

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 16, 2008

Pledge of Allegiance

Approval of the minutes of the December 9, 2008 General Session and the December 11, 2008 Briefing.

1. SHERIFF

Resolution No. 1027-08

Resolution authorizing a contract with US Bank for Credit Card Services for Travel Purchases (Sheriff)

Resolution No. 1028-08

Resolution authorizing a transfer of appropriation and a supplemental appropriation in order to reimburse the General Fund for vehicle replacement costs (Sheriff) (\$43,825.40)

Resolution No. 1029-08

Resolution authorizing a contract with the Columbus Health Department for Limited Laboratory Services for incarcerated inmates (Sheriff) (\$30,000)

Resolution No. 1030-08

Resolution authorizing a settlement to the Franklin County Board of Health for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

2. ENGINEER

Resolution No. 1031-08

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Columbus (Engineer) (\$700,000)

Resolution No. 1032-08  
Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Columbus (Engineer) (\$2,000,000)

Resolution No. 1033-08  
Final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the Village of Urbancrest (Engineer) (\$40,000)

Resolution No. 1034-08  
Report (Fourth) 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) (\$6,442)

### 3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 1035-08  
Resolution authorizing a reimbursement agreement between Franklin County and the City of Columbus for emergency warning sirens. (Emergency Management Agency)

### 4. PURCHASING

Resolution No. 1036-08  
Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$34,282.21)

### 5. SANITARY ENGINEERS

Resolution No. 1037-08  
Resolution authorizing the increase in the Countywide rate structure for water and sewer services (Sanitary Engineers)

## 6. CHILD SUPPORT ENFORCEMENT

### Resolution No. 1038-08

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Sheriff's Office (Child Support Enforcement) (\$251,198.90)

### Resolution No. 1039-08

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into an Interagency Service Agreement with the Franklin County Data Center (Child Support Enforcement) (\$8,529.58)

## 7. BOARD OF ELECTIONS

### Resolution No. 1040-08

Resolution authorizing a transfer of appropriations to cover expenses related to the 2008 General Election. (Board Of Elections) (\$240,000)

## 8. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 1041-08

Resolution authorizing a contract with Security Solutions International, LLC for the purchase of terrorism prevention training under the Law Enforcement State Homeland Security Grant Program (Homeland Security and Justice Programs) (\$9,000)

## 9. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 1042-08

Resolution authorizing the Franklin County Subdivision Regulation and Access Management Project Consultant (Economic Development and Planning) (\$70,805)

### Resolution No. 1043-08

Resolution approving First Amendment to Real Estate Purchase Agreement with King Holding Corporation Relating to the purchase and sale of the Cooper Stadium site and authorizing the Central Ohio Community Improvement Corporation to sign the Agreement (Economic Development and Planning)

Resolution No. 1044-08

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" Instruments (Economic Development and Planning)

Resolution No. 1045-08

Resolution amending the Enterprise Zone agreement between the Franklin County Commissioners, the village of Obetz and LifeLine Shelter Systems, Inc. to reflect its name change to Lifeline Mobile, Inc. and incorporate recommendations of the Tax Incentive Review Council (Economic Development and Planning)

Resolution No. 1046-08

A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the Clean Ohio Revitalization Fund for the Gowdy North project (Economic Development and Planning)

Resolution No. 1047-08

Resolution authorizing a Second Amendment to the Community Reinvestment Area Agreement between Franklin County and Pizzuti/Creekside Land Holdings LLC (Economic Development and Planning)

Resolution No. 1048-08

Resolution authorizing a transfer of appropriation for Fringe Benefits (Economic Development and Planning) (\$30,000)

10. HUMAN RESOURCES

Resolution No. 1049-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 1000-08 - Tabled on December 02, 2008 Tabled on December 09, 2008

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

Resolution No. 1010-08 - Tabled on December 09, 2008  
Resolution approving Personnel Actions (Human Resources)

Resolution No. 1011-08 - Tabled on December 09, 2008  
Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

Resolution No. 1050-08  
Resolution authorizing an agreement with Weight Watchers, Inc. for nutrition and weight management services for the Franklin County Cooperative Health Benefits Program. (Human Resources) (\$25,000)

Resolution No. 1051-08  
Resolution authorizing a contract with Concetta Blechschmidt for the purchase of Spanish language instruction services for Franklin County Training Program (Human Resources) (\$5,600)

Resolution No. 1052-08  
Resolution authorizing an agreement with the Rite Bite for the purchase of nutrition and fitness services for the Franklin County Cooperative Health Benefits Program. (Human Resources) (\$25,000)

## 11. JOB AND FAMILY SERVICES

Resolution No. 1053-08  
Resolution approving one agreement for the Winter and Spring Youth Academies with The Community Arts Project dba The Martin Luther King, Jr. Performing and Cultural Arts Complex (Job and Family Services) (\$12,000)

Resolution No. 1054-08  
Resolution approving one agreement for Earned Income Tax Credit (EITC) services with United Way of Central Ohio (Job and Family Services) (\$50,000)

