



Commissioners
Marilyn Brown, President
Mary Jo Kilroy
Paula Brooks

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 29, 2008

Pledge of Allegiance

Approval of the minutes of the January 22, 2008 General Session, and the January 24, 2008 Briefing

1. PURCHASING

Resolution No. 44-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies (Purchasing) (\$445,184.03)

Resolution No. 45-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$21,919,648.48)

2. ENGINEER

Resolution No. 46-08

Resolution authorizing County Engineer Dean Ringle to submit applications and execute project agreements on behalf of Franklin County for the Ohio Dept. of Natural Resources 2008 Scrap Tire program (Engineer)

Resolution No. 47-08

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limit on Wilson Road, County Road No. 25, Franklin County, Ohio (Engineer)

Resolution No. 48-08

Vern Place and Betty Lane accepted for public maintenance and shall become part of the Jackson Twp. road system (Engineer)

Resolution No. 49-08

Report (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 Pontius Road, County Road No. 118, and London-Lancaster Road, County Road No. 233, Madison Twp., Franklin County, Ohio (Engineer) (\$1,405)

Resolution No. 50-08

E. L Robinson Engineering of Ohio Co., consulting engineers appointed to assist the Franklin County Engineer in providing preliminary engineering services for the replacement of the Dodridge Road over Olentangy River bridge, Franklin County, Ohio (\$500,148)

3. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 51-08

Resolution authorizing the acceptance of FY07 Citizen Corps Program Grant in the amount of \$7,000 from the Ohio Emergency Management Agency for Franklin County Citizen Corps Council (Emergency Management and Homeland Security)

4. HUMAN RESOURCES

Resolution No. 52-08

Resolution approving personnel actions (Human Resources)

5. JOB AND FAMILY SERVICES

Resolution No. 53-08

Resolution approving one social service amendment for TANF/Title XX service for the period December 12, 2007 through June 30, 2008 (Job and Family Services) (\$117,651.54)

Resolution No. 54-08

Resolution amending two purchase of service agreements for TANF/TANF-Title XX-funded job readiness activity services with Columbus Public Schools and Eastland-Fairfield Career and Technical Schools for the time period of July 1, 2006 through June 8, 2008 (Job and Family Services) (decrease of \$293,884.35 for a new total of \$859,966.90)

Resolution No. 55-08

Resolution approving one purchase of service agreement for TANF-funded child care provider development services with United Way of Central Ohio for the time period of January 30, 2008 through December 31, 2008 (Job and Family Services) (\$358,892.42)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 56-08

Resolution authorizing a contract for the enclosure of the pods at JDC with Able Contracting Group, Inc. (Public Facilities Management) (\$208,000)

Resolution No. 57-08

Resolution authorizing a contract agreement with AIC Contracting, Inc. for the flooring bid package for Huntington Park (Public Facilities Management) (\$259,950)

Resolution No. 58-08

Resolution authorizing a contract agreement with Tuttle Construction, Inc. for the General Trades Bid Package for Huntington Park (Public Facilities Management) (\$3,401,805)

Resolution No. 59-08

Resolution declaring obsolete and authorizing the reuse, recycling, disposal or private sale of certain personal property (Public Facilities Management)

10. COMMISSIONERS

Resolution No. 60-08

Resolution appointing Benjamin Drake to the Franklin County Planning Commission effective January 29, 2008 (Commissioners)

Resolution No. 61-08

Resolution appointing Nicole Schlosser to the Franklin County Planning Commission effective January 29, 2008 (Commissioners)

Resolution No. 62-08

Resolution reappointing Judith Rieser Edwards to the Franklin County Rural Zoning Commission (Commissioners)

Resolution No. 63-08

Resolution appointing Pamela A. Sayre as an alternate to the Franklin County Rural Zoning Commission (Commissioners)

Resolution No. 64-08

Resolution appointing Pamela A. Sayre as an alternate to the Franklin County Board of Zoning Appeals (Commissioners)