

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 3, 2006

Pledge of Allegiance

Approval of minutes of the September 26, 2006 General Session, and the September 28, 2006 Briefing

1. PURCHASING

Resolution No. 745-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,435,669.59)

Resolution No. 746-06

Resolution authorizing a contract with Sprint Solutions, Inc. for the purchase of county-wide cellular phone service (Purchasing) (\$390,000)

2. ENGINEER

Resolution No. 747-06

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Woolpert Consultants, LLP, for engineering services for the Tuttle Road project (Engineer) (\$88,242)

Resolution No. 748-06

Resolution proposing to cooperate with the Director of Transportation for the construction of the Bixby Road interchange with US Route 33, Franklin County, Ohio (Engineer)

Resolution No. 749-06

Preliminary allocation of County Motor Vehicle License Tax (\$5) funds to the city of Hilliard (Engineer) (\$276,000)

Resolution No. 750-06

Preliminary allocation of County Motor Vehicle License Tax (\$5) funds to the village of Urbancrest (Engineer) (\$40,000)

Resolution No. 751-06

Final hearing for establishing, altering and widening of Hague Avenue, County Road No. 66, at Chippewa Street, Franklin Twp., Franklin County, Ohio (Engineer)

3. EMERGENCY MANAGEMENT

Resolution No. 752-06

Resolution authorizing a mutual aid agreement between the Fairfield County Office of Emergency Management and Homeland Security and the Franklin County Emergency Management and Homeland Security Agency (Emergency Management Agency)

Resolution No. 753-06

Resolution authorizing a mutual aid agreement between the Delaware County Office of Homeland Security and Emergency Management and the Franklin County Emergency Management and Homeland Security Agency (Emergency Management Agency)

4. HUMAN RESOURCES

Resolution No. 754-06

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 755-06

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

Resolution No. 756-06

Resolution authorizing a contract with United Healthcare Insurance Company for administrative services for the medical plan for the employee health benefits program (Human Resources) (estimate of \$7,602,000)

5. JOB AND FAMILY SERVICES

Resolution No. 757-06

Resolution approving purchase of service agreements for TANF and refugee resettlement social services for the time period of October 4, 2006 through June 30, 2007 (Job and Family Services) (\$587,215.46)

Resolution No. 758-06

Resolution approving purchase of service agreement for FCDJFS Administrative Allocation and TANF services with community Refugee and Immigration Services for time period of October 1, 2006 through June 30, 2007 (Job and Family Services) (\$347,025.44)

6. COMMISSIONERS

PUBLIC HEARING - regarding multifamily housing facilities in an estimated aggregate amount of \$4,400,000 by Community Housing Network, an Ohio nonprofit corporation.

Resolution No. 759-06

A resolution authorizing the County of Franklin, Ohio to execute and deliver land use restriction agreements and releases from or amendments to existing land use restriction agreements and giving applicable elected representative approval in connection with multifamily housing revenue bonds of the county of Franklin, Ohio and authorizing other documents in connection therewith (Commissioners)

Resolution No. 760-06

A Resolution authorizing the issuance of approximately \$7,750,000 of variable rate demand multifamily housing revenue bonds (Sutton Square Apartments Project) Series 2006; providing for the assignment of certain pledged receipts for the payment of said bonds; authorizing a loan agreement, a trust indenture and other agreements appropriate to secure such bonds; authorizing a bond purchase agreement, a tax regulatory agreement and a land use restriction agreement; and authorizing other documents and actions in connection with the issuance and sale of the bonds. (Commissioners)

Resolution No. 761-06

Resolution reappointing and appointing members to the Bexley Community Reinvestment Area Tax Incentive Review Council (Commissioners)

Resolution No. 762-06

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of conferring with the Franklin County Prosecuting Attorney's office concerning pending or imminent litigation (Commissioners)