

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 30, 2008

Pledge of Allegiance

Approval of the minutes from the September 23, 2008 General Session and the September 25, 2008 Briefing

1. PURCHASING

Resolution No. 821-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$101,264.50)

Resolution No. 822-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,566,012.73)

2. COURT OF COMMON PLEAS

Resolution No. 823-08

Resolution authorizing a service agreement with Netcare Corporation to provide assessment services for offenders referred from the Franklin County Court of Common Pleas (Court of Common Pleas) (\$20,000)

3. HUMAN RESOURCES

Resolution No. 824-08

Resolution approving Personnel Actions (Human Resources)

4. ECONOMIC DEVELOPMENT AND PLANNING

RECONVENE ANNEXATION HEARING

Resolution No. 713-08

Review of Petition to Annex 0.95 +/- acres from Franklin Township to the city of Columbus by David L. McClure, Esq. Annexation Case #ANX-REG-22-08 (Economic Development and Planning)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 826-08

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

Resolution No. 827-08

Resolution authorizing execution of a Modification of a Lease Agreement with Hamilton Commerce Center for office space for Franklin County OSU Cooperative Extension at 2101 South Hamilton Road. (Public Facilities Management) (\$28,288)

6. JOB AND FAMILY SERVICES

Resolution No. 828-08

Resolution approving purchases of food items from Mid Ohio Food Bank to assist low- income families who need to replace food lost during the recent storm-related power outages. (Job and Family Services) (\$150,000)

Resolution No. 829-08

Resolution approving twelve agreements for after school programs (Job and Family Services) (\$1,863,633.58)

Resolution No. 831-08

Resolution approving one agreement for organizational capacity building services with United Way of Central Ohio (Job and Family Services) (\$100,000)

Resolution No. 832-08

Resolution amending (3) Family and Children First Council contracts for Ohio Children's Trust Fund services with Columbus Area, Inc., Columbus Health Department, and Dungarvin Ohio, LLC, an increase of \$157,757.98 (Job and Family Services) (\$423,054.68)

Resolution No. 833-08

Resolution approving on agreement for a Work Experience Program Pilot Project with Economic and Community Development Institute, Inc. (Job and Family Services) (\$99,898.76)

7. BOARD OF COMMISSIONERS

Resolution No. 834-08

Resolution authorizing the county of Franklin, Ohio to execute and deliver a Public Hospital Agencies Agreement and to approve the issuance by the County of Pike, Ohio of its Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2008; and authorizing other related documents (Board of Commissioners)

Resolution No. 835-08

Resolution with respect to the issuance of County of Franklin, Ohio Adjustable Rate Demand Healthcare Facilities Revenue Bonds, Series 2008 (Ohio State University Physicians, Inc. Project) (Board of Commissioners)

Resolution No. 836-08

Resolution authorizing the engagement of George K. Baum & Company as financial advisor to the County in connection with the issuance of bonds. (Board of Commissioners)

Resolution No. 837-08

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)