

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**MAY 31, 2005**

**Pledge of Allegiance**

**Approval of Minutes of May 24, 2005 General Session, May 26, 2005 Briefing**

**1. PURCHASING**

**Resolution No. 417-05**

**Resolution approving purchases for various Franklin County Agencies.  
(Purchasing) (\$1,616,645.09)**

**2. TREASURER**

**Resolution No. 418-05**

**Resolution authorizing the acquisition of the Bedford Landfill Properties  
for the County Land Reutilization Program (Treasurer)**

**Resolution No. 419-05**

**Resolution assigning to the County Administrator the designation of  
eligible institutions as public depositories of active moneys (Treasurer)**

**3. RECORDER**

**Resolution No. 420-05**

**Resolution authorizing a contract to Aurora The Imaging Company for  
document scanning and indexing services (\$400,000.00)**

**4. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS  
AND JUVENILE BRANCH**

**Resolution No. 421-05**

**Resolution authorizing a contract with Netcare Corporation and Franklin  
County Alcohol, Drug Addiction and Mental Health Board (Court of  
Common Pleas, Division of Domestic Relations and Juvenile Branch)  
(\$286,000.00)**

**Resolution No. 422-05**

**Resolution authorizing return of unspent funds (\$884.90), repayment of interfund loans (\$105,000.00) and decrease in appropriations (\$159,230.43) for various grant programs (Court of Common Pleas, Division of Domestic Relations and Juvenile Branch)**

**5. ENGINEER**

**Resolution No. 423-05**

**Resolution awarding contract and approving contract bond to Complete General Construction Company for the Scioto & Darby Creek Road project (Franklin County Engineer) (\$4,779,065.59)**

**Resolution No. 424-05**

**Resolution awarding contract and approving contract bond to Nickolas Savko & Sons, Inc. for the Stelzer Road Improvement Project (Franklin County Engineer) (\$8,624,775.12)**

**Resolution No. 425-05**

**Resolution proposing to cooperate with the Director of Transportation for the Franklin County Fleet Alternative Fuel Project, Franklin County, Ohio (Franklin County Engineer)**

**Resolution No. 426-05**

**Report (First) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, County Road No. 29, and Alton & Darby Creek Road, County Road No. 272, Norwich and Brown Townships, the City of Hilliard, Franklin County, Ohio (Franklin County Engineer)**

**Resolution No. 427-05**

**Report (Twenty-seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Township, Franklin County, Ohio (Franklin County Engineer) (\$48,220.00)**

**Resolution No. 428-05**

**Resolution approving street, storm sewer, sanitary sewer and water improvements for Willow Brook Crossing South, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)**

## 6. DEVELOPMENT

### Resolution No. 429-05

Fixing resolution to set date and time to review a petition to annex 10.0 +/- acres from Jackson Township to the City of Grove City, Ohio by George Schulz, Jill Frost Savage, and Delno and Janet Cummans. Fixed for Tuesday, June 7, 2005 At 9:00 AM. (Development) (Case #ANX-EXP2-14-05)

### Resolution No. 430-05

Fixing resolution to set date and time to review a petition to annex 4.041 +/- Acres from Plain Township to the City of Columbus, Ohio by Cardinal Title Holding. Fixed for Tuesday, June 7, 2005 (Development) (Case #ANX-EXP2-15-05)

## JOURNALIZE ANNEXATIONS

## 7. COMMUNITY AND ECONOMIC DEVELOPMENT

### Resolution No. 431-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Satisfaction of Mortgage Instrument (Community and Economic Development)

Kathleen A. Held and Dathan A. Held

### Resolution No. 432-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Subordination Agreement (Community and Economic Development)

Rosemary Kirk

### Resolution No. 433-05

Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement between the Board and the Village of Canal Winchester to assist with the Civic Plaza Phase II improvement project for the period May 1, 2005 to September 30, 2005 (Community and Economic Development) (\$159,600.00)

## 8. EMERGENCY MANAGEMENT AGENCY

### Resolution No. 434-05

Resolution to reauthorize the current terrorism advisory team and add additional members (Emergency Management Agency)

## **9. DEPARTMENT OF HUMAN RESOURCES**

### **Resolution No. 435-05**

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

### **Resolution No. 436-05**

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

## **10. PUBLIC FACILITIES MANAGEMENT**

### **Resolution No. 437-05**

**Resolution authorizing a contribution to Capital Crossroads Special  
Improvement District for High Street beautification  
(Public Facilities Management) (\$30,000.00)**

### **Resolution No. 438-05**

**Resolution to renew the 800 MHZ radio communication Users  
Agreement with Central Ohio Transit Authority (COTA)  
(Public Facilities Management)**

### **Resolution No. 439-5**

**Resolution approval for the Columbus Dispatch to enter into a lease  
agreement for property located at 373 S. High Street for the period  
commencing July 1, 2005 through June 30, 2006 (Public Facilities  
Management) (\$13,849.60)**

### **Resolution No. 440-05**

**Resolution granting approval for the Franklin County Educational  
Service Center to enter into a lease agreement for property located at  
1717 Alum Creek Drive for the period beginning on July 1, 2005 through  
June 30, 2006 (Public Facilities Management) (\$179,112.97)**

### **Resolution No. 441-05**

**Resolution granting approval for the Franklin County Public Defender  
Commission to enter into a lease agreement for property located at 373  
South High Street for the period commencing July 1, 2005 through  
June 30, 2006 (Public Facilities Management) (\$661,404.96)**

### **Resolution No. 442-05**

**Resolution authorizing a 90-day extension of a Universal Term contract  
with Willo Security, Inc., for security services for various facilities  
(Public Facilities Management) (\$256,250.01)**

## 11. COMMISSIONERS

### Resolution No. 443-05

A Resolution approving the reissuance (for federal income tax purposes only) of a portion of the County of Franklin, Ohio Hospital Facilities Revenue Bonds, Senior Series 1998A (Doctors OhioHealth Corp.) in the principal amount of \$510,000 and County of Franklin, Ohio variable rate demand Hospital Facilities Revenue bonds, Subordinate Series 1998B (Doctors OhioHealth Corp) in the principal amount of \$4,440,000 and consenting to and approving the execution and delivery of an amendment II of base lease, an amendment II of lease and an amended and restated assignment of rights under a base lease and lease. (Commissioners)

### Resolution No. 444-05

A Resolution approving the reissuance (for federal income tax purposes only) of a portion of the County of Franklin, Ohio Hospital Facilities Refunding Revenue Bonds, Series 2003B (OhioHealth Corp.) in the principal amount of \$10,050,000 and consenting to and approving the execution and delivery of an amendment of base lease, an amendment of lease, an amended and restated memorandum of lease, and an amended and restated assignment of rights and approving additional related matters. (Commissioners)