

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 6, 2007

Pledge of Allegiance

Approval of the minutes of the October 30, 2007 General Session and the November 1, 2007 Briefings

1. PURCHASING

Resolution No. 930-07
Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$573,469.28)

Resolution No. 931-07
Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$1,060,202.13)

2. TREASURER

Resolution No. 932-07
Resolution authorizing supplemental appropriations for personal services (Treasurer) (\$115,500)

3. ENGINEER

Resolution No. 933-07
Report (twenty-first) 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) (\$4,940)

Resolution No. 934-07
The traffic signal maintenance program for all quadrants of Franklin County, Ohio, declared necessary, and sealed bids to be opened on December 6, 2007 at 2:00 pm (Engineer)

Resolution No. 935-07

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the city of Columbus (Engineer) (\$700,000)

Resolution No. 936-07

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the city of Columbus (Engineer) (\$2,000,000)

Resolution No. 937-07

Resolution proposing to cooperate with the Director of Transportation for the replacement of the bridge deck on Dyer Road over I-71 project, Franklin County, Ohio (Engineer)

Resolution No. 938-07

Resolution proposing to cooperate with the Director of Transportation for the SWACO Alternative Fuels Project, Franklin County, Ohio (Engineer)

Resolution No. 939-07

Resolution authorizing a transfer of funds for the Stormwater Management Program (Engineer) (\$515,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 940-07

Resolution entering into a funding agreement between the Economic Development and Planning Dept. and Goodwill Columbus for a public facility improvement project for the time period September 1, 2007 through December 31, 2008 (Economic Development and Planning) (\$122,000)

5. GENERAL SERVICES –FLEET

Resolution No. 941-07

Resolution authorizing supplemental appropriations for the purchase of two motor vehicles (General Services –Fleet) (\$19,710)

6. HUMAN RESOURCES

Resolution No. 942-07

Resolution approving personnel actions (Human Resources)

Resolution No. 943-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 944-07

Resolution authorizing an initial appropriation for the new animal shelter project (Public Facilities Management) (\$1,500,000)

Resolution No. 945-07

Resolution authorizing supplemental appropriations for the new Baseball Stadium (Public Facilities Management) (\$14,000,000)

Resolution No. 946-07

Resolution authorizing a contract for concrete services for the Huntington Park Project with Baker Concrete Construction, Inc. (Public Facilities Management) (\$5,929,600)

8. COMMISSIONERS

Resolution No. 947-07

Resolution to declare the grounds and planned buildings of Huntington Park a County Park and Recreation facility and a publicly owned athletic facility (Commissioners)

Resolution No. 948-07

Resolution authorizing a covenant not to sell agreement with Franklin County Stadium, Inc. and Columbus Baseball Team, Inc. (Commissioners)

Resolution No. 949-07

Resolution authorizing Choices for Victims of Domestic Violence, Inc. to receive funds (Commissioners) (\$320,000)

Resolution No. 950-07

Resolution authorizing the execution of an easement to Columbus Southern Power Co. for land owned by the Franklin County Commissioners, Franklin County, Ohio (Commissioners)