

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

FEBRUARY 28, 2006

Pledge of Allegiance

Ceremonial Resolution honoring James A. Johnson

Approval of minutes of February 21, 2006 General Session meeting

1. PURCHASING

Resolution No. 157-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,301,794.67)

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

Resolution No. 158-06

Resolution authorizing a contract to Pediatric Academic Association, Inc., for medical services in the Court of Common Pleas, Division of Domestic Relations and Juvenile Branch for the period March 1, 2006 through February 28, 2009 (Court of Common Pleas, Division of Domestic Relations and Juvenile Branch) (\$544,197.67)

3. PROSECUTING ATTORNEY

Resolution No. 159-06

Resolution authorizing the Prosecuting Attorney to modify and extend a contract with Dana & Pariser Co., LPA for the collection of personal property taxes (Prosecuting Attorney)

Resolution No. 160-06

Resolution authorizing the Prosecuting Attorney to modify and extend a contract for the collection of uncollected fees and costs from the Franklin County Common Pleas Court (Prosecuting Attorney)

4. ENGINEER

Resolution No. 161-06

R. D. Zande and Associates, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing engineering plans and providing construction inspection services for the improvement of Eastham Way in Prairie Township, Franklin County, Ohio (Engineer) (\$59,400)

Resolution No. 162-06

R. D. Zande and Associates, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing engineering plans and providing construction inspection services for the improvement of Ward Road in Clinton Township, Franklin County, Ohio (Engineer) (\$53,130)

Resolution No. 163-06

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 Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, the city of Columbus, Washington Township, Franklin County, Ohio (Engineer) (\$21,000)

Resolution No. 164-06

Resolution requesting the Ohio Department of Transportation to evaluate the speed limit on Olentangy River Road, County Road No. 9, Franklin County, Ohio (Engineer)

Resolution No. 165-06

Roadside management program for the weed control along the guardrails and roadside signage located in rural sections of Franklin County, Ohio, declared necessary, and sealed bids to be opened on Thursday, March 16, 2006 at 2:00 P.M. (Engineer)

Resolution No. 166-06

Resolution authorizing the execution of a quit claim deed to Jerry M. Hein, Sr. and Florence C. Hein (Engineer)

5. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 167-06

Resolution approving personnel actions (Dept. of Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 168-06

Resolution declaring obsolete and authorizing the reuse, disposal or private sale of certain personal property (Public Facilities Management) (No cost to County)

Resolution No. 169-06

Resolution authorizing a contract with Willo Security for the period March 1, 2006 through February 29, 2008 for security services (Public Facilities Management) (\$1,809,659)

7. COMMISSIONERS

Resolution No. 170-06

Resolution appointing Dennison W. Griffith to the Central Ohio Workforce Investment Board of Directors effective February 28, 2006 (Commissioners)

Resolution No. 171-06

Resolution appointing Robert D. Garvin to the Franklin County Rural Zoning Commission effective February 28, 2006 (Commissioners)

Resolution No. 172-06

Resolution appointing Russell C. Goodwin, Jr. to the Franklin County Veterans Memorial Board of Trustees effective February 28, 2006 (Commissioners)

Resolution No. 173-06

Resolution appointing members to the Central Ohio Workforce Investment Board of Directors effective February 28, 2006 (Commissioners)