

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

MARCH 8, 2005

Pledge of Allegiance

Approval of Minutes of March 1, 2005 General Session & March 3, 2005 Briefing

1. COURT OF COMMON PLEAS, DIV. OF DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 187-05
Resolution authorizing an amendment to the 2005 grant agreement for the base and variable allocation from the State of Ohio, Dept. of Youth Services (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch)

2. MUNICIPAL COURT

Resolution No. 188-05
Resolution authorizing an agreement with the Franklin County Municipal Court to provide legal counsel to indigent persons. (Municipal Court) (\$500,000)

3. BOARD OF REVISION AND FRANKLIN COUNTY AUDITOR

Resolution No. 189-05
Resolution authorizing an agreement with Mark H. Gillis for the period of January 20, 2005 to December 31, 2005. (Board of Revision and Franklin County Auditor) (\$25,000)

4. FRANKLIN COUNTY SHERIFF

Resolution No. 190-05
Resolution authorizing the payment of three hundred fifty dollars and zero cents (\$350.00) in settlement of a lawsuit brought in the United States District Court for the Southern District of Ohio, Eastern Division, being case No. C2-04-644, against the Ohio State University, et al. (Franklin County Sheriff) (\$350.00)

5. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 191-05
Resolution authorizing an amended contract to the interagency agreement between the Franklin County Child Support Enforcement Agency and Confidential Services, Inc. for service of process services. (Child Support Enforcement Agency) (\$65,085.00)

6. PURCHASING

Resolution No. 192-05
Resolution approving purchases for various Franklin County Agencies. (Purchasing) (\$4,746,124.18)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 193-05
Resolution granting approval for the Franklin County Dept. of Job & Family Services to enter into a lease agreement for property located at 1055 Mt. Vernon Ave. for the 12 month period July 1, 2005 through June 30, 2006. (Public Facilities Management) (\$78,039.13)

Resolution No. 194-05
Resolution granting approval for the Franklin County Dept. of Job & Family Services to enter into a lease agreement for property located at 80 East Fulton Street for the 12 month period July 1, 2005 through June 30, 2006. (Public Facilities Management) (\$66,515.31)

8. DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 195-05
**Resolution authorizing the Franklin County Board of Commissioners to Submit for an Industrial Site Improvement Fund Grant to the Ohio Department of Development and authorize the President to sign the agreement awarding said grant.
(Community and Economic Development)**

9. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 196-05
**Resolution approving personnel actions.
(Dept. of Human Resources)**

Resolution No. 197-05
**Resolution approving Child Support Enforcement Personnel actions.
(Dept. of Human Resources)**

10. DEVELOPMENT

Resolution No. 198-05
Review of petition to annex 322.41 +/- acres in Washington Twp. and Brown Twp. to the city of Columbus, Ohio by Dominion Homes, Inc., et al. Case #ANX-EXP1-05-05 (Development)

JOURNALIZE ANNEXATIONS

11. FRANKLIN COUNTY ENGINEER

- Resolution No. 199-05**
Resolution awarding contract and approving contract bond to Oberlander's Tree & Landscape for the Avery Road/Hayden Run Road: Site Preparation Project.
(Franklin County Engineer) (\$98,900.00)
- Resolution No. 200-05**
Resolution designating Donald Backstrom as 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.
(Franklin County Engineer)
- Resolution No. 201-05**
Resolution authorizing the Franklin County Engineer to enter into a contract modification with Burgess & Niple, Ltd., for the Avery Road and Hayden Run Road Project, Franklin County Ohio.
(Franklin County Engineer) (\$79,527.00)
- Resolution No. 202-05**
Report (ninth) of the County Engineer and establishing sums for compensation for a portion of the owners in the matter of the improvement of Avery Road, County Rd. No. 3, at the intersection of Hayden Run Road, County Road No. 32, Washington and Norwich Townships, the City of Hilliard and the City of Columbus, Franklin County Ohio. (Franklin County Engineer) (\$275,554.00)
- Resolution No. 203-05**
Report (eleventh) of the County Engineer and establishing sums for compensation for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, County Road No. 29, The City of Hilliard, Brown Twp., Franklin County, Ohio.
(Franklin County Engineer) (\$58,751.00)
- Resolution No. 204-05**
Report (twenty-fifth) of the County Engineer and establishing sums for compensation for a portion of the owners in the matter of the improvement of Stelzer Road, County Rd. No. 177, and Agler Road, County Road No. 16, Mifflin Twp., Franklin County Ohio.
(Franklin County Engineer) (\$2,500.00)
- Resolution No. 205-05**
Resolution authorizing a contract with Bridgetek, LLC, for reinforced concrete arch sections. (Franklin County Engineer) (\$148,200.00)

HEARING – vacation of a portion of Green Side Lane, Perry Twp.

Resolution No. 206-05
Prayer of petition to vacate a portion of Green Side Lane, located in Perry Twp., Franklin Co., Ohio – Granted (Franklin County Engineer)

HEARING - vacation of an alley in Island View Addition, Sharon Twp.

Resolution No. 207-05
Prayer of petition to vacate a 15 foot wide alley located in Island View Addition, Sharon Twp., Franklin County, Ohio – Granted (Franklin County Engineer)

12. COMMISSIONERS

Resolution No. 208-05
Resolution of Participation in the Big Darby Accord Regional Planning Process and Designation of a participatory agreement signatory. (Commissioners)

Resolution No. 209-05
Resolution appointing members to the Central Ohio Transit Authority. (Commissioners)

Resolution No. 210-05
Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board. (Commissioners)

Resolution No. 211-05
Resolution appointing and reappointing members to the Franklin County Community Corrections Planning Board (Commissioners)

Resolution No. 212-05
Resolution appointing Laurel Beatty to the Franklin county Alcohol, Drug Addiction and Mental Health Services Board (Commissioners)

Resolution No. 213-05
Resolution of the Franklin County Board of Commissioners to Convene into Executive Session for the purpose of discussing collective bargaining matters and pending or imminent litigation. (Commissioners)