

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 12, 2008

Pledge of Allegiance

Approval of the minutes from the August 5, 2008 General Session and the August 7, 2008 Briefing

1. PURCHASING

Resolution No. 678-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,213,394.38)

Resolution No. 679-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$35,321.04)

2. CLERK OF COURTS

Resolution No. 680-08

Resolution authorizing supplemental appropriations to bid e-filing solution as request for proposal rather than invitation to bid. (Clerk Of Courts) (\$22,050)

3. PUBLIC DEFENDER

Resolution No. 681-08

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (Public Defender) (\$1,266,754)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 682-08

Resolution authorizing a contract with William D. McKendry for the purchase of critical infrastructure and threat assessment consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$52,800)

5. HUMAN RESOURCES

Resolution No. 683-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 684-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

Resolution No. 685-08

Resolution authorizing a 2-year renewal contract between Franklin County and CBIZ Benefits & Insurance Services of Ohio to provide actuarial services for the health benefits programs. (Not to exceed \$325,000) (Human Resources)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 686-08

Resolution awarding a Funding Agreement between the Board of County Commissioners and the Economic and Community Development Institute to provide a Microenterprise Loan program to County Businesses (Economic Development and Planning) (\$100,000)

Resolution No. 687-08

Resolution awarding a Funding Agreement between the Board of County Commissioners and the Economic and Community Development Institute to provide a Microenterprise Retail Loan program to County Businesses (Economic Development and Planning) (\$100,000)

Resolution No. 688-08

Review of Petition to Annex 10.71 +/- acres from Norwich and Franklin Townships to the city of Columbus by Richard C. Brahm, Esq. ANX-EXP2-25-08 (Economic Development and Planning)

Resolution No. 689-08

Review of Petition to Annex 1.55 +/- acres from Prairie Township to the city of Columbus by David Hodge, Esq. ANX-EXP2-24-08 (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 690-08

Resolution approving two agreements for training and support services with American Red Cross and Children's Hunger Alliance for the time period of August 13, 2008 through June 30, 2009 (Job and Family Services) (\$116,094)

Resolution No. 691-08

Resolution approving one agreement for after school services with Whitehall City Schools for the time period of August 13, 2008 through June 30, 2009 (Job and Family Services) (\$476,335.20)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 692-08

Resolution authorizing a contract agreement with Daktronics, Inc. for the Scoreboard Bid Package for Huntington Park. (Public Facilities Management) (\$1,940,500)

9. ENGINEER

Resolution No. 693-08

Resolution authorizing a contract with Ashland Scales for Vehicle/Truck Scale located at 4801 Hendron Road, Groveport, Ohio 43125 (Engineer) (\$37,350)

Resolution No. 694-08

Ronald J. Gajoch and Associates, Inc., Licensed Architects, appointed to assist the Franklin County Engineer in providing professional services for the Franklin County Engineer's East Outpost Facility (Engineer) (\$156,924.28)

Resolution No. 695-08

Report (Eleventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$70,760.75)

Resolution No. 696-08

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

Resolution No. 697-08

The Urbancrest/Urban Hollow Public Facility Project declared necessary and sealed bids to be opened at a later date (Engineer)

Resolution No. 698-08

Plans approved and hearing for the improving of Clime Road (Part 2), County Road No. 125, from Demorest Road to U.S. Route 62 (Harrisburg Pike), the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer)

10. BOARD OF COMMISSIONERS

Resolution No. 699-08

Resolution authorizing W. Locke McKenzie, Esq., to assist in combining four Instruments of Record into one Instrument of Record for Hendron Road Maintenance Facility (Board of Commissioners)

Resolution No. 700-08

Resolution authorizing the acquisition of real estate to construct an animal shelter (Board of Commissioners) (\$2,371,000)

Resolution No. 701-08

Resolution reappointing Philip H. Urban to the Columbus
Downtown Development Corporation Board of Directors
(Board of Commissioners)

Resolution No. 702-08

Resolution reappointing Greta J. Russell to the Columbus-
Franklin County Finance Port Authority Board of Directors
(Board of Commissioners)

Resolution No. 703-08

Resolution protecting Franklin County's water quality (Board
of Commissioners)