

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 17, 2007

Pledge of Allegiance

Approval of minutes of the July 10, 2007 General Session and the July 12, 2007 Briefing

1. PURCHASING

Resolution No. 610-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$357,028)

Resolution No. 611-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$181,922.25)

2. TREASURER

Resolution No. 612-07

Resolution authorizing the acquisition of vacant, non-productive land located in Prairie Twp. for the County Land Reutilization Program (Treasurer)

3. SHERIFF

Resolution No. 613-07

Resolution authorizing a contract renewal with William Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$39,000)

4. ENGINEER

Resolution No. 614-07

Resolution approving plans for the Lithopolis Road Improvement for Canal Winchester Local School District, Franklin County, Ohio (Engineer)

Resolution No. 615-07

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

Resolution No. 616-07

Replacement of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 617-07

Resolution approving plans for the construction of a middle turn lane on Reynoldsburg-New Albany Road at Village at Hannah Farms Phase 1 and the construction of a right turn lane on Clark State Road at Village at Hannah Farms Phase 2, Jefferson Township, Franklin County, Ohio (Engineer)

5. COURT OF COMMON PLEAS –GENERAL DIVISION

Resolution No. 618-07

Resolution authorizing supplemental appropriations (\$149,413) and a transfer of appropriations (\$428) for the Community Corrections 407 and 408 Grant program (Court of Common Pleas)

6. ANIMAL CARE AND CONTROL

Resolution No. 619-07

Resolution authorizing a settlement for a disputed damage claim due to an auto accident involving a Franklin County Deputy Warden (Animal Care and Control) (\$500)

7. OFFICE ON AGING

Resolution No. 620-07

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy (Office on Aging)

8. HUMAN RESOURCES

Resolution No. 621-07

Resolution approving personnel actions (Human Resources)

Resolution No. 622-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 623-07

Resolution determining sufficiency of the petition for establishment of the Hickory Chase Community Authority as a New Community District under Chapter 349 of the Ohio Revised Code (Economic Development and Planning)

JOURNALIZATIONS

10. JOB AND FAMILY SERVICES

Resolution No. 624-07

Resolution authorizing a supplemental appropriation for additional staff (Job and Family Services) (\$253,013)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 625-07

Resolution granting approval for the Franklin County Community Based Corrections Facility to enter into an agreement with Public Facilities Management for reimbursement of labor costs for the period January 1, 2007 through December 31, 2010 (Public Facilities Management)