

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 09, 2008

Pledge of Allegiance

Approval of the minutes from the September 2, 2008 General Session and the September 4, 2008 Briefing

1. PURCHASING

Resolution No. 756-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$432,223.84)

Resolution No. 757-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$476,342.98)

2. DOMESTIC RELATIONS

Resolution No. 758-08

Resolution authorizing a Contract Extension with ARAMARK Correctional Services, LLC for food services for the Franklin County Common Pleas Court Division of Domestic Relations and Juvenile Branch (Domestic Relations) (\$512,405.58)

Resolution No. 759-08

Resolution authorizing a contract with Netcare Corporation for various psychological services (Domestic Relations) (\$286,000)

### 3. EMERGENCY MANAGEMENT AGENCY

#### Resolution No. 760-08

Resolution authorizing supplemental appropriations, and an interfund loan agreement between Franklin County and Madison Township for the purchase and installation of emergency warning sirens (Emergency Management Agency)

### 4. ENGINEER

#### Resolution No. 761-08

Resolution authorizing a transfer of funds for the Stormwater Management Program (Engineer) (\$450,000)

#### Resolution No. 762-08

Resolution authorizing supplemental appropriations for roadway, bridge and survey program expenses (Engineer) (\$775,000)

#### Resolution No. 763-08

Report (First) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Walnut Street, from east of Rocky Fork Creek to west of Schleppli Road, Plain Township, Franklin County, Ohio (Engineer) (\$4,000)

#### Resolution No. 764-08

Report (Twelfth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Morse Road and U.S. Route 62, Franklin County, Ohio (Engineer) (\$8,651)

#### Resolution No. 765-08

Report (Thirteenth) 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) (\$34,065.09)

## 5. BOARD OF ELECTIONS

### Resolution No. 766-08

Resolution authorizing supplemental appropriations (\$2,419,016) and a transfer of appropriations (\$29,925) to cover expenses related to operations and the 2008 General Election. (Board Of Elections)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 767-08

Resolution to authorize the Board of Franklin County Commissioners to accept Resolutions/Ordinances reaffirming the participation of eligible communities in the County's Department of Housing & Urban Development (HUD) Entitlement Programs through March 31, 2012. (Economic Development and Planning)

### Resolution No. 768-08

Resolution amending Resolution no. 827-07, appointing Aristotle Hutras and Brian Wilson to the Hickory Chase Community Authority Board of Trustees, and establishing a schedule for replacing members of the Hickory Chase Community Authority Board of Trustees (Economic Development and Planning)

## JOURNALIZATIONS

## 7. HUMAN RESOURCES

### Resolution No. 769-08

Resolution approving Personnel Actions (Human Resources)

### Resolution No. 770-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

### Resolution No. 771-08

Resolution authorizing an agreement with the Ohio State University for the purchase of Management Advancement For The Public Service (MAPS) training units for agencies of the Board Of Commissioners (Human Resources) (\$58,275)

## 8. JOB AND FAMILY SERVICES

### Resolution No. 772-08

Resolution approving one agreement for training and support services with Urbana University (Job and Family Services) (\$179,170)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 773-08

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

### Resolution No. 774-08

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

### Resolution No. 775-08

Resolution authorizing a contract agreement with National Precast, Inc. for the Exterior Precast Concrete Package for the New Courts Building. (Public Facilities Management) (\$2,487,700)

### Resolution No. 776-08

Resolution authorizing a modification to the contract with Lithko Contracting, Inc. for additional concrete services for construction of Huntington Park. (Public Facilities Management) (\$6,974)

### Resolution No. 777-08

Resolution authorizing a modification to the contract with Tuttle Construction, Inc for additional general trade services required in the construction of Huntington Park. (Public Facilities Management) (\$55,469)

### Resolution No. 778-08

Resolution authorizing a modification to the contract with The Wasserstrom Company for additional food service equipment required in the construction of Huntington Park. (Public Facilities Management) (\$26,635)

10. BOARD OF COMMISSIONERS

PUBLIC HEARING  
REGARDING THE COLUMBUS HOUSING PARTNERSHIP  
BOND ISSUE

Resolution No. 779-08

Resolution of intention to issue Housing Revenue Bonds and authorizing execution of an agreement with CHN I, LLC and CHN II, LLC. (Board of Commissioners)

Resolution No. 780-08

Resolution reappointing Kim Maggard and David S. Meeks to the Franklin County Community Development Advisory Board (Board of Commissioners)

Recess for Rezoning Hearing

FIRST PUBLIC HEARING FOR ASBURY MANOR DITCH  
PETITION