 10, 2005 at 9:00 AM (Case #ANX-EXP2-11-05) (Development)

JOURNALIZATION

4. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 351-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 352-05

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

5. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 353-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" instrument for Barbara M. Place (Community and Economic Development)

6. COMMISSIONERS

Resolution No. 354-05

Resolution approving a transfer of funds for the Columbus Downtown Development Corporation (\$100,000.00) and Community Shelter Board (\$1,580,911.00) (Commissioners)

Resolution No. 355-05

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing the purchase or sale of property (Commissioners)