

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 07, 2008

Pledge of Allegiance

Approval of the minutes of the September 30, 2008 General Session and the October 2, 2008 Briefing.

1. PURCHASING

Resolution No. 838-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$46,185.14)

Resolution No. 839-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$4,942,962.68)

Resolution No. 840-08

Resolution with Lexis Nexis, a division of Reed Elsevier, Inc. for the purchase of Online Legal Services and Print Subscriptions (Purchasing) (\$114,000)

2. ENGINEER

Resolution No. 841-08

Resolution awarding Contract and approving Contract Bond to Columbus Asphalt Paving Inc., for the Urbancrest/Urban Hollow Public Facility Project (Engineer) (\$146,040.10)

Resolution No. 842-08

Report (Fourteenth) 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) (\$77,500)

3. BOARD OF COMMISSIONERS

Resolution No. 843-08

Resolution ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Asbury Manor Ditch, Madison Township, Franklin County, Ohio (Board of Commissioners)

4. SHERIFF

Resolution No. 844-08

Resolution authorizing the settlement of a legal claim brought in the U.S. District Court Southern district, Eastern Division, being Case No. C 2:07 cv 986 (Sheriff) (\$18,390.05)

5. HUMAN RESOURCES

Resolution No. 845-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 846-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

Resolution No. 825-08 - Tabled on September 30, 2008

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

6. JOB AND FAMILY SERVICES

Resolution No. 847-08

Resolution approving one agreement for an after school program with Directions for Youth and Families (Job and Family Services) (\$40,162.44)

Resolution No. 848-08

Resolution approving one agreement for kindergarten readiness services with Ohio Children's Foundation (Job and Family Services) (\$309,822)

Resolution No. 830-08 - Tabled on September 30, 2008

Resolution amending the terms of repayment for an interfund loan made to the Department of Job and Family Services for a document imaging project. (Job and Family Services)

## 7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 849-08

Hearing on a Petition to Annex 1.25 +/- acres from Perry Township to the city of Dublin by Michael Close, Esq. Annexation Case #ANX-REG-26-08 (Economic Development and Planning)

Resolution No. 850-08

Review of Petition to Annex 0.83 +/- acres from Prairie Township to the city of Columbus by James and Rhoda Long - Annexation Case #ANX-EXP2-27-08 (Economic Development and Planning)

Resolution No. 851-08

Review of Petition to Annex 6.3 +/- acres from Jefferson Township to the city of Gahanna by Thomas L. Weber - Annexation Case #ANX-EXP2-29-08 (Economic Development and Planning)

Resolution No. 852-08

Review of Petition to Annex 2.4 +/- acres from Mifflin Township to the city of Columbus by Columbus Housing Partnership - Annexation Case #ANX-EXP2-28-08 (Economic Development and Planning)

Resolution No. 853-08

Resolution entering into a Funding Agreement between the Franklin County Board of Commissioners and the Community Development Collaborative of Greater Columbus to provide operating support to Franklin County Community Housing Development Organizations (CHDOs) (Economic Development and Planning) (\$48,485.30)

Resolution No. 854-08

Resolution awarding a Funding Agreement between the Board of County Commissioners and Increase Community Development Corporation, Inc. to provide Microenterprise Development Services to prospective County Businesses (Economic Development and Planning) (\$30,000)

Resolution No. 855-08

Resolution amending Resolution 829-07, appointing Aristotle Hutras and Brian Wilson to the Tremont Club Community Authority Board of Trustees, and establishing a schedule for replacing members of the Tremont Club Community Authority Board of Trustees (Economic Development and Planning)

Resolution No. 856-08

Resolution amending Resolution no. 828-07, appointing Aristotle Hutras and Brian Wilson to the Riggins Road Community Authority Board of Trustees, and establishing a schedule for replacing members of the Riggins Road Community Authority Board of Trustees (Economic Development and Planning)

Resolution No. 857-08

Resolution amending Resolution 25-08, appointing Aristotle Hutras and Brian Wilson to the Brickstone Community Authority Board of Trustees, and establishing a schedule for replacing members of the Brickstone Community Authority Board of Trustees (Economic Development and Planning)

Resolution No. 858-08

Resolution authorizing the Board of Franklin County Commissioners adoption of the County's 2008 Analysis of Impediments to Fair Housing Plan towards affirmatively furthering Fair Housing choices and availability in Franklin County (Economic Development and Planning)

Resolution No. 859-08

Resolution amending resolution 892-06 to clarify the boundaries of the rail campus referenced at the Rickenbacker Global Logistics Park (Economic Development and Planning)

Resolution No. 860-08

Resolution approving the recommendations of the Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

## JOURNALIZATIONS

### 8. BOARD OF COMMISSIONERS

#### TEFRA HEARING

Regarding the Trinity Health Credit Group

Resolution No. 861-08

Resolution with respect to issuance of Michigan State Hospital Finance Authority Revenue and Refunding Bonds (Trinity Health Credit Group), Series 2008, and Indiana Finance Authority Revenue and Refunding Bonds (Trinity Health Credit Group), Series 2008 (Board of Commissioners)

Resolution No. 862-08

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

### 9. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 863-08

Resolution for Collective Bargaining Agreement Between Franklin County Children Services and the Federation of Franklin County Children Services Employees, and the Ohio Federation of Teachers. (Franklin County Children Services)

### 10. VETERANS SERVICES

Resolution No. 864-08

Resolution authorizing the Franklin County Veterans Service Commission to enter into a Collective Bargaining Agreement with Communications Workers of America Local 4501 (Veterans Services)