

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 28, 2008

Pledge of Allegiance

Approval of the minutes from the October 21, 2008 General Session and the October 23, 2008 Briefing

1. PURCHASING

Resolution No. 904-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$103,671.08)

Resolution No. 905-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,205,762.43)

2. TREASURER

Resolution No. 906-08

Resolution authorizing a Funding Agreement between the Franklin County Treasurer and Prosecutor's Office and the Franklin County Court of Common Pleas and the Franklin County Municipal Court for the Foreclosure Mediation Program (Treasurer) (\$540,000)

Resolution No. 907-08

Agreement between the Franklin County Treasurer and the Village of Canal Winchester to demolish the Parker Marathon Gas Station for the creation of economic redevelopment incentives for the site (Treasurer) (\$10,000)

3. ENGINEER

Resolution No. 908-08

Resolution authorizing a transfer of funds for the Storm Water Management Program (Engineer) (\$86,600)

Resolution No. 909-08

Resolution authorizing supplemental appropriations for Salt and Fuel expenses (Engineer) (\$250,000)

Resolution No. 910-08

Resolution proposing to cooperate with the Director of Transportation to perform a study for the I-270 and Alum Creek Drive interchange, Franklin County, Ohio (Engineer)

Resolution No. 911-08

Resolution authorizing the Franklin County Engineer to enter into agreements for the West Main Street 3.72 over Alum Creek project, Franklin County, Ohio (Engineer)

Resolution No. 912-08

Report (Second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Alkire Road, County Road No. 11, from Harrisburg Pike to just west of Creekside Drive, Franklin Township and the City of Columbus, Franklin County, Ohio (Engineer) (\$2,596)

Resolution No. 913-08

Report (Third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg -New Albany Road, County Road No. 6 and Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio (Engineer) (\$950)

Resolution No. 914-08

Report (Sixteenth) 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) (\$4,623)

4. DOMESTIC RELATIONS

Resolution No. 915-08

Resolution authorizing a six month contract with the Alcohol, Drug, and Mental Health Board of Franklin County for Care Coordination (Domestic Relations) (\$48,000)

5. VETERANS SERVICES

Resolution No. 916-08

Resolution authorizing a contract with Acme Enterprises Inc., Prime Services, and Bobcat Radio Service for Medical Transportation Services for eligible veterans (Veterans Services) (\$184,000)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 917-08

Resolution authorizing the repayment of an interfund loan to the General Fund (Emergency Management Agency) (\$25,000)

7. FLEET MANAGEMENT

Resolution No. 918-08

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by internet auction. (Fleet Management)

8. ANIMAL CONTROL

Resolution No. 919-08

Resolution authorizing a contract with Midwest & Veterinary Supply, Inc. for supply and delivery of Pet Medical and Pharmaceutical Supplies (Animal Control) (\$90,000)

9. BOARD OF ELECTIONS

Resolution No. 920-08

Resolution authorizing supplemental appropriations to cover expenses related to operations and the 2008 General Election. (Board Of Elections) (\$599,585)

10. HUMAN RESOURCES

Resolution No. 921-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 922-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

11. JOB AND FAMILY SERVICES

Resolution No. 923-08

Resolution approving one agreement for administrative funded consultation services with Government Consulting Resources, Ltd (Job and Family Services) (\$349,999.96)

Resolution No. 924-08

Resolution approving one agreement for interpretation services with ASIST Translation Services Inc., (Job and Family Services) (\$50,290)

Resolution No. 925-08

Resolution amending eight purchase of service agreements for Help Me Grow services with Columbus Public Health Department, Community Refugee and Immigration Services, Dungarvin Ohio, LLC, Jewish Family Services, Mount Carmel Foundation, Northwest Counseling Services, Young Men's Christian Association of Central Ohio, and Youth Advocate Services for the time period of July 1, 2007 through June 30, 2009, an increase of \$289,600.50 (Job and Family Services) (\$7,106,991.50)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 926-08

Resolution authorizing a transfer of appropriations for the replacement of the transmission lines for the 800 MHz communication system. (Public Facilities Management) (\$30,000)

Resolution No. 927-08

Resolution authorizing 800MHz radio communications service for Columbus Regional Airport Authority (Public Facilities Management)

13. BOARD OF COMMISSIONERS

Resolution No. 928-08

Resolution approving Fiscal Sustainability Principles for the 2009 Budget Year (Board of Commissioners)

Resolution No. 929-08

A Resolution of Support for the Central Park Green Preservation Project and the pending application to the State of Ohio, Department of Development, for assistance under the Clean Ohio Green Space Conservation Fund Round 4c Program (Board of Commissioners)