

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

AUGUST 16, 2005

Pledge of Allegiance

Approval of minutes of August 9, 2005 general session and August 11, 2005 briefing

1. ADAMH

Resolution No. 659-05

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation, being a replacement of an existing levy at a rate not exceeding two and two-tenths (2.2) of a mill to provide funds for the purpose of supplementing the general fund for the mental health and substance abuse treatment services for children and adults (ADAMH)

2. PURCHASING

Resolution No. 660-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$737,453.97)

3. TREASURER

Resolution No. 634-05 (Tabled August 9, 2005)

Resolution authorizing a contract renewal with Bank One Trust Services, N.A. for the services of custodial/safekeeping service for the period August 15, 2005 through August 14, 2006 (Treasurer)

Resolution No. 635-05 (Tabled August 9, 2005)

Resolution authorizing a contract renewal with Fifth Third Bank for the provision of banking services for the period August 15, 2005 through August 14, 2006 (Treasurer)

Resolution No. 661-05

Resolution authorizing a supplemental appropriation for delinquent tax assessment pilot collection effort and delinquent tax assessment staff (Treasurer) (\$35,259)

4. SHERIFF

Resolution No. 662-05

Resolution authorizing supplemental appropriations for Violence Against Women Act (VAWA) domestic violence warrants project (Sheriff) (\$16,428)

Resolution No. 663-05

Resolution authorizing a transfer of appropriations within the jail medical program for inmate medical costs (Sheriff) (\$430,000)

Resolution No. 664-05

Resolution authorizing supplemental appropriations, the repayment of interfund loans and the return of unspent cash matches to the general fund for juvenile accountability incentive block grant projects (Sheriff) (\$94,377.28)

Resolution No. 665-05

Resolution authorizing the payment of thirteen thousand dollars and zero cents (\$13,000) in a settlement of a lawsuit brought in the United States District Court for the Southern District of Ohio, Eastern Division, being case No. C2-04-691, against Franklin County, Ohio, et al. (Sheriff) (\$13,000)

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

Resolution No. 666-05

Resolution authorizing the grant agreement and funding application for the base (\$1,654,205) and variable (\$1,403,939.16) allocation from the state of Ohio, Department of Youth Services (Court of Common Pleas, Division of Domestic Relations and Juvenile Branch)

6. DEVELOPMENT

Resolution No. 667-05

Review of petition to annex 4.09 +/- acres from Jackson Twp. to the City of Grove City by Ismail Jallaq (Case # ANX-EXP2-24-05) (Development)

Resolution No. 668-05

Review of petition to annex 9.4 +/- acres from Madison Twp. to the City of Columbus by Carolyn Sowers (Case # ANX-EXP2-25-05) (Development)

Resolution No. 669-05

Review of petition to annex 11.1 +/- acres from Jackson Twp. to the City of Columbus by Charles, Stella and Bobby Schulz, Holly Baker, Rheba Morrell, Billi Jo Romans and Elise Hunter (Case # ANX-EXP2-26-05) (Development)

Resolution No. 670-05

Fixing resolution to set date and time to review a petition to annex 8.16 +/- acres from Madison Township to the Village of Groveport, Ohio by Lojos Modos. Fixed for Tuesday, August 23, 2005 AT 9:00 A.M. (Case #ANX-EXP2-28-05) (Development)

JOURNALIZE ANNEXATIONS

7. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 671-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 672-05

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

8. DATA CENTER

Resolution No. 673-05

Resolution authorizing a contract with Mapsys, Inc. for the purchase of an IBM As/400 I-series computer system (Data Center) (\$236,027)

9. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 674-05

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

10. COMMISSIONERS

Resolution No. 657-05 (Tabled August 9, 2005)

Authorizing the use of a portion of the proceeds of a proposed bond issue of the issuer in the maximum principal amount of \$10,900,000 to be issued for the purpose of acquiring land in order to construct a courthouse and to reimburse the issuer's general, new building or permanent improvement fund for moneys previously advanced for such purpose (\$10,900,000) (Commissioners)

Resolution No. 658-05 (Tabled August 9, 2005)

Resolution authorizing a transfer of cash for a land purchase and related land purchase signature authority (Commissioners) (\$10,900,000)

**PUBLIC HEARING
OTTAWA RIDGE PROJECT**

Resolution No. 675-05

Resolution authorizing the issuance of not to exceed \$3,700,000 adjustable rate demand multi-family housing revenue bonds, Series 2005 (Ottawa Ridge Project) by the County of Franklin, Ohio, the proceeds of which shall be loaned to Ottawa Senior Limited partnership to finance the acquisition, construction, installation and equipping of a multi-family residential rental senior housing facility; providing for the pledge and assignment of revenues for the payment of such bonds; authorizing a loan agreement and trust indenture appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement and preliminary and final offering circular; authorizing a tax regulatory agreement and a land use restriction agreement; authorizing other actions in the connection with the issuance of such bonds (Commissioners)

Resolution No. 676-05

Resolution authorizing receipt of construction and demolition debris fees from the Franklin County Board of Health (Commissioners)

Resolution No. 677-05

Resolution of the Franklin County Board of Commissioners to convene into executive session for the purpose of discussing collective bargaining matters and to consider personnel matters (Commissioners)