

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 13, 2007

Pledge of Allegiance

Approval of the minutes of the November 6, 2007 General Session and the November 8, 2007 Briefings

1. PURCHASING

Resolution No. 953-07

Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$955,013.51)

Resolution No. 954-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$438,683.38)

2. CLERK OF COURTS

Resolution No. 955-07

Resolution authorizing a contract with GFS North American Janitorial Services for the period November 13, 2007 through November 12, 2010 for housekeeping and cleaning services (Clerk of Courts) (\$135,000)

3. SHERIFF

Resolution No. 956-07

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$25,159.16)

4. ENGINEER

Resolution No. 957-07

Resolution approving a ditch maintenance petition for the Reserve at Clark State Section 2 subdivision (Drainage Engineer)

Resolution No. 958-07

Resolution approving final plat for Reserve at Clark State Section 2, Jefferson Twp., Franklin County, Ohio (Engineer)

Resolution No. 959-07

Resolution approving final plat for Reserve at Clark State Section 1 Amended, Jefferson Twp., Franklin County, Ohio (Engineer)

Resolution No. 960-07

Resolution approving final plat for Ryan Estates Resubdivision of lots 4 and 5 into lots 4A, 5A and 7, Pleasant Twp., Franklin County, Ohio (Engineer)

Resolution No. 961-07

Resolution approving plans for the improvement of Henderson Road, from State Route 315 to High Street, Franklin County, Ohio (Engineer)

5. ANIMAL CARE AND CONTROL

Resolution No. 962-07

Resolution authorizing a settlement to Matthew Maynard and Kellie Maynard for a bodily injury claim due to an auto accident involving a Franklin County Deputy warden (Animal Care and Control) (\$2,500)

6. JOB AND FAMILY SERVICES

Resolution No. 963-07

Resolution approving an amendment extending and modifying a contract between the Franklin County Dept. of Job and Family Services and the Central Ohio Workforce Investment Corp. for the provision of Workforce Investment Act (WIA) program services for the period of July 1, 2007 through June 30, 2008 (Job and Family Services) (\$489,235.50)

Resolution No. 964-07

Resolution approving nine social service amendments to Title XX services that were authorized pursuant to Resolution No. 551-07 (Job and Family Services) (\$604,764.08)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 965-07

Review of petition to annex 47.2 +/- acres from Franklin Township to the city of Columbus by the city of Columbus, Case No. ANX-MUNI-25-07 (Economic Development and Planning)

Resolution No. 966-07

Resolution authorizing the Board of Franklin County Commissioners to sign the attached " Satisfaction of Mortgage" instrument for Fern M. Oeffler (Economic Development and Planning)

8. HUMAN RESOURCES

Resolution No. 967-07

Resolution approving personnel actions (Human Resources)

Resolution No. 968-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 969-07

Resolution authorizing supplemental appropriations and a transfer of funds from the permanent improvement fund to the General Fund for construction maintenance projects (Public Facilities Management) (\$600,000)

Resolution No. 970-07

Resolution authorizing a contract for mass excavation services for the New Courts Building Project with Complete General Construction Company (Public Facilities Management) (\$921,190)

Resolution No. 971-07

Resolution authorizing a contract modification to Gilbane Company for construction management services associated with the New Courts Building Project reimbursable expenses (Public Facilities Management) (\$654,130)

10. COMMISSIONERS

Resolution No. 972-07

Resolution approving final plat for Huntington Park, Franklin County, Ohio (Commissioners)