



Commissioners
Mary Jo Kilroy
Dewey R. Stokes
Paula Brooks, President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 21, 2006

Pledge of Allegiance

Approval of minutes of the November 14, 2006 General Session and the November 16, 2006 Briefing

1. PURCHASING

Resolution No. 866-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,895,173.18)

2. SHERIFF

Resolution No. 867-06

Resolution authorizing the Sheriff's Office to become the lead agency in the Countywide DUI Task Force and the approval of contracts with member agencies involved with the Task Force (Sheriff)

Resolution No. 868-06

Resolution authorizing supplemental appropriations for the repayment of two interfund loans (\$22,000) and the issuance of a new interfund loan (\$100,000) to support the Franklin County DUI Task Force (Sheriff)

Resolution No. 869-06

Resolution authorizing an interfund reimbursement to the General Fund for vehicle replacement costs (Sheriff) (\$37,913.29)

3. JOB AND FAMILY SERVICES

Resolution No. 870-06

Resolution authorizing a supplemental appropriation for Crisis Support (PRC) and Subsidized Childcare Programs (Job and Family Services) (\$6,781,381)

Resolution No. 871-06

Resolution authorizing contracts with ACME Enterprises, Inc., Bobcat Radio Service, Inc. and Super Shuttle for employment and employment related transportation services and also authorizing a transportation matching funds contract between the Central Ohio Transit Authority and Franklin County Dept. of Job and Family Services for the period of December 4, 2006 through November 30, 2007 (Department of Job and Family Service) (Annual Estimate of \$600,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 872-06

Review of petition to annex 0.50 +/- acres from Jackson Twp. to the city of Grove City by Mary Stamm (aka Mary A. Dotson) (Case No. ANX-EXP2-21-06) (Economic Development and Planning)

Resolution No. 873-06

Review of petition to annex 19.2 +/- acres from Mifflin Twp. to the city of Columbus by GFT LLC (Case No. ANX-EXP2-22-06) (Economic Development and Planning)

JOURNALIZATIONS

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 874-06

Resolution authorizing multiple award contracts to Becker Electric for the purchase of fifty-two (52) bulbs and to Consolidated Electrical Distributors for the purchase of sixty-two (62) bulbs and ballasts for the period November 7, 2006 through November 6, 2009 (Public Facilities Management) (Becker Electric \$83,392.86, Consolidated Electrical Distributors \$61,569.93)

6. COMMISSIONERS

Resolution No. 875-06

Resolution granting applicable elected representative approval in connection with the issuance of Port Authority revenue obligations of the Columbus-Franklin County Finance Authority (Commissioners)

Resolution No. 876-06

Resolution authorizing an Intergovernmental Agreement between Franklin County and the Columbus Regional Airport Authority for the purpose of expending the Urban Area Security Initiative Grant Funds (Commissioners)

Resolution No. 877-06

Resolution authorizing a transfer of appropriation, a transfer of funds and payment of debt service (Commissioners) (\$9,025,962.51)

Resolution No. 878-06

To authorize the execution of those documents necessary to grant Columbia Gas of Ohio, Inc. gas line utility easements through certain real property owned jointly with the city of Columbus, in order to relocate those gas lines which were displaced by the Ohio Dept. of Transportation's relocation of Powell Road South through Columbus Zoo property (Commissioners)

Resolution No. 879-06

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent litigation (Commissioners)