

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 27, 2008

Pledge of Allegiance

Approval of the minutes of the May 20, 2008 General Session and the May 22, 2008 Briefing

1. PURCHASING

Resolution No. 436-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$476,786)

Resolution No. 437-08

Resolution approving purchases for various Franklin County Agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$751,361)

Resolution No. 438-08

Resolution authorizing a Novation Agreement with Clean All Systems, LLC D/B/A State Cleaning Solutions (Purchasing)

Resolution No. 439-08

Resolution authorizing a contract extension with Ecolab Inc. and Clean All Systems, LLC D/B/A State Cleaning Solutions for the purchase of Dishwashing/Warewashing Chemicals and Dispensing Systems (Purchasing) (\$150,963.80)

2. ENGINEER

Resolution No. 440-08

Establishing, altering and widening of Brown Road, County Road No. 142, from Frank Road south to Big Run Creek, Franklin Township, Franklin County, Ohio, viewed - Engineer to file plans as necessary (Engineer)

Resolution No. 441-08

Establishing, altering and widening of White Road at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio, viewed - Engineer to file plans as necessary (Engineer)

Resolution No. 442-08

Establishing, altering and widening of Walnut Street at future New Albany Road West, Plain Township, Franklin County, Ohio, viewed - Engineer to file plans as necessary (Engineer)

Resolution No. 443-08

Resolution authorizing County Engineer Dean C. Ringle to enter into an agreement with the Mid Ohio Regional Planning Commission for the Westerville Road Corridor Study (Engineer)

Resolution No. 444-08

Resolution designating Tracy McConkey as an authorized agent for Franklin County and the Franklin County Engineer to perform all administrative duties regarding the Federal Emergency Management Agency (FEMA) Public Assistance Program (Engineer)

Resolution No. 445-08

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Westerville (Engineer) (\$200,000)

Resolution No. 446-08

Plans approved for the replacement of the Dublin Road bridge over a tributary to the Scioto River, (NOR-10-5.86), and the Dublin Road bridge over Kuhn Ditch, (NOR-10-5.25), Norwich Township, Franklin County, Ohio (Engineer)

Resolution No. 447-08

Final hearing for establishing, altering and widening of Brown Road, County Road No. 142, from Frank Road south to Big Run Creek, Franklin Township, Franklin County, Ohio (Engineer)

3. DOMESTIC RELATIONS

Resolution No. 448-08

Resolution authorizing various contracts for the Summer School Educational Program in the Juvenile Detention Center (Domestic Relations) (\$18,496.80)

Resolution No. 449-08

Resolution authorizing a transfer of appropriation for the Juvenile Detention Center for key box replacements (Domestic Relations) (\$1,550)

4. COURT OF COMMON PLEAS

Resolution No. 450-08

Resolution authorizing supplemental appropriations (\$62,823) and a transfer of appropriations (\$21,787) for Community Corrections 407 and 408 grant programs (Court of Common Pleas)

Resolution No. 451-08

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the period of July 1, 2008 to June 30, 2009 for the Community Corrections / Prison Diversion (407) Program (Court of Common Pleas) (\$1,605,203)

Resolution No. 452-08

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the period of July 1, 2008 to June 30, 2009 for the Community Corrections / Jail Diversion (408) Program. (Court of Common Pleas) (\$356,203)

5. COMMUNITY PARTNERSHIPS

Resolution No. 453-08

Resolution authorizing a one year contract with the Franklin Park Conservatory to provide operating support, implement the Master Plan, and promote travel and tourism (Community Partnerships) (\$900,000)

Resolution No. 454-08

Resolution authorizing a one year contract with the Capital Area Humane Society to launch the "ADVOCAT" spay/neuter program and conduct animal cruelty investigations in Franklin County (Community Partnerships) (\$115,600)

Resolution No. 455-08

Resolution to support the Greater Columbus Sports Commission's efforts to bring the NCAA Women's Final Four basketball tournament to Franklin County (Community Partnerships) (\$50,000)

6. HUMAN RESOURCES

Resolution No. 456-08

Resolution authorizing June 24, 2008 as the Franklin County Commissioners Employee Recognition Day (Human Resources) (\$300)

Resolution No. 457-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 458-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

7. BOARD OF COMMISSIONERS

Resolution No. 459-08

Resolution authorizing a supplemental appropriation to return the excess funds in MORPC's Workers' Compensation Reserve account (Board of Commissioners) (\$13,594)

Resolution No. 460-08

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of conferring with the Franklin County Prosecuting Attorney's Office concerning pending or imminent litigation (Board of Commissioners)