

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 08, 2008

Pledge of Allegiance

Approval of the minutes of the July 1, 2008 General Session and the June 26 and July 3, 2008 Briefings

1. PURCHASING

Resolution No. 571-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$173,205.31)

Resolution No. 572-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,102,164.25)

Resolution No. 573-08

Resolution authorizing a contract with Abacus Corporation, Dawson Resources and TRC Staffing Services for Temporary Personnel Services (Purchasing) (\$881,290)

2. SHERIFF

Resolution No. 574-08

Resolution authorizing a supplemental appropriation for the Concealed Handgun License budget (Sheriff) (\$50,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 575-08

Resolution authorizing a Funding Agreement between the Economic Development and Planning Department and the City of Hilliard for the Hilliard Main Street Infrastructure Project (Economic Development and Planning) (\$250,000)

Resolution No. 576-08

Review of Petition to Annex 0.50 +/- acres from Truro Township to the city of Reynoldsburg by Kenneth and Christine Rose - ANX-EXP2-18-08 (Economic Development and Planning)

Resolution No. 577-08

Resolution appointing members to the Village of Urbancrest Community Reinvestment Area (CRA) Tax Incentive Review Council (TIRC) (Economic Development and Planning)

4. COMMUNITY PARTNERSHIPS

Resolution No. 578-08

Resolution authorizing a contract with Columbus Downtown Development Corporation (CDDC) to support the Scioto Mile project as a sponsor (Community Partnerships) (\$1,500,000)

5. HUMAN RESOURCES

Resolution No. 579-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 580-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 581-08

Agreement with The Blakley Corporation as Exterior Enclosure contractor for the New Courts Building. (Public Facilities Management) (\$7,184,475)

Resolution No. 582-08

Resolution authorizing a contract agreement with Kalkreuth Roofing & Sheet Metal, Inc. for the Roofing Package for the New Courts Building (Public Facilities Management) (\$2,678,000)

Resolution No. 583-08

Resolution authorizing a contract agreement with Otis Elevator Company for the Elevator Package for the New Courts Building (Public Facilities Management) (\$2,798,970)

Resolution No. 584-08

Resolution authorizing a modification to the contract with 360 Architecture, Inc. for additional professional services in the design of Huntington Park (Public Facilities Management) (\$126,632.24)

Resolution No. 585-08

Resolution authorizing a contract agreement with Emch Brothers, Inc. for the Athletic Field & Irrigation Package for Huntington Park (Public Facilities Management) (\$673,650)

7. JOB AND FAMILY SERVICES

Resolution No. 586-08

Resolution authorizing contract renewals with ACME Enterprises Inc.; Airport Taxi Service Inc.; Bobcat Radio Service Inc.; and Super Shuttle, for Enhanced Medicaid Transportation Services (Job and Family Services) (\$1,750,000)

Resolution No. 587-08

Resolution authorizing a supplemental appropriation (\$372,504) and transfer of appropriation (\$315,901) for staffing adjustments and to become the fiscal agent for the Franklin County Family and Children First Council (Job and Family Services)

Resolution No. 588-08

Resolution approving two agreements for pre-certification, training and support services with Action for Children, and WOSU Public Media (Job and Family Services) (\$125,332)

8. BOARD OF COMMISSIONERS

Resolution No. 589-08

Authorizing the conveyance of certain property from the county of Franklin, Ohio to Nationwide Children's Hospital and consenting to and approving various leases between the county of Franklin, Ohio and Nationwide Children's Hospital (Board of Commissioners)

Resolution No. 590-08

Resolution amending the Travel Policy for Franklin County employees (Board of Commissioners)

PUBLIC HEARING
2009 Franklin County Tax Budget

Resolution No. 591-08

Resolution authorizing the adoption of the Fiscal Year 2009 Tax Budget (Board of Commissioners)

Resolution No. 592-08

Resolution appointing Joseph T. Martin and James Daley to the Franklin County Rural Zoning Commission (Board of Commissioners)