

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 29, 2008

Pledge of Allegiance

Approval of the minutes from the July 22, 2008 General Session meeting and the July 24, 2008 Briefing

1. PURCHASING

Resolution No. 633-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$14,000)

Resolution No. 634-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,579,135.35)

2. SHERIFF

Resolution No. 635-08

Resolution authorizing a settlement to Barbara Carter for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$250)

Resolution No. 636-08

Resolution authorizing a contract renewal with William Records, DDS for dental services in the Franklin County Correctional Facilities (Sheriff) (\$39,000)

3. DOMESTIC RELATIONS

Resolution No. 637-08

Resolution authorizing a contract with Cintas 304 and Screen Print Plus for Staff Clothing (Domestic Relations) (\$19,760)

Resolution No. 638-08

Resolution authorizing a contract extension with Nationwide Children's Hospital, aka Children's Hospital for the purchase of Parent Education Seminars (Domestic Relations) (\$44,778.24)

4. BOARD OF ELECTIONS

Resolution No. 639-08

Resolution authorizing a settlement to Ebony T. Skipper for a disputed claim due to an auto accident involving a Franklin County Election Logistics employee (Board Of Elections) (\$6,500)

5. FLEET MANAGEMENT

Resolution No. 640-08

Resolution authorizing the transfer of title to return two vehicles to the Defense Reutilization and Marketing Office of the United States Government no longer needed by the Franklin County Sheriff's Office (Fleet Management)

Resolution No. 641-08

Resolution authorizing a revenue generating agreement between the Franklin County Commissioners and the U.S. Marshals Service, Southern District of Ohio for fuel purchase from Fleet Management (Fleet Management)

6. COMMUNITY PARTNERSHIPS

Resolution No. 642-08

Resolution authorizing the second of four equal annual payments to the City of Columbus to renovate the historic Lincoln Theatre (Community Partnerships) (\$1,000,000)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 643-08

Resolution authorizing a contract with Security Solutions International, LLC for the purchase of building safety and terrorism prevention training under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$9,000)

Resolution No. 644-08

Resolution authorizing an intergovernmental agreement with the City of Reynoldsburg for the purpose of expending FY 2007 Law Enforcement Terrorism Prevention Program (LETPP) grant funds. (Homeland Security and Justice Programs)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 645-08

Review of Petition to Annex 10.99 +/- acres from Norwich and Franklin Townships to the city of Columbus by Richard C. Brahm, Esq. - ANX-EXP2-20-08 (Economic Development and Planning)

Resolution No. 646-08

Review of Petition to Annex 53 +/- acres from Plain Township to the village of New Albany by Jackson B. Reynolds, III, Esq. - ANX-EXP2-21-08 (Economic Development and Planning)

Resolution No. 647-08

Resolution entering into a Service Agreement between the Economic Development and Planning Department and the Franklin County Board of Health for Urgent Repair Housing Services (Economic Development and Planning) (\$350,000)

Resolution No. 648-08

Resolution entering into a Service Agreement between the Economic Development and Planning Department and the Franklin County Board of Health for Urgent Sewer Repair Services (Economic Development and Planning) (\$100,000)

Resolution No. 649-08

Resolution entering into a Service Agreement between the Economic Development and Planning Department and the Franklin County Board of Health for Handicap Accessibility Modification Services (Economic Development and Planning) (\$100,000)

Resolution No. 650-08

Resolution authorizing the Board of Franklin County Commissioners to execute a Funding Agreement between the Board and Mid-Ohio Regional Planning Commission (MORPC) to provide staff support to the Housing Advisory Board for the review and monitoring of Bond and Tax Credit Financed Affordable Housing Developments (Economic Development and Planning) (\$20,500)

Resolution No. 651-08

Resolution entering into a Funding Agreement between the Franklin County Board of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for Single Family Home Rehabilitation Services (Economic Development and Planning) (\$700,000)

Resolution No. 652-08

Resolution authorizing a contract with M P Kelleher & Associates to perform Residential Building Official duties on behalf of the Franklin County Office of Economic Development and Planning (Est. Annual Amount \$90,000) (Economic Development and Planning)

Resolution No. 653-08

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and the Columbus Urban League for Fair Housing Services (Economic Development and Planning) (\$75,000)

Resolution No. 654-08

Authorizing the Director of the Franklin County Department of Economic Development and Planning to submit a grant application to the Ohio Department of Developments Local Government Services and Regional Collaboration Grant Program to study the creation of a Franklin-Pickaway By-Product Synergy Network (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 655-08

Resolution approving one (1) contract with the Educational Service Center of Franklin County for the purchase of fiscal and administrative operational services to the Franklin County Family and Children First Council (Job and Family Services) (\$124,999.92)

Resolution No. 656-08

Resolution approving one (1) contract with the Educational Service Center of Franklin County for the purchase of fiscal and administrative services to the Franklin County Family and Children First Council (Job and Family Services) (\$98,038.02)

Resolution No. 657-08

Resolution approving one (1) contract with the Educational Service Center of Franklin County for the purchase of Help Me Grow developmental evaluation services (Job and Family Services) (\$99,900)

Resolution No. 658-08

Resolution approving one (1) contract with the Educational Service Center of Franklin County for the purchase of Help Me Grow Central Site administrative services (Job and Family Services) (\$673,317.24)

Resolution No. 659-08

Resolution approving one (1) contract with the Educational Service Center of Franklin County for the purchase of Help Me Grow Central Site operational services (Job and Family Services) (\$183,697.44)

Resolution No. 660-08

Resolution approving three agreements for pre-certification, training and support services with Action For Children, American Red Cross, and Columbus Metropolitan Library (Job and Family Services) (\$367,247.94)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 661-08

Resolution authorizing a Contribution-In-Aid-of-Construction Agreement with Columbus Southern Power Company for the relocation of the underground distribution facilities servicing the Franklin County Correctional Facility I (Public Facilities Management) (\$210,714)

Resolution No. 662-08

Resolution authorizing a Contribution-In-Aid-of-Construction agreement with Columbus Southern Power Company for the installation of electrical service to the New Courts Building Pavilion (Public Facilities Management) (\$186,169)

11. BOARD OF COMMISSIONERS

Resolution No. 663-08

Resolution appointing Susan Tomasky to the Columbus Regional Airport Authority Board of Directors (Board of Commissioners)

Resolution No. 664-08

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering the purchase or sale of property (Board of Commissioners)