

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 7, 2006

Pledge of Allegiance

Approval of minutes of the October 31, 2006 General Session

1. PURCHASING

Resolution No. 819-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$3,992,423.91)

2. ENGINEER

Resolution No. 820-06

Report (fifteenth) 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, the city of Hilliard, Brown Twp., Franklin County, Ohio (Engineer) (\$622.40)

Resolution No. 821-06

Resolution authorizing the Franklin County Engineer to enter into a contract modification with TranSystems Corp. of Ohio, consulting engineers, for detailed right-of-way and construction plans for the Morse Road at US Route 62 project, Franklin County, Ohio (Engineer) (\$211,334)

3. SHERIFF

Resolution No. 822-06

Resolution authorizing supplemental appropriations for the Buffer Zone Protection Grant program (Sheriff) (\$47,687)

4. PROSECUTING ATTORNEY

Resolution No. 823-06

Resolution authorizing supplemental appropriations for the delinquent real estate tax assessment collection fund (Prosecuting Attorney) (\$312,870)

5. MUNICIPAL COURT

Resolution No. 824-06

Resolution authorizing a reduction in the agreement with the Franklin County Municipal Court to provide legal counsel to indigent persons (Municipal Court) (\$250,000)

6. BOARD OF ELECTIONS

Resolution No. 825-06

Resolution authorizing supplemental appropriations for personal services and fringe benefits (Board of Elections) (\$80,000)

7. HUMAN RESOURCES

Resolution No. 826-06

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 827-06

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

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 828-06

Resolution authorizing an interfund loan (\$4,000,000) and supplemental appropriations (\$5,950,000) for the stadium construction fund (Public Facilities Management)

Resolution No. 829-06

Resolution authorizing a contract with Republic Waste Services for the period November 20, 2006 through November 19, 2008 for refuse removal service (Public Facilities Management) (Waste removal \$115,155.45, Blue Bag Service \$1,500)

Resolution No. 830-06

Resolution authorizing supplemental appropriations (\$4,656,223) and a transfer of funds for the General Fund to the permanent improvement fund (Public Facilities Management)

Resolution No. 831-06

Resolution authorizing supplemental appropriations for the voice mail system (Public Facilities Management) (\$29,262)

9. COMMISSIONERS

Resolution No. 832-06

Resolution authorizing receipt of the FY 2006 Juvenile Justice and Delinquency Prevention Title II Block and Administrative Awards (Commissioners) (\$283,413)

Resolution No. 833-06

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Columbus for the purpose of expending FY 05 Urban Area Security Initiative Grant Funds (Commissioners)

Resolution No. 834-06

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Columbus for the purpose of expending FY 06 Urban Area Security Initiative Grant Funds (Commissioners)

Resolution No. 835-06

Resolution authorizing contracts for services and subgrant awards for FY 2006 Juvenile Justice Delinquency Prevention Projects (Commissioners) (\$168,404)

Resolution No. 836-06

Resolution authorizing the Franklin County Board of Commissioners to re-apply for the Ohio Bureau of Worker's Compensation Retrospective Rating Plan for 2007 (Commissioners)