

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 17, 2006

Pledge of Allegiance

Approval of minutes of the October 10, 2006 General Session, and the October 12, 2006 Briefing

1. PURCHASING

Resolution No. 778-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$768,864.79)

2. SHERIFF

Resolution No. 779-06

Resolution authorizing supplemental appropriations for an additional position in the commissary program (Sheriff) (\$21,232)

3. CLERK OF COURTS

Resolution No. 780-06

Resolution authorizing a transfer of funds (\$47,873) and supplemental appropriations (\$95,746) for the purchase of document imaging equipment (Clerk of Courts)

4. COURT OF APPEALS

Resolution No. 781-06

Resolution authorizing a transfer of appropriations (\$23,000) and supplemental appropriations (\$38,000) for court-appointed counsel fees/expenditures and law library materials (Court of Appeals) (\$61,000)

5. BOARD OF ELECTIONS

Resolution No. 782-06

Resolution authorizing a contract with Lewis & Michael Moving and Storage, Commercial Movers, Inc., Continental Office Moves, and E.E. Ward Moving and Storage, LLC for the transportation of voting machines (Board of Elections) (Estimate of \$136,000)

6. ENGINEER

Resolution No. 783-06

Resolution proposing to cooperate with the Director of Transportation for the extension of State Route 161 from the New Albany bypass to just west of Simpson's Run, Phase I, Franklin County, Ohio (Engineer)

Resolution No. 784-06

Plans approved for the replacement of the bridge on Greenlawn Avenue over the Scioto River (FRA-146-1.32) Franklin County, Ohio (Engineer)

Resolution No. 785-06

Report (fourteenth) 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, the city of Hilliard, Brown Twp., Franklin County, Ohio (Engineer) (\$6,000)

Resolution No. 786-06

Petition filed for the vacation of a portion of Gabriel Court, located in Prairie Twp., Franklin County, Ohio - View - Tuesday, November 7, 2006 at 10:00 am - Hearing - Tuesday, November 28, 2006 at 9:00 am (Engineer)

7. HUMAN RESOURCES

Resolution No. 787-06

Resolution approving personnel actions (Department of Human Resources)

8. EMERGENCY MANAGEMENT AGENCY

Resolution No. 788-06

Resolution authorizing the acceptance of FY 06 state Homeland Security Program Grant in the amount of \$869,919.00 from the Ohio Emergency Management Agency for Franklin County First Responders (Emergency Management Agency) (\$869,919)

Resolution No. 789-06

Resolution authorizing a contract with American Electric Power for the installation of one transformer (Emergency Management Agency) (\$2,068.05)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 790-06

Resolution authorizing a transfer of appropriations to support the Columbus-Franklin County Finance Port Authority (Economic Development and Planning) (\$1,400,000)

Resolution No. 791-06

Resolution awarding a funding agreement between the Franklin County Board of Commissioners and Northwest Counseling Services for the period August 1, 2006 to July 31, 2007 for the Homesharing Project (Economic Development and Planning) (\$39,159)

Resolution No. 792-06

Review of petition to annex 12.5 +/- acres from Brown and Norwich Townships to the city of Hilliard by MJC Holdings, LLC (Case # ANX-EXP2-20-06) (Economic Development and Planning)

10. JOB AND FAMILY SERVICES

Resolution No. 793-06

Resolution approving one purchase of service agreement for Quality Child Care Block Grant funded child care provider support services with the Columbus Metropolitan Library for the time period of October 18, 2006 through June 30, 2007 (Job and Family Services) (\$38,127.90)

Resolution No. 794-06

Resolution amending one purchase of service agreement for TANF funded child care quality improvement services with United Way of Central Ohio for the time period of January 25, 2006 through December 31, 2006 (Job and Family Services) (an increase of \$57,777.84, amended contract total of \$485,851.30)

Resolution No. 795-06

Resolution approving a subordination, non-disturbance and attornment agreement, including a tenant estoppel certificate incorporated into the agreement between LaSalle Bank National Assoc., Omni Management Group, Ltd., and the Board of County Commissioners, Franklin County, Ohio (Job and Family Services)