

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 24, 2007

AMENDED AGENDA

Pledge of Allegiance

Approval of minutes of the April 17, 2007 General Session, and the April 19, 2007 Briefing

The Board will present a Ceremonial Resolution in recognition of “Cover the Uninsured” Week

1. PURCHASING

Resolution No. 294-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,090,215.69)

2. CLERK OF COURTS

Resolution No. 295-07

Resolution authorizing a Memorandum of Understanding between the Franklin County Commissioners, the Franklin County Clerk of Courts and the State of Ohio Bureau of Motor Vehicles (Clerk of Courts) (\$25,000)

3. ENGINEER

Resolution No. 296-07

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 Clime Road, County Road No. 125, from US Route 62, (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$148,172)

Resolution No. 297-07

Report (seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from US Route 62, (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$34,407)

Resolution No. 298-07

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 Morse Road and US Route 62, Franklin County, Ohio (Engineer) (\$8,151)

Resolution No. 299-07

Resolution authorizing compensation for a portion of the owners in the matter of the drainage improvement at the intersection of Taylor Road

and Jackson Hole Drive, Franklin County, Ohio (Drainage Engineer)
(\$5,000)

Resolution No. 300-07

Resolution authorizing the Board of County Commissioners to approve the tentative agreements with AFSCME Ohio Council 8 (Engineer)

Resolution No. 301-07

Resolution authorizing County Engineer Dean C. Ringle to submit project funding applications on behalf of Franklin County for the Ohio Department of Transportation's Highway Safety Program (Engineer)

Resolution No. 302-07

Preliminary allocation of County Motor Vehicle License Tax (\$5) funds to the city of Reynoldsburg (Engineer) (\$445,000)

Resolution No. 303-07

Vacation of an unimproved 10 foot wide alley in Clinton Township Franklin County, Ohio - viewed – Engineer to file report by May 8, 2007 (Engineer)

Resolution No. 304-07

Vacation of unimproved portions of Nineteenth Ave., Sterling Ave., Rigdon Avenue, Eighteenth Avenue, and unnamed alleys included within the bounds of Ethel, Nineteenth, Sterling and Seventeenth Avenues, Mifflin Township, Franklin County, Ohio – viewed – Engineer to file report by May 8, 2007 (Engineer)

Resolution No. 305-07

Plans approved for the Tuttle Crossing Blvd. site preparation project from Wilcox Road to Interstate 270, Franklin County, Ohio (Engineer)

Resolution No. 306-07

Resolution awarding contract and approving contract bond to Double Z Construction Company for the Greenlawn Avenue Bridge re-decking project (Engineer) (\$3,047,870.58)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 307-07

Review of petition to annex 3.795 +/- acres from Jefferson Twp. to the city of Reynoldsburg by Tom and Trulee Barnett (ANX-EXP2-07-07) (Economic Development and Planning)

Resolution No. 308-07

Review of petition to annex 3.4 +/- acres from Hamilton Twp. to the village of Obetz by Pizzuti/Creekside Land Holdings, LLC (ANX-EXP2-08-07) (Economic Development and Planning)

Resolution No. 309-07

Resolution authorizing a contract termination with M.P. Kelleher and Associates, Inc. for HVAC & electrical inspection service (Economic Development and Planning) (No cost)

Resolution No. 310-07

Resolution authorizing a contract with M.P. Kelleher and Assoc., Inc. for residential building official and HVAC & Electrical inspection services (Economic Development and Planning) (\$90,000)

Resolution No. 311-07

Resolution authorizing the Board of Franklin County Commissioners to enter into an agreement with Pinnacle Data Systems, Inc. (PDSi) in accordance with provisions of Chapter 5709 of Ohio Revised Code (Economic Development and Planning)

JOURNALIZATIONS

5. HUMAN RESOURCES

Resolution No. 312-07

Resolution approving personnel actions (Human Resources)

Resolution No. 313-07

Resolution approving Child Support personnel actions (Human Resources)

6. COMMUNITY PARTNERSHIPS

Resolution No. 314-07

Resolution authorizing a contract for services agreement with Rickenbacker-Woods, Inc. (Community Partnerships) (\$30,000)

Resolution No. 315-07

Resolution authorizing an amended and restated agreement with the city of Columbus regarding the Franklin Park Conservatory term of lease, correction of title and board appointments (Community Partnerships)

Resolution No. 316-07

Resolution authorizing a contract for services agreement with the Franklin Park Conservatory (Community Partnerships) (\$475,000)

7. COMMISSIONERS

Resolution No. 317-07

Resolution authorizing the acceptance of credit/debit cards by selected Franklin County Agencies (Commissioners)

Resolution No. 318-07

Resolution reappointing Gary Dever and Christopher J. Baer, Jr. to the Franklin County Board of Zoning Appeals (Commissioners)

Resolution No. 319-07

Resolution reappointing Harold Keller to the Community Shelter Board of Trustees (Commissioners)

Resolution No. 320-07

Resolution appointing David Brobst to the Franklin County Rural Zoning Commission effective April 24, 2007 (Commissioners)

Resolution No. 321-07

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing collective bargaining, personnel matters and imminent litigation (Commissioners)