

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

DECEMBER 6, 2005

Pledge of Allegiance

Approval of minutes of November 29, 2005 General Session

1. PURCHASING

Resolution No. 978-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$4,235,309.57)

2. TREASURER

Resolution No. 979-05

Resolution authorizing the acquisition of vacant, nonproductive land located at 3511 Third Avenue in the Village of Urbancrest for the County Land Reutilization Program (Treasurer)

Resolution No. 980-05

Resolution authorizing the acquisition of vacant, nonproductive land on Central and Second Avenues in the Village of Urbancrest for the County Land Reutilization Program (Treasurer)

3. DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 981-05

Resolution authorizing transfer of appropriation for fringe benefits in the felony delinquency care and custody fund 2048 (Court of Common Pleas, Domestic Relations and Juvenile Branch) (\$2,091)

4. ENGINEER

Resolution No. 982-05

TRANSMAP CORP., consulting engineers appointed to assist the Franklin County Engineer in performing data collection on Franklin County roadways (Franklin County Engineer) (\$24,775)

Resolution No. 983-05

Resolution authorizing the Franklin County Engineer to enter into a contact modification with Double Z construction Co. for the Innis Road over Alum Creek Project (Franklin County Engineer) (\$55,673.54)

Resolution No. 984-05

Resolution granting approval for the Franklin County Engineer to declare obsolete County vehicles and equipment and authorize their disposition to political subdivisions of the state of Ohio (Franklin County Engineer)

PUBLIC HEARING

Right-of-Way hearing for the altering and widening of Clime Road

Resolution No. 985-05

Final hearing for establishing, altering and widening of Clime Road, County Road No. 125, from Demorest Road to Harrisburg Pike, Franklin County, Ohio (Franklin County Engineer)

5. EMERGENCY MANAGEMENT

Resolution No. 986-05

Resolution authorizing intergovernmental agreement for FY 2005 homeland security funds (Emergency Management)

6. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 987-05

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Sheriff's Office effective January 1, 2006 (Child Support Enforcement Agency) (\$190,467.11)

7. SANITARY ENGINEER

Resolution No. 988-05

Resolution approving supplemental appropriations and a transfer of funds for return of unspent funds to the general fund (Sanitary Engineer) (\$30,448)

8. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 989-05

Resolution approving personnel actions
(Dept. of Human Resources)

Resolution No. 990-05

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

Resolution No. 991-05

Resolution authorizing the Franklin County Board of
Commissioners to enter into a collective bargaining agreement
with the Communication Workers of America Local 4310,
AFL/CIO (Dept. of Human Resources)

9. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 992-05

Resolution authorizing the Board of Franklin County
Commissioners to sign the attached Satisfaction of Mortgage
instruments (Community & Economic Development)
For Clara C. Long; Mary E. Pitts

Resolution No. 993-05

Resolution awarding a funding agreement between the Board of
Franklin County Commissioners and Economic and Community
Development Institute to provide Franklin County microenterprise
loan program through the use of CDBG program funds for the
period of October 1, 2005 through June 30, 2006 (Community
and Economic Development)

10. COMMISSIONERS

Resolution No. 971-05 (Tabled on 11/29/05)

Resolution with respect to applicable elected representative
approval in connection with the issuance of economic
development revenue bonds (New Salem Family Life Center)
(Commissioners)

Resolution No. 972-05 (Tabled on 11/29/05)

Resolution with respect to applicable elected representative
approval in connection with the issuance of economic
development revenue bonds (Midwest Real Estate Services
LLC, Projects) (Commissioners)

Resolution No. 974-05 (Tabled on 11/29/05)

Resolution reappointing members to the Bexley Community Reinvestment Area Tax Incentive Review Council (Commissioners)

Resolution No. 994-05

Resolution authorizing a contract with Safe and Sound Communications Consultant for the purchase of 800 MHZ project management under the Urban Area Security Initiative Grant (Commissioners) (\$50,000)

Resolution No. 995-05

Resolution authorizing transfers of appropriations (\$184,362.66), supplemental appropriations (\$116,554.13) and transfers of funds (\$1,405,945.04) for workers' compensation claims reserves (Commissioners)

Resolution No. 996-05

Resolution authorizing transfers of appropriations (\$569,550) and supplemental appropriations (\$19,370) for the County's Wellness Incentive Program and termination payouts (Commissioners)

Resolution No. 997-05

Resolution accepting the Cooper Stadium Alternative Use Study and the CAP committee recommendation (Commissioners)

Resolution No. 976-05 (Tabled on 11/29/05)

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent litigation (Commissioners)