

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

JULY 26, 2005

Pledge of Allegiance

Approval of Minutes of July 19, 2005 General Session, July 21, 2005 Briefing

1. PURCHASING

Resolution No. 602-05

**Resolution approving purchases for various Franklin County Agencies
(Purchasing) (\$1,338,614.29)**

2. JOB AND FAMILY SERVICES

Resolution No. 588-05 (Tabled July 19, 2005)

**Resolution authorizing a contract with Time Warner Telecom of Ohio,
LP, for private network metro gigabit ethernet services
(Job and Family Services) (\$1,684,750)**

Resolution No. 603-05

**Resolution authorizing a contract renewal with Airport Taxi Service,
Inc., for LEAP, PRS, and Title XX transportation services for the first
renewal period of September 1, 2005 through August 31, 2006
(Job and Family Services) (Estimated Annual Amount \$150,000)**

3. SHERIFF

Resolution No. 604-05

**Resolution authorizing a contract with SAGEM MORPHO, Inc., for
maintenance services (Sheriff's Office) (Estimate of \$80,203.38)**

4. ENGINEER

Resolution No. 605-05

GSP/OH, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in providing structural evaluation and bridge rehabilitation cost estimates for the Clifton Avenue over Alum Creek bridge project (Franklin County Engineer) (\$34,297)

Resolution No. 606-05

Resolution awarding contract and approving contract bond with M.P. Dory Co. for the guardrail repairs and upgrades - 2005 project (Franklin County Engineer) (\$112,350)

Resolution No. 607-05

Resolution declaring unneeded, obsolete, or unfit personal property including various materials, supplies, computers and other small equipment as surplus property and no longer needed for public use and authorizing the Franklin County Engineer to dispose of said items by internet auction (Franklin County Engineer)

Resolution No. 608-05

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 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) (\$54,435)

Resolution No. 609-05

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 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) (\$59,394)

Resolution No. 610-05

VanWert Loop and Champaign Drive accepted for public maintenance and shall become part of the Jefferson Township road system (Franklin County Engineer)

Resolution No. 611-05

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Franklin County Engineer)

5. DEVELOPMENT

Resolution No. 612-05

Review of petition to annex 4.0 +/- acres from Sharon Twp. to the City of Columbus, Ohio by the Riverside Bible Church (Development) (Case # ANX-EXP2-21-05)

Resolution No. 613-05

Fixing resolution to set date and time to review a petition to annex 9.5 +/- acres from Plain Township to the City of Columbus, Ohio by Phyllis and William Dnedegar. Fixed for Tuesday, August 9, 2005 at 9:00 am (Development) (Case # ANX-EXP2-22-05)

Resolution No. 614-05

Fixing resolution to set date and time to review a petition to annex 12.6 +/- acres from Washington Township to the City of Columbus, Ohio by Joseph and Angelo Dallas. Fixed for Tuesday, August 9, 2005 at 9:00 am (Development) (Case # ANX-EXP2-23-05)

JOURNALIZE ANNEXATIONS

6. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 615-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 616-05

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

Resolution No. 598-05 (Tabled on July 19, 2005)

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

Resolution No. 617-05

Resolution approving personnel actions (Dept. of Human Resources)

7. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 618-05

Resolution authorizing the signing of the participation agreement between the Village of Riverlea and the Franklin County Board of Commissioners (Community and Economic Development)

Resolution No. 619-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" instruments (Community and Economic Development)

8. COMMISSIONERS

Resolution No. 620-05

Resolution authorizing one revised subgrant award and purchase order for FY 04 Stop Violence Against Women (VAWA) block grant (Commissioners) (\$16,428)

Resolution No. 621-05

Resolution authorizing a consultant agreement with Optimum Technologies for a Phase III of the Justice Integration Project and accompanying purchase order (Commissioners) (\$589,000)

Resolution No. 622-05

Resolution appointing Frank W. Watson to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Commissioners)