

GENERAL SESSION AGENDA

AUGUST 6, 2002

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of July 30, 2002 General Session

1. PURCHASING

Resolution No. 815-02

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$608,086.79)

2. COMMON PLEAS COURT

Resolution No. 816-02

Resolution authorizing an Addendum of \$50,228 to the existing contract for FY2003 with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2002 to June 30, 2003 for the Community-Based Correctional Facility. (Common Pleas Court) (\$50,228)

3. PROBATE COURT

Resolution No. 817-02

Resolution authorizing a supplemental appropriation (\$211,089) and a transfer of appropriation (\$36,000) for Special Magistrate wages, PERS and Medicare. (Probate Court)

4. COUNTY ENGINEER

Resolution No. 818-02

Resolution declaring obsolete County road maintenance equipment and authorizing their sale in a public auction. (Fr. Co. Engineer)

Resolution No. 819-02

Resolution authorizing a contract to Columbus Limestone, Inc., & the Olen Corporation for 5,500 tons of #8 crushed limestone aggregate. (Fr. Co. Engineer) (\$45,375)

Resolution No. 820-02

Resolution authorizing a contract to Columbus Limestone, Inc., & the Olen Corporation for 2,500 tons of #57 crushed limestone aggregate. (Fr. Co. Engineer) (\$21,900)

Resolution No. 821-02

Franklin/CT Consultants, Inc., consulting engineer appointed to assist the Fr. Co. Engineer in preparing construction and right-of-way plans for the Scioto and Darby Creek Road Project, from Amity Road to Alton and Darby Creek Road, Fr. Co., Ohio. (Fr. Co. Engineer) (\$634,115)

Resolution No. 822-02

Raymond Professional Group-Ohio, Inc., consulting engineer appointed to assist the Fr. Co. Engineer to conduct preliminary engineering tasks for the Scioto and Darby Creek Road Project, from Alton and Darby Creek Road to Cosgray Road, Fr. Co., Ohio. (Fr. Co. Engineer) (\$90,991)

Resolution No. 823-02

Resolution awarding contract and approving contract bond to Double Z Construction Co. for the 2002 Bridge Deck Resurfacing Project. (Fr. Co. Engineer) (\$452,642.35)

Resolution No. 824-02

Resolution awarding contract and approving contract bond to American Pavements, Inc., for the 2002 Micro-Surfacing Program. (Fr. Co. Engineer) (\$144,858.63)

Resolution No. 825-02

Vacation of a portion of Lowell Drive and Vera Place, located in Fr. Twp., Fr. Co., Ohio – VIEWED – Engineer to file report by August 20, 2002. (Fr. Co. Engineer)

Resolution No. 826-02

Vacation of a portion of a 15-foot wide alley located in Blendon Twp., Fr. Co., Ohio – VIEWED – Engineer to file report by August 20, 2002. (Fr. Co. Engineer)

Resolution No. 827-02

Report (First) of the Co. Engineer and establishing sums for compensation for a portion of the owners in the matter of the improvement of Hoover Road Spur, Twp. Road No. 659, Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$1,001)

5. ANIMAL CONTROL

Resolution No. 828-02

Resolution authorizing a transfer of appropriations for Services & Charges. (Animal Control) (\$64,318)

6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 829-02

Resolution authorizing a transfer of appropriations to realign appropriations. (Dept. of Community & Economic Development) (\$1,030,911)

7. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 830-02

Resolution authorizing a transfer of funds for public assistance mandated share from the General Fund. (Dept. of Job & Family Services) (\$484,535.20)

8. OFFICE ON AGING

Resolution No. 831-02

Resolution authorizing a modification of Grant Agreement with the Prescription For Care Alliance to provide prescription assistance for the period of March 1, 2002 to February 28, 2003. (Office on Aging) (\$300,000)

Resolution No. 832-02

Resolution authorizing an Agreement with the University Plaza Hotel for a Refugee Conference to be held on September 18, 2002, sponsored by the Fr. Co. Office on Aging. (Office on Aging) (\$6,250)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 833-02

Resolution authorizing a contract renewal with Republic Waste Services for refuse removal services. (PFM) (Est. Annually: \$115,000)

Resolution No. 834-02

Resolution authorizing the modification of contract with Analicomm, Inc., for telecommunications consulting services. (PFM) (\$14,750)

Resolution No. 835-02

Resolution authorizing a contract to M*Engineering, Inc., for design professional services associated with the upgrade of the cooling system in the Fr. Co. Data Center. (PFM) (\$11,000)

10. COMMISSIONERS

Resolution No. 836-02

Resolution authorizing a transfer of appropriation, a transfer of funds and a supplemental appropriation for Community & Economic Development to contract with the Columbus/Fr. Co. Affordable Housing Trust Corporation. (Commissioners) (\$1,000,000)

Resolution No. 837-02

Resolution authorizing the Bd. of Co. Commissioners to accept the FY 02 Local Law Enforcement Block Grant award and authorizing the required match be appropriated from the County General Fund. (Commissioners) (\$701,568)

Resolution No. 838-02

Resolution appointing Philip H. Urban to the Columbus Downtown Development Corporation. (Commissioners)

Resolution No. 839-02

Resolution reappointing members to the Fr. Co. Convention Facilities Authority. (Commissioners)

11. DEVELOPMENT DEPT.

Resolution No. 840-02

Resolution to reconsider Resolution No. 812-02.

Resolution No. 841-02

Resolution to approve the petition of Sladeco, Inc., for 73.28± acres in Jackson Twp. to the City of Columbus, Ohio. Case No. ANX-EXP2-24-02.

JOURNALIZE ANNEXATIONS