

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 02, 2008

Pledge of Allegiance

Approval of the minutes of the November 25, 2008 General Session and the November 26, 2008 Briefing

1. PURCHASING

Resolution No. 980-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$303,684.13)

Resolution No. 981-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,182,725.77)

Resolution No. 982-08

Resolution authorizing multiple award contracts to Fireproof Records Center and Cintas Document Management for Offsite Records Storage and Records Management Services (Purchasing) (\$250,000)

Resolution No. 983-08

Resolution authorizing a contract with Leo Myers Inc for staff uniforms for various county agencies. (Purchasing) (\$123,000)

2. SHERIFF

Resolution No. 984-08

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$29,736.27)

3. TREASURER

Resolution No. 985-08

Resolution authorizing a contract between Franklin County and the Consumer Credit Counseling Service of Central Ohio for the hiring of an additional housing counselor to meet the increased demand in Franklin County. (Treasurer) (\$100,000)

Resolution No. 986-08

Resolution authorizing a contract between Franklin County and Homes On The Hill for the hiring of an additional housing counselor to meet the increased demand in Franklin County. (Treasurer) (\$100,000)

Resolution No. 987-08

Resolution authorizing a contract between Franklin County and the Columbus Housing Partnership for the hiring of an additional housing counselor to meet the increased demand in Franklin County. (Treasurer) (\$100,000)

Resolution No. 988-08

Resolution authorizing a contract between Franklin County and the Columbus Urban League of Central Ohio for the hiring of an additional housing counselor to meet the increased demand in Franklin County. (Treasurer) (\$100,000)

4. ENGINEER

Resolution No. 989-08

Report (Fifth) 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) (\$300)

Resolution No. 990-08

Resolution authorizing the Franklin County Engineer to enter into a contract modification with DLZ Ohio, Inc., for the Clime Road Part 2 Improvement Project (Engineer) (\$30,003)

Resolution No. 991-08
Resolution awarding contract and approving Contract Bond to Shelly and Sands Inc., for the Reynoldsburg-New Albany Road & Taylor Road Project (Engineer) (\$1,451,494.55)

Resolution No. 992-08
Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Alton Road, County Road No. 35, Franklin County, Ohio (Engineer)

Resolution No. 993-08
Resolution requesting the Ohio Department of Transportation to reduce the speed limit on two sections of Cosgray Road, County Road No. 39, Franklin County, Ohio (Engineer)

Resolution No. 994-08
Resolution requesting the Ohio Department of Transportation to reduce the speed limit on White Road, County Road No. 134, Franklin County, Ohio (Engineer)

Resolution No. 995-08
Resolution designating Tracy McConkey as an authorized agent for Franklin County and the Franklin County Engineer to perform all administrative duties regarding the Federal Emergency Management Agency (FEMA) Public Assistance Program (Engineer)

Resolution No. 996-08
Resolution approving plans for improvements on Rosehill Road, County Road No. 105, Phase 1, the cities of Reynoldsburg and Columbus, Franklin County, Ohio (Engineer)

5. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 997-08
Resolution approving supplemental appropriations for Calendar Year 2008 for various purchases and treatment for Franklin County residents and spending authority for services rendered from September 2008 to December 2008 (Alcohol, Drug & Mental Health Board) (\$3,634,840)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 998-08

Resolution authorizing an intergovernmental agreement with the City of Gahanna, Ohio for the purpose of expending FY 2007 Urban Area Security Initiative (UASI) grant funds. (Homeland Security and Justice Programs)

7. HUMAN RESOURCES

Resolution No. 999-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 1000-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

Resolution No. 1001-08

Resolution authorizing a 180-day contract extension between Franklin County and CoreSource, Incorporated to provide on-line enrollment services for the employee health benefits program. (Human Resources) (\$55,000)

8. JOB AND FAMILY SERVICES

Resolution No. 1002-08

Resolution approving a contract for case-management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (Job and Family Services)

9. BOARD OF COMMISSIONERS

Resolution No. 1003-08

Resolution authorizing transfers of appropriations (\$1,446,152.87) and supplemental appropriations (\$1,367,878.01) for safety and security expenses, judicial expenses, election operations, the county's wellness incentive program, termination payouts, and to offset vacancy reductions. (Board of Commissioners)

Resolution No. 1004-08

Resolution authorizing the acquisition of certain easements from the City of Columbus (Board of Commissioners) (\$120,000)

Resolution No. 1005-08

Resolution authorizing the granting of multiple easements to the City of Columbus (Board of Commissioners) (\$120,000)

10:00 am

Final Hearing for the Asbury Ditch Petition

Resolution No. 1006-08

Final Hearing for the Asbury Manor Ditch Improvement, Madison Township, Franklin County, Ohio (Board of Commissioners)