

FRANKLIN COUNTY BOARD OF COMMISSIONERS

AMENDED GENERAL SESSION AGENDA

May 16, 2006

Pledge of Allegiance

Approval of minutes of the May 9, 2006 General Session and May 11, 2006 Briefing

PURCHASING

Resolution No. 362-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,247,301.24)

SHERIFF

Resolution No. 363-06

Resolution authorizing a contract renewal with B&C Communications, Inc. for the maintenance and repair of fixed and portable radio communication equipment; and mobile vehicle safety equipment for the period May 16, 2006 through April 24, 2008 (Sheriff) (\$192,610)

CORONER

Resolution No. 364-06

Resolution authorizing supplemental appropriations for an additional pathologist (Coroner) (\$71,990)

ENGINEER

Resolution No. 365-06

Resolution authorizing a contract renewal with Phillip's Oil Company, Inc. of Ohio for asphalt emulsions for the period May 17, 2006 through May 16, 2007 (Franklin County Engineer) (\$113,550)

Resolution No. 366-06

Resolution authorizing County Engineer Dean C. Ringle to submit applications on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects (Franklin County Engineer)

Resolution No. 367-06

Resolution awarding contract and approving contract bond to McDaniel's Construction Corp. Inc. for the Havens Corners Road and Reynoldsburg-New Albany Road Project (Franklin County Engineer) (\$2,186,121.85)

Resolution No. 368-06

Resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Auto and Gas Tax Fund for the Reynoldsburg-New Albany Road and Havens Corners Road improvement (CC15H) with the proceeds of the tax exempt debt of the State of Ohio (Franklin County Engineer)

Resolution No. 369-06

Resolution awarding contract and approving contract bond to Strawser, Inc. for the Crackseal and Slurry Seal Program (Franklin County Engineer) (\$209,768.38)

Resolution No. 370-06

Resolution authorizing a contract modification with Evans, Mechwart, Hambleton & Tilton, Inc. for additional engineering services on the Hayden Run Road and Cosgray Road widening project (Franklin County Engineer) (\$61,565)

Resolution No. 371-06

Preliminary allocation of County Motor Vehicle License Tax (\$5) funds to the City of Upper Arlington (Franklin County Engineer) (\$200,000)

Resolution No. 372-06

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the City of Gahanna (Franklin County Engineer) (\$118,000)

Resolution No. 373-06

Report (eleventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Road No. 6, at Havens Corners Road, County Road No. 16, Jefferson Township, Franklin County, Ohio (Franklin County Engineer) (\$8,165)

Resolution No. 374-06

Petition filed for the vacation of a portion of a 16.5-foot alley and a 15-foot alley in Franklin Township, Franklin County, Ohio, view Tuesday, June 6, 2006 at 11:00 a.m., hearing Tuesday, June 20, 2006 at 9:00 a.m. (Franklin County Engineer)

EMERGENCY MANAGEMENT

Resolution No. 375-06

Resolution authorizing an intergovernmental agreement with Mifflin Township for FY 2005 Homeland Security Funds (Emergency Management)

Resolution No. 376-06

Resolution authorizing an intergovernmental agreement with Madison Township for FY 2005 Homeland Security Funds (Emergency Management)

Resolution No. 377-06

Resolution authorizing an intergovernmental agreement with the City of Reynoldsburg for FY 2005 Homeland Security Funds (Emergency Management)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 378-06

Resolution authorizing a contract with the Sherwin-Williams Company for the supply of paint and related supplies (Public Facilities Management) (Est. Contract Amount: \$60,000)

DEPARTMENT OF HUMAN RESOURCES

Resolution No. 379-06

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 380-06

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

JOB AND FAMILY SERVICES

Resolution No. 381-06

Resolution amending purchase of service agreement for FCDJFS administrative allocation and TANF services with Community Refugee and Immigration Services for the time period of February 1, 2004 to September 30, 2006 (Department of Job & Family Services) (\$655,412.42 amended contract total [increase of \$162,000])

Resolution No. 382-06

Resolution authorizing a contract renewal with Airport Taxi Service, Inc. for LEAP, PRS, and Title XX Transportation Services for the second renewal period of September 1, 2006 through August 31, 2007 (Department of Job & Family Services) (Estimated Annual Amount: \$130,000)

Resolution No. 383-06

Resolution approving purchase of service agreement for refugee social services with the City of Columbus for the time period of May 17, 2006 through September 30, 2006 (Department of Job and Family Services) (\$47,010.40)