Resolution No. 1055-08  
Resolution amending one agreement for pre-certification, training, and support services with Action For Children, an increase of \$40,511.70 (Job and Family Services) (\$83,458.95)

- Resolution No. 1056-08  
Resolution approving one agreement for interpretation and translation services with Community Refugee and Immigration Services (Job and Family Services) (\$506,844.82)
- Resolution No. 1057-08  
Resolution approving two agreements for English as a Second Language (ESOL) services with Limited English Proficient Individuals with Columbus State Community College and Community Refugee and Immigration Services (Job and Family Services) (\$599,442.20)
- Resolution No. 1058-08  
Resolution approving two agreements for job readiness services for Limited English Proficient Individuals with Community Refugee and Immigration Services and Jewish Family Services (Job and Family Services) (\$614,942.41)
- Resolution No. 1059-08  
Resolution amending five agreements for job readiness services with Alvis Inc. dba Alvis House, Columbus Public Schools, Franklinton Career & Technology Center, Godman Guild, and Goodwill Columbus, an increase of \$674,906.60 (Job and Family Services) (\$2,997,900.10)
- Resolution No. 1060-08  
Resolution amending one agreement with the Educational Service Center of Franklin County for fiscal and administrative services to the Franklin County Family and Children First Council, an increase of \$98,038.02 (Job and Family Services) (\$196,076.04)
- Resolution No. 1061-08  
Resolution amending one agreement with the Educational Service Center of Franklin County for the purchase of Help Me Grow Central Site operational services, an increase of \$183,697.44 (Job and Family Services) (\$367,394.88)
- Resolution No. 1062-08  
Resolution approving one agreement for after school services with Columbus Public Schools (Job and Family Services) (\$250,310.69)

Resolution No. 1063-08

Resolution amending one agreement for after school services with Whitehall City Schools, an increase of \$134,298.11 (Job and Family Services) (\$610,633.31)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1064-08

Resolution authorizing a contract agreement with The Valley City Manufacturing Company, LTD for award of the Wood Benches Contract for the New Courts Building. (Public Facilities Management) (\$416,950)

Resolution No. 1065-08

Resolution authorizing a modification to the contract with Turner Construction Company for additional construction management services in the design and construction of Huntington Park Stadium. (Public Facilities Management) (\$207,958)

Resolution No. 1066-08

Resolution authorizing a contract extension with Republic Waste Services for the disposal or processing of solid waste and/or recyclable materials. (Public Facilities Management) (\$120,182.40)

Resolution No. 1067-08

Resolution authorizing contract agreements for purchases of Furniture, Fixtures, and Equipment (FFE) for Huntington Park Stadium with Continental Office Furniture Corporation dba Continental Office Environments, King Business Interiors, Inc. and Loth, Inc. (Public Facilities Management) (\$184,717.15)

13. BOARD OF COMMISSIONERS

Resolution No. 1005-08 - Tabled on December 02, 2008

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

Resolution No. 1068-08

Resolution authorizing the granting of multiple easements to the City of Columbus (Board of Commissioners) (\$80,000)

Resolution No. 1069-08

Resolution of support for the Ohio Department of Transportation, District Six, to transfer lands to the City of Columbus and Franklin County on behalf of the Columbus Zoological Park Association (Board of Commissioners)

Resolution No. 1070-08

Resolution reappointing Mark Froehlich, Michael Wilkos, Donald Shoemaker, and Susan Weaver and appointing Theresa Saelim, Joseph Barnes, and William Carter to the Franklin County Community Development Advisory Board (Board of Commissioners)

Resolution No. 1071-08

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$20,000,000; and authorizing the execution of a bond purchase contract providing for the sale of such bonds and an official statement for use in connection with such sale. (Board of Commissioners)

Resolution No. 1072-08

Resolution authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed \$41,880,000; and authorizing the execution of a bond purchase contract providing for the sale of such refunding bonds and an official statement for use in connection with such sale. (Board of Commissioners)

Resolution No. 1073-08

Resolution granting applicable elected representative approval in connection with the issuance of Port Authority Revenue Obligations of the Columbus-Franklin County Finance Authority for DynaLab, Inc. (Board of Commissioners)

Resolution No. 1074-08

Resolution authorizing the exemption of selected purchases of \$1,000.00 or less from the certificate of availability of funds requirement, and the adoption of procedures and requirements for the direct vouchering of exempted purchases for fiscal year 2009. (Board of Commissioners)

Resolution No. 1075-08

Resolution amending the Travel Policy for Franklin County employees. (Board of Commissioners)



Resolution No. 1076-08  
Resolution reconciling appropriations to align with  
projected ending revenues. (Board of Commissioners)

Resolution No. 1077-08  
Resolution authorizing the annual appropriation measure  
for Fiscal Year 2009. (Board of Commissioners)

Resolution No. 1078-08  
Resolution reappointing Joy Soll, Necol Russell-  
Washington, Esq. and Gale V. King to the Franklin County  
Children Services Board (Board of Commissioners)