

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

JUNE 27, 2006

Pledge of Allegiance

Approval of minutes of the June 20, 2006 General Session and the June 22, 2006 briefing.

1. PURCHASING

Resolution No. 505-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,114,358.04)

2. SHERIFF

Resolution No. 506-06

Resolution authorizing a contract with Archer-Meek-Weiler Agency, Inc. for medical malpractice insurance for the corrections facilities physicians group, Franklin County and the employed nurses for the period July 1, 2006 through June 30, 2007 (Sheriff) (\$186,487)

3. RECORDER

Resolution No. 507-06

Resolution authorizing a contract to Aurora the Imaging Company for document scanning and indexing services (Recorder) (\$400,000)

4. ENGINEER

Resolution No. 508-06

Report (fourth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Morse Road, and U.S. Route 62, Franklin County, Ohio (Franklin County Engineer) (\$7,900)

Resolution No. 509-06

Report (fifth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Morse Road, and U.S. Route 62, Franklin County, Ohio (Franklin County Engineer) (\$171,550)

**Resolution No. 510-06**

Report (sixth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Morse Road, and U.S. Route 62, Franklin County, Ohio (Franklin County Engineer) (\$369,700)

**5. COURT OF COMMON PLEAS - GENERAL DIVISION**

**Resolution No. 511-06**

Resolution authorizing a service agreement from July 1, 2006 to June 30, 2007 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)

**Resolution No. 512-06**

Resolution authorizing the settlement of a claim for property damage to a vehicle caused in an auto accident with a Franklin County Adult Probation employee (Court of Common Pleas, General Division) (\$230.58)

**6. HUMAN RESOURCES**

**Resolution No. 513-06**

Resolution approving personnel actions (Human Resources)

**Resolution No. 514-06**

Resolution approving Child Support Enforcement personnel actions (Human Resources)

**Resolution No. 515-06**

Resolution authorizing a settlement agreement with United HealthCare Insurance Co. for administrative services claims (Human Resources) (Reimbursement of \$61,500)

**Resolution No. 516-06**

Resolution authorizing a 2-year renewal contract between Franklin County and CBIZ Benefits & Insurance Services of Ohio to provide actuarial services for the health benefits programs (Human Resources) (estimated \$340,575)

**7. JOB AND FAMILY SERVICES**

**Resolution No. 517-06**

Resolution authorizing a supplemental appropriation for the Ohio Children's Trust Fund (Department of Job and Family Services) (\$118,062)

**Resolution No. 518-06**

Resolution amending purchase of service agreements for TANF services with Children's Hunger Alliance for the time period of September 7, 2005 through August 31, 2006 (Department of Job and Family Services) (No change in contract amount of \$106,780)

**Resolution No. 519-06**

Resolution amending purchase of service agreements for TANF services with Columbus Literacy Council for the time period of November 30, 2005 through September 30, 2006 (Department of Job and Family Services) (No change in contract amount of \$238,731)

**Resolution No. 520-06**

Resolution amending purchase of service agreements for TANF child welfare services with Franklin County Children Services for the time period of July 1, 2006 through June 30, 2007 (Department of Job and Family Services) (\$1,338,020)

**Resolution No. 521-06**

Resolution approving purchase of service agreements for TANF services with Southeast, Inc. for the time period of July 1, 2006 through June 30, 2007 (Department of Job and Family Services) (\$600,000)

**Resolution No. 522-06**

Resolution approving an amendment extending the Central Ohio Workforce Investment Corporation purchase of service contract with the Franklin County Department of Job and Family Services for the period of July 1, 2006 through September 30, (Department of Job and Family Services) (\$129,225)

**Resolution No. 523-06**

Resolution approving eleven social service amendments for Title XX services that were authorized pursuant to Resolution 707-05 (Department of Job and Family Services) (\$2,385,612.75)

**Resolution No. 524-06**

Resolution approving a sublease between the Franklin County Dept. of Job and Family Services and the Central Ohio Workforce investment Corp. for the period commencing on the date the subleased premises are substantially completed (anticipated to be approximately November 1, 2006) through September 13, 2011 (Department of Job and Family Services) (\$2,077,100)

**8. ECONOMIC DEVELOPMENT AND PLANNING**

**Resolution No. 525-06**

Resolution to award Emergency Shelter Grant funds by the Board of County Commissioners to the Community Shelter Board to provide homeless services to the community for the period July 1, 2006 through June 30, 2007 (Economic Development and Planning Department) (\$80,559)

**Resolution No. 526-06**

Resolution to award HOME funds by the Board of County Commissioners to the Columbus Housing Partnership to fund the acquisition and rehabilitation of the Urban Hollow apartment complex for the period August 1, 2006 to July 31, 2007 (Economic Development and Planning Department) (\$168,000 loan)

**Resolution No. 527-06**

**Resolution to award HOME funds by the Board of County Commissioners to the Columbus Housing Partnership to fund relocation services for the tenants of the Urban Hollow apartment complex for the period August 1, 2006 to July 31, 2007 (Economic Development and Planning Department) (\$200,000 grant)**

**JOURNALIZATIONS**

**9. COMMISSIONERS**

**Resolution No. 528-06**

**A resolution expressing the conditional intention of the County of Franklin, Ohio to issue its self-supporting multi-family housing mortgage revenue bonds for the benefit of the Worley Terrace Apartments Project, and authorizing the execution of an agreement to issue bonds relating thereto (Commissioners)**

**Resolution No. 529-06**

**Resolution expressing the support of the Franklin County Board of Commissioners to bring the National Association of Counties' annual conference to Franklin County in 2011 (Commissioners)**

**Resolution No. 530-06**

**Resolution authorizing transfers of appropriations (\$50,000), supplemental appropriations (\$46,815) and transfers of funds (\$531,274.53) for certain workers' compensation retro costs and claims reserves (Commissioners)**

**PUBLIC HEARING**

**FRANKLIN COUNTY 2007 TAX BUDGET**

**Resolution No. 531-06**

**Resolution authorizing the adoption of the 2007 Tax Budget (Commissioners)**

**Resolution No. 532-06**

**Resolution reappointing Mark C. Russell to the Community Shelter Board of Trustees (Commissioners)**

**Resolution No. 533-06**

**A Resolution approving the selection of ThreeSixty Architecture, Inc., to provide design professional services for Huntington Park and authorizing the County Administrator to negotiate a contract with the assistance of the Owner's Representative for the project (Commissioners)**