

GENERAL SESSION AGENDA

APRIL 27, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of April 20, 2004 General Session

1. PURCHASING

Resolution No. 347-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,325,543.04)**

2. SHERIFF

Resolution No. 348-04

**Resolution authorizing a transfer of appropriations for a Vehicle Carrying
Cart and ancillary items. (Sheriff) (\$6,402)**

Resolution No. 349-04

**Resolution authorizing a transfer of appropriation for the return of
prisoners. (Sheriff) (\$30,884.22)**

3. PUBLIC DEFENDER

Resolution No. 350-04

**Resolution authorizing supplemental appropriations for information
technology equipment. (Public Defender) (\$63,000)**

4. BOARD OF ELECTIONS

Resolution No. 351-04

**Resolution authorizing supplemental appropriations (\$353,750) for voter
registration software license. (Bd. of Elections)**

5. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 352-04

**Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the
attached "Satisfaction of Mortgage" instruments. (Dept. of Community &
Economic Development)**

Thomas J. Olander

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 353-04

Resolution authorizing a contribution to Capital Crossroads Special Improvement District for High Street beautification. (PFM) (\$30,000)

7. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 354-04

Resolution approving a contract for the administration of the Help Me Grow--Bureau for Children with Medical Handicaps Pilot Project for the period May 1, 2004 through June 30, 2005, in the amount of \$67,200. (Dept. of Job & Family Services)

Resolution No. 355-04

Resolution authorizing a Licensing Agreement between Fr. Co. Dept. of Job & Family Services and the Bd. of Trustees of the Fr. Co. Veterans Memorial Building for the use of a portion of the building for the purpose of holding an Employee Recognition Ceremony on the one-day period of May 12, 2004. (Dept. of Job & Family Services) (\$435)

Resolution No. 356-04

Resolution approving Purchase of Services Agreement for TANF Child Welfare Services for the time period of August 19, 2003 to June 30, 2005. (Dept. of Job & Family Service) (\$407,064.80 [increase of \$84,264.80])

Resolution No. 357-04

Resolution approving Purchase of Service Agreement for County Medical Services with Behavioral Science Specialists, LLC for the time period of April 28, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$844,392)

Resolution No. 358-04

Resolution approving an Agreement between the Fr. Co. Commissioners and the Fr. Co. Dept. of Job & Family Services to cooperate in the development of work experience sites for OWF participants for the period of April 27, 2004 through March 31, 2005. (Dept. of Job & Family Services)

8. COUNTY ENGINEER

Resolution No. 359-04

Resolution authorizing contract for renewal with Anderson Concrete Corp. for ready mix concrete for the period of May 13, 2004 through May 12, 2005. (Fr. Co. Engineer) (\$32,750)

Resolution No. 360-04

Resolution authorizing contract for renewal with Phillip's Oil Co., Inc. of Ohio, for various asphalt emulsions for the period of May 13, 2004 through May 12, 2005. (Fr. Co. Engineer) (\$80,250)

Resolution No. 361-04

The 2004 Crackseal Program for Fr. Co., Ohio, declared necessary and sealed bids to be opened on May 13, 2004 at 2:00 P.M. (Fr. Co. Engineer)

Resolution No. 362-04

Resolution authorizing the Fr. Co. Engineer to enter into agreements regarding the improvement of Avery Road and Hayden Run Road, Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 363-04

Preliminary allocation and final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the City of Columbus. (Fr. Co. Engineer) (\$800,000)

To install new and upgrade existing signage and pavement markings along a variety of roadways within the city boundaries.

Resolution No. 364-04

Preliminary allocation and final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the City of Columbus. (Fr. Co. Engineer) (\$1,900,000)

To upgrade traffic signals at a variety of intersections within the city boundaries.

Resolution No. 365-04

Final encumbrance of Co. Motor Vehicle License Tax (\$5) funds for the City of Worthington. (Fr. Co. Engineer) (\$135,282.02)

To resurface Huntley Road, (Wilson Bridge Road to Schrock Road), and Schrock Road, (NS/CSX Railroad to Worthington east corporation limits).

Resolution No. 366-04

Final encumbrance of Co. Motor Vehicle License Tax (\$5) funds for the City of Worthington. (Fr. Co. Engineer) (\$344,726.43)

To resurface Worthington-Galena Road between High Street and I-270 and Schrock Road between Worthington-Galena Road and the Norfolk Southern Railroad tracks.

