

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**MAY 17, 2005**

Resolution proclaiming May 17, 2005 Senior Citizens Day in Franklin County

Pledge of Allegiance

Approval of Minutes of May 10, 2005 General Session, May 11, 2005 Emergency Meeting, and May 12, 2005 Briefing

**1. PURCHASING**

Resolution No. 376-05

Resolution approving purchases for various Franklin County Agencies.  
(Purchasing) (\$917,339.52)

**2. SHERIFF**

Resolution No. 377-05

Resolution authorizing a contract with William Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$31,200.00)

Resolution No. 378-05

Resolution authorizing a four-year contract with Correctional Care Plus, LLC for medical services in the County Correctional Facilities (Sheriff) (\$2,183,854.00)

**3. BOARD OF ELECTIONS**

Resolution No. 379-05

Resolution authorizing supplemental appropriations for voter registration system support (Board of Elections) (\$34,584.00)

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

Resolution No. 380-05

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)

## 5. OFFICE ON AGING

### Resolution No. 381-05

Resolution approving August 9, 2005 as Franklin County Office on Aging Day with the Columbus Clippers (Office on Aging)

## 6. ENGINEER

### Resolution No. 382-05

Resolution authorizing a contract with Phillip's Oil company Inc. of Ohio for the period May 17, 2005 through May 16, 2006 for asphalt emulsions (Franklin County Engineer) (\$97,750.00)

### Resolution No. 383-05

Resolution authorizing a contract with Anderson Concrete Corp. for the period May 17, 2005 through May 16, 2006 for ready mix concrete (Franklin County Engineer) (\$72,775.00)

### Resolution No. 384-05

Resolution authorizing the execution of an easement and right of way to American Electric Power Co. for land owned by the Franklin County Commissioners, Franklin County, Ohio (Franklin County Engineer)

### Resolution No. 385-05

The 2005 Crackseal Program for Franklin County, Ohio declared Necessary and sealed bids to be opened on June 2, 2005 at 2:00 PM (Franklin County Engineer)

### Resolution No. 386-05

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly and Sands, Inc., for the Cleveland Ave. from Ferris Road to Oakland Park Avenue project (Franklin County Engineer) (\$45,760.10)

### Resolution No. 387-05

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limit on Schott Road, County Road No. 112, from Smothers Rd. to Walnut Street (Franklin County Engineer)

### Resolution No. 388-05

Resolution approving utility and grading improvements for Jefferson Meadows, Section 7, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

### Resolution No. 389-05

Resolution authorizing a contract with Cummins Bridgeway, LLC for the period May 17, 2005 through July 16, 2005 for a standby generator (Material Package) (County Engineer) (\$35,507.00)

## 7. ANIMAL CONTROL

### Resolution No. 390-05

Resolution authorizing contract renewals with Wolverton, Inc., and The Andersons for animal food for the second renewal period of April 22, 2005 through April 21, 2006 (Animal Control) (Annual estimate for both contracts \$26,920.00)

### Resolution No. 391-05

Resolution authorizing a contract with Mavron, Inc. for the purchase of animal control van conversions (Animal Control) (Estimate \$39,160.00)

## 8. DEVELOPMENT

### Resolution No. 392-05

Review of petition to annex 19.1 +/- acres from Hamilton Township to the City of Columbus by the Columbus Regional Airport Authority (Development) (Case #ANX-EXP2-13-05)

### Resolution No. 393-05

Review of petition to annex 13.8 +/- acres from Hamilton Township to the Village of Obetz by the Greenlawn Realty Company (Development) (Case #ANX-EXP2-12-05)

## 9. DATA CENTER

### Resolution No. 394-05

Resolution authorizing a contract with PPI Graphics for the period of May 17, 2005 through May 3, 2006 for the purchase of 90,000 blank court mailer forms and 90,000 certified court mailer forms (Data Center) (\$28,610.46)

## 10. DEPARTMENT OF HUMAN RESOURCES

### Resolution No. 395-05

Resolution approving personnel actions (Dept. of Human Resources)

## 11. COMMISSIONERS

### Resolution No. 396-05

Resolution authorizing the adoption of an assignment of easement between Franklin County and American Electric Power (Commissioners)

### Resolution No. 397-05

Resolution authorizing a transfer of appropriation, a transfer of funds and payment of debt service (Commissioners) (\$6,767,940.00)

### Resolution No. 398-05

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing collective bargaining matters and to consider personnel issues. (Commissioners)

