

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 2, 2007

Pledge of Allegiance

Approval of the minutes of the September 25, 2007 General Session and the September 27, 2007 Briefing

1. PURCHASING

Resolution No. 846-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$1,293,127.61)

Resolution No. 847-07

Resolution approving purchases of over \$500 for various Franklin County agencies (Purchasing) (\$226,164.21)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 848-07

Resolution authorizing supplemental appropriations (\$101,690), a transfer of funds (\$100,000) and purchase orders for repair and maintenance of emergency warning sirens (Emergency Management and Homeland Security)

3. CORONER

Resolution No. 849-07

Resolution authorizing a transfer of appropriations for various operating costs (Coroner) (\$50,459)

4. HUMAN RESOURCES

Resolution No. 850-07

Resolution approving personnel actions (Human Resources)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 851-07

Resolution approving the contract modification with Pizzuti Solutions, LLC to provide owner's representative services for the New Courts Building Option A Projects (Public Facilities Management) (\$1,072,500)

Resolution No. 852-07

Resolution authorizing a contract modification with Turner Construction Company to establish a reimbursable expense allowance associated with the New Huntington Park Baseball Stadium (Public Facilities Management) (\$310,000)

6. COMMISSIONERS

Resolution No. 853-07

Resolution expressing the conditional intention of the county of Franklin, Ohio to issue its self-supporting housing revenue bonds for the benefit of the St. George on the Commons apartments project, and authorizing the execution of an agreement to issue bonds relating thereto (Commissioners)

Resolution No. 854-07

Resolution authorizing the settlement of a Workers Compensation Claim brought in the Franklin County Common Pleas Court, being case NOs. 07 CVD 01 690; 07 CVD 02 2938 (Brian D. Fronius) (Commissioners)

Resolution No. 855-07

Resolution authorizing the execution of an equipment loan agreement with the Franklin County Board of Elections and the Putnam County Board of Elections (Commissioners)

Resolution No. 856-07

Resolution to reconsider and rescind Resolution No. 729-07, which authorized supplemental appropriations and transfers of funds for Worker' s Compensation retroactive costs and claims' reserves (Commissioners)

Resolution No. 857-07

Resolution authorizing supplemental appropriations (\$1,512,145.49) and transfers of funds (\$1,484,508.39) for workers' compensation retroactive costs and claims' reserves (Commissioners)

Resolution No. 858-07

Resolution authorizing supplemental appropriations and the repayment of two interfund loans received by the Stadium Construction Fund (Commissioners) (\$20,842,739.83)