

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 25, 2008

Pledge of Allegiance

Approval of the minutes of the November 18, 2008 General Session and the November 20, 2008 Briefing

1. PURCHASING

Resolution No. 966-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$39,010.73)

Resolution No. 967-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$492,605.34)

Resolution No. 968-08

Resolution to continue using GovDeals, Inc. to dispose of Franklin County surplus personal property, including motor vehicles, by internet auction and to provide assistance to Franklin County cities and townships in the disposal of their surplus property (Purchasing) (\$25,000)

2. SHERIFF

Resolution No. 969-08

Resolution authorizing the acceptance of a United States Department of Justice Office of Community Oriented Policing Services Child Sexual Predator Program Grant (Sheriff) (\$500,000)

### 3. COURT OF COMMON PLEAS

#### Resolution No. 970-08

Resolution authorizing a transfer of appropriations. (Court of Common Pleas) (\$80,541)

### 4. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 971-08

Resolution authorizing the Big Darby Revenue Participation Agreement (Economic Development and Planning)

#### Resolution No. 972-08

Resolution authorizing a contract with the Columbus Downtown Development Corporation (CDDC) to provide economic development services to Franklin County Commissioners (Economic Development and Planning) (\$100,000)

#### Resolution No. 973-08

Resolution Authorizing the Franklin County Board of Commissioners to submit a Substantial Amendment to the County's 2008 Action Plan in order to accept a \$5,439,644 award under the Department of Housing & Urban Development's Neighborhood Stabilization Program (Economic Development and Planning) (\$5,439,644)

### 5. SANITARY ENGINEERS

#### Resolution No. 974-08

Resolution approving supplemental appropriations and transfer of funds to close fund 5058 (\$31,509.22) and supplemental appropriations (\$53,250.00) for water and sewer payments for Timberlake Debt Service. (Sanitary Engineers)

### 6. JOB AND FAMILY SERVICES

#### Resolution No. 975-08

Resolution approving a contract for case-management services between the Franklin County Department of Job and Family Services and OhioHealth. (Job and Family Services)

## 7. HUMAN RESOURCES

### Resolution No. 976-08

Resolution approving Personnel Actions (Human Resources)

### Resolution No. 977-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 978-08

Resolution authorizing a contract agreement with GreenScapes Landscape Company, Inc. for award of the Landscaping Contract for the New Courts Building. (Public Facilities Management) (\$672,800)

### Resolution No. 961-08 - Tabled on November 18, 2008

Resolution authorizing a modification to the contract with W.G. Tomko, Inc. for additional plumbing services required in the construction of Huntington Park. (Public Facilities Management) (\$37,346)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 979-08

A Resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Refunding Revenue Bonds, Series 2008B (OhioHealth Corporation) in an amount not to exceed \$200,000,000 and authorizing and approving additional related matters (Board of Commissioners)