

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

APRIL 5, 2005

Pledge of Allegiance

Approval of Minutes of March 29, 2005 General Session

1. PURCHASING

Resolution No. 270-05

**Resolution approving purchases for various Franklin County Agencies.
(Purchasing) (\$1,225,886.04)**

FRANKLIN COUNTY ENGINEER

Resolution No. 271-05

**Resolution authorizing a contract with Frederic Printing for the printing of
the 2005 Franklin County Road Map for the period April 5, 2005 through
December 31, 2005. (Franklin County Engineer) (\$108,800)**

Resolution No. 272-05

**Resolution authorizing the Franklin County engineer to enter into
agreements regarding the improvement of Brice Road 2.40 over Blacklick
Creek structure, Madison Township, Franklin County, Ohio
(Franklin County Engineer)**

Resolution No. 273-05

**Preliminary allocation and final encumbrance of county motor vehicle
license tax (\$5) funds to the City of Westerville.
(Franklin County Engineer) (\$764,000.00)**

Resolution No. 274-05

**Report (second) 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, at
Havens Corners Road, County Road No. 16, Jefferson Township, Franklin
County, Ohio (Franklin County Engineer) (\$181,750.00)**

SANITARY ENGINEER

Resolution No. 275-05

**Resolution authorizing a contract with Park Enterprise Construction
Company, Inc., for the period April 6, 2005 through July 5, 2005 for the
West Board/Hilliard-Rome waterline improvement project
(Franklin County Sanitary Engineer) (\$96,531.80)**

Resolution No. 276-05

Resolution authorizing a contract with Storts Excavation, Inc., for the period April 6, 2005 through July 5, 2005 for the Inah Ave/Green & East Street waterline improvement project (Franklin County Sanitary Engineer) (\$37,100)

COURT OF COMMON PLEAS

Resolution No. 277-05

Resolution authorizing a transfer of appropriation for the Community Based Correction Facility (Court of Common Pleas) (\$34,800)

Resolution No. 278-05

Resolution authorizing a service agreement from July 1, 2004 to June 30, 2005 with Netcare Corp. to provide assessment services for offenders referred from the Franklin County Court of Common Pleas. (Court of Common Pleas - General Division) (\$20,000.00)

DEVELOPMENT

Resolution No. 279-05

Review of petition to annex 10.4 +/- acres in Plain Twp. to the City of Columbus, Ohio by Timothy S. Davidheiser fixed for Tuesday, April 12, 2005 at 9:00 AM Case #ANX-EXP2-07-05

JOURNALIZE ANNEXATIONS

CHILD SUPPORT ENFORCEMENT

Resolution No. 280-05

Resolution authorizing supplemental appropriations for payroll expenses due to a union wage reopener agreement (Child Support Enforcement) (\$198,125)

. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 281-05

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 282-05

Resolution approving Child Support Enforcement Personnel actions. (Dept. of Human Resources)

EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 283-05

Resolution authorizing a contract with Columbia Gas for the installation of a new service load, meter and regulator. (Emergency Management and Homeland Security) (\$2,386.00)

Resolution No. 284-05

Resolution authorizing a contract with Columbus Board of Health for the conduct of a mass casualty exercise. (Emergency Management and Homeland Security) (\$3,000.00)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 285-05

Resolution granting approval for the Franklin County Child Support Enforcement Agency to enter into a lease agreement for property located at 80 East Fulton Street for the period beginning July 1, 2005 through June 30, 2006. (Public Facilities Management) (\$796,222.78)

Resolution No. 286-05

Resolution authorizing the settlement of a claim for damage to County property for \$9,147 and approving a release.
Public Facilities Management (\$9,147.00)

DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 287-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" instrument
(Dept. of Community & Economic Development)
Robert E. and Virginia M. Harting

Resolution No. 288-05

Resolution modifying the funding agreement between the Board of County Commissioners and the Miracit Development Corp., Inc., to provide affordable housing services - Mifflin Township through the use of Home Program funds for the period April 1, 2005 thru December 31, 2005
(Dept. of Community & Economic Development)

COMMISSIONERS

Resolution No. 289-05

A resolution approving the issuance of not to exceed \$17,000,000 in aggregate principal amount of County of Franklin, Ohio adjustable rate demand health care facilities revenue bonds, series 2005 (Wesley Glen, Inc./ Wesley Ridge Residence Corporation) in one or more series and approving the execution and delivery of two base leases, two leases, a trust indenture, and a hospital agencies agreement and all related documents in connection therewith.