Resolution No. 367-04

Donald W. Kelley & Associates, Inc., employed as the appraiser for the Stringtown Road at State Route 104 Improvement Project and the Haughn Road at Orders Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$16,300)

Resolution No. 368-04

Brian W. Barnes Co., Inc., employed as the appraiser for the Scioto and Darby Creek Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$31,350)

Resolution No. 369-04

R. D. Zande & Associates, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in performing closings and various environmental services for the Stelzer Road and Agler Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$117,755.50)

9. DEPT. OF HUMAN RESOURCES

Resolution No. 370-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 371-04

Resolution approving Child Support Enforcement personnel action. (Dept. of Human Resources)

10. COMMISSIONERS

Resolution No. 372-04

Resolution granting a 25 foot Easement from the Bd. of Fr. Co. Commissioners to Roger J. Studley, Trustee. (Commissioners)

Resolution No. 373-04

Resolution authorizing the execution of a Utility Easement to SBC Ameritech for land owned by the Fr. Co. Commissioners on Rudy Road, Fr. Co., Ohio. (Commissioners)

Resolution No. 374-04

Resolution whereby the Co. Commissioners of Fr. Co., Ohio agree to the designation of the One-Stop Operator for the Workforce Investment Area consisting of Fr. Co. and the City of Columbus for the period of July 1, 2004 through June 30, 2005. (Commissioners)

SANITARY ENGINEERING

Sign Plans – Agler Road/Woodland Avenue Sewer Improvement Project

Resolution No. 375-04

Resolution approving plans and authorizing the advertisement for construction of the Agler Road/Woodland Avenue Sewer Improvement, Mifflin Twp., Fr. Co., Ohio. (Sanitary Engineering)

COUNTY ENGINEER

Hearing – Vacation of a portion of Sycamore Drive, Mt. Air, City of Columbus

Resolution No. 376-04

Prayer of petition to vacate a portion of Sycamore Drive, located in Mt. Air, the City of Columbus, Fr. Co., Ohio - GRANTED. (Fr. Co. Engineer)

Hearing – 2004 Resurfacing Program

Resolution No. 377-04

Plans approved for the 2004 Resurfacing Program for various Fr. Co. roads, Fr. Co., Ohio. (Fr. Co. Engineer)

Hearing – Improvement of Scioto & Darby Creek Road at Cosgray Road Project

Resolution No. 378-04

Plans approved for the improving of Scioto and Darby Creek Road, Co. Road No. 29, at Cosgray Road, Co. Road No. 39, Norwich Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Sanitary sewer, street, storm sewer and water improvements for Blacklick Ridge, Section 4, Jefferson Twp.

Resolution No. 379-04

Resolution approving sanitary sewer, street, storm sewer and water improvements for Blacklick Ridge, Section 4, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

11. DEVELOPMENT DEPT.

Resolution No. 380-04

Review of petition to annex 24.09± acres in Fr. Twp. to the City of Columbus, Ohio by Ralph P. and John DeMatteo, Case No. ANX-EXP2-13-04.

Resolution No. 381-04

Review of petition to annex 6.4± acres in Jefferson Twp. to the City of Columbus, Ohio by M/I Homes of Central Ohio, LLC, Case No. ANX-EXP2-14-04.

Resolution No. 382-04

Review of petition to annex 68.9[±] acres in Jackson Twp. to the City of Grove City, Ohio by Elizabeth T. Morbitzer, et al., Case No. ANX-EXP2-15-04.

Resolution No. 383-04

Review of petition to annex 76.884[±] acres in Washington Twp. to the City of Dublin, Ohio by Robert W. Rings, et al., Case No. ANX-EXP2-16-04.

Resolution No. 384-04

Review of petition to annex .50[±] acres in Jackson Twp. to the City of Grove City, Ohio by Billy Blanken, et al. Fixed for Tuesday, May 4, 2004 at 9:00 A.M., Case No. ANX-EXP2-17-04.

Resolution No. 385-04

Resolution to approve the petition of the City of Columbus, Ohio of 0.56[±] acres in Madison Twp. to the City of Columbus, Case No. ANX-MUNI-19-04.

JOURNALIZE ANNEXATIONS