

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

JULY 12, 2005

Pledge of Allegiance

Approval of Minutes of July 5, 2005 General Session, July 7, 2005 Briefing

1. PURCHASING

Resolution No. 571-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$435,712.34)

2. ENGINEER

Resolution No. 572-05

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Eriksson Engineering, Ltd., for the Reynoldsburg-New Albany Road at Taylor Road intersection improvement project (Franklin County Engineer) (\$27,277)

Resolution No. 573-05

Resolution approving street and storm sewer improvements for Grubb Farms, Section 2 subdivision, Jackson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 574-05

Report (Fifth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, County Road No. 29, and Alton & Darby Creek Road, County Road No. 272, Norwich and Brown Townships, the City of Hilliard, Franklin County, Ohio (Franklin County Engineer) (\$17,875)

3. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 575-05

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

Resolution No. 576-05

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

4. COMMISSIONERS

Resolution No. 577-05

**Resolution approving a transfer of appropriations for litigation expenses
(Commissioners)**

Resolution No. 578-05

**A resolution amending resolution 463-05 adopted on June 7, 2005,
which authorized the issuance and sale of not to exceed \$7,000,000
housing revenue bonds (Jenkins Terrace Apartments Project) to
provide funds to pay costs of acquiring, constructing, equipping and
improving real and personal property as a senior housing complex and
related matters, for the purpose of making (Commissioners)**

Resolution No. 579-05

**Resolution authorizing an advance refunding of Series 1996 and 1997
Limited Tax General Obligation Bonds and other potential bonds
(Commissioners)**