



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 03, 2009

Pledge of Allegiance

Approval of the minutes of the October 27, 2009 General Session and the October 29, 2009 Briefing

1. SHERIFF

Resolution No. 853-09

Resolution approving a contract with the Columbus Police Department to participate on the 2009-2010 Countywide DUI Task Force (Sheriff)

Resolution No. 854-09

Resolution authorizing a new interfund loan to the sheriff, a supplemental appropriation and authorization of repayment of two interfund loans (Sheriff) (\$50,000)

Resolution No. 855-09

Resolution authorizing a transfer of appropriations to upgrade the inmate law library to an electronic format in the Commissary Fund (Sheriff) (\$9,000)

2. BOARD OF COMMISSIONERS

Resolution No. 856-09

Resolution authorizing a transfer of appropriations and a grant to the Capitol South Community Urban Redevelopment Corporation to support the Columbus Commons project in exchange for a permanent conservation easement and certain naming rights. (Board of Commissioners) (\$3,000,000)

Resolution No. 857-09

A resolution approving the issuance of Hospital Improvement Revenue Bonds, Series 2009 of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$100,000,000 and consenting to and approving the execution and delivery of a Seventh Amendment of Base Lease and Fourteenth Supplemental Lease relating to such bonds. (Nationwide Children's Hospital) (Board of Commissioners)

3. FLEET MANAGEMENT

Resolution No. 858-09

Resolution authorizing the settlement of a claim for damage to a 2008 Ford Crown Victoria Franklin County Sheriff's Office Patrol Division vehicle. (Fleet Management) (\$11,526)

4. SANITARY ENGINEERS

Resolution No. 859-09

Resolution authorizing a transfer of appropriations within the Water and Sewer Fund from Capital Outlays and Other Financial Sources to Materials and Services for remaining 2009 operating expenditures (Sanitary Engineers) (\$150,000)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 860-09

Review of Petition to Annex 0.476 +/- acres from Jackson Township to the village of Urbancrest by Joanne Goldhand. Case #ANX-EXP2-19-09 (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 861-09

Resolution authorizing the execution of an Amendment to Sale/Lease Agreement with the city of Columbus for property located at 2655 Jackson Pike, Columbus, Ohio (aka Franklin County Work Release Facility). (Public Facilities Management)

Resolution No. 862-09

Resolution authorizing the Sublease with Alvis, Inc., dba Alvis House, for property located at 2655 Jackson Pike, Columbus, Ohio (aka Franklin County Work Release Facility) for the purpose of providing work release services. (Public Facilities Management)

Resolution No. 863-09

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 864-09

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 865-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,731,169.48)

9. BOARD OF COMMISSIONERS

Resolution No. 866-09

Resolution appointing Rory O'Keefe McGuiness to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 867-09

Resolution reappointing Robert D. Weisman, Esq. to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 868-09

Resolution reappointing Michelle Kelly-Underwood and appointing Kenneth Wilson to the Tremont Club Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 869-09

Resolution reappointing Michelle Kelly-Underwood and appointing Kenneth Wilson to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 870-09

Resolution reappointing Michelle Kelly-Underwood and appointing Kenneth Wilson to the Riggins Road Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 871-09

Resolution appointing Jane L. Schaefer, Ph.D. to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 872-09

Resolution reappointing Joseph A. Mas and Douglas C. Moore to the Franklin County Children Services Board (Board of Commissioners)

Resolution No. 873-09

Resolution reappointing Daniel R. Hackett, Laura Beth Traini, and Webb I. Vorys to the County Hospital Commission of Franklin County (Board of Commissioners)