



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 06, 2011

Pledge of Allegiance

Approval of the minutes of the November 29, 2011 General Session and the December 1, 2011 Briefing

1. TREASURER

Resolution No. 847-11

Resolution authorizing a contract extension for Daily Depository Activities with U.S. Bank National Association (Treasurer) (\$152,500)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 848-11

Resolution approving the creation of an incentive district as proposed by the City of Upper Arlington; and waiving any statutory notice period. (Economic Development and Planning)

Resolution No. 849-11

Review of Petition to Annex 1.6 +/- acres from Franklin Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-22-11 (Economic Development and Planning)

Resolution No. 850-11

Review of Petition to Annex 208.316 +/- acres from Hamilton Township to the city of Columbus by Sean Mentel, Esq. Case #ANX-EXP2-24-11 (Economic Development and Planning)

PUBLIC HEARING

Regarding the Montgomery Township Boundary change

Resolution No. 851-11
Resolution to adjust the boundaries of Montgomery Township, thereby making them identical to the boundaries of the city of Columbus. Case #BC-23-11 (Economic Development and Planning)

Resolution No. 852-11
Resolution awarding a Loan Agreement with the Community Housing Network for the CHN North rehabilitation project (Economic Development and Planning) (\$250,000)

Resolution No. 853-11
Resolution to accept resolutions reaffirming the participation of eligible communities in the Countys Department of Housing & Urban Development Entitlement programs (Economic Development and Planning)

Resolution No. 854-11
Resolution authorizing an agreement with NovoTec Recycling, Inc. to partially fund a glass processing and recycling operation. (Economic Development and Planning) (\$190,500)

Resolution No. 855-11
Resolution authorizing an agreement with Universal Paper and Plastics, Inc. to partially fund a waxed cardboard recycling and bio-fuel log manufacturing program. (Economic Development and Planning) (\$150,000)

Resolution No. 856-11
Resolution authorizing an agreement with Eartha Limited to partially fund a food waste diversion and recycling program. (Economic Development and Planning) (\$20,000)

3. ENGINEER

Resolution No. 857-11
Authorization for the Engineer to enter into a reimbursement agreement with New Albany for the design, construction and rehabilitation of bridges and culverts within New Albany (Engineer)

Resolution No. 858-11

Resolution authorizing an agreement between the City of Grove City and Franklin County for the transfer of jurisdiction, duties and responsibilities for the White Road Bridges over Mulberry Run and Grove City Creek (Engineer)

Resolution No. 859-11

Resolution authorizing the renaming of a portion of Roberts Road and changes in the Franklin County Road Inventory and the Brown Township Road Inventory (Engineer)

Resolution No. 860-11

Resolution rescinding Resolution No. 0611-11 and authorizing the Franklin County Engineer to enter into a contract modification with DLZ Ohio, Inc. for the Signal System Timing Sequence Project (Engineer) (\$250,000)

Resolution No. 861-11

Resolution authorizing a contract with Williams & Heintz Map Corporation for the printing of 2012 Road Map and Street Locator (Engineer) (\$94,025)

Resolution No. 862-11

Resolution authorizing a contract with The Watkins Printing Company for the printing of 2012 Atlas and Street Locator (Engineer) (\$32,108)

Resolution No. 863-11

Approval of the Woods at Havens Run subdivision re-plat, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 864-11

Report (12th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Groveport Road at Alum Creek Drive, the Village of Obetz, Franklin County, Ohio (Engineer) (\$91,347)

Resolution No. 865-11

Report (13th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Groveport Road at Alum Creek Drive, the Village of Obetz, Franklin County, Ohio (Engineer) (\$83,301)

Resolution No. 866-11

Report (14th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Groveport Road at Alum Creek Drive, the Village of Obetz, Franklin County, Ohio (Engineer) (\$83,795)

Resolution No. 867-11

Report (15th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Groveport Road at Alum Creek Drive, the Village of Obetz, Franklin County, Ohio (Engineer) (\$25,000)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 868-11

Resolution authorizing execution of a Lease Agreement with the Department of Franklin County Job & Family Services for leased space housing the East Community Opportunity Center. (Public Facilities Management) (\$178,502.12)

Resolution No. 869-11

Resolution authorizing execution of a Lease Agreement with the Department of Franklin County Job & Family Services for leased parking space in support of the operations located at the East Community Opportunity Center. (Public Facilities Management) (\$25,440)

Resolution No. 870-11

Resolution authorizing execution of a Lease Agreement with the Department of Franklin County Job & Family Services for leased parking space in support of the operations located at 80 East Fulton Street. (Public Facilities Management) (\$11,700)

Resolution No. 871-11

Resolution authorizing execution of a Lease Agreement with the Department of Franklin County Job & Family Services for leased space housing the agency's administrative offices located at 80 East Fulton Street. (Public Facilities Management) (\$45,356.28)

5. COMMUNITY PARTNERSHIPS

Resolution No. 872-11

Resolution authorizing an amendment to the one-year contract with the Columbus Board of Health for tuberculosis treatment services (Community Partnerships) (\$161,700)

6. PURCHASING

Resolution No. 873-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$6,022,575.60)

7. BOARD OF COMMISSIONERS

Resolution No. 874-11

Resolution authorizing the issuance of various interfund loans, the repayment of certain interfund loans to the General Fund, and the extension of other outstanding interfund loans. (Board of Commissioners)

Resolution No. 875-11

Resolution authorizing transfers of appropriations and non-general fund supplemental appropriations for the county's wellness incentive program and public transportation benefit program, for termination payouts, for workers compensation retrospective claim costs, and to offset budgeted vacancy reductions. (Board of Commissioners)