

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 19, 2006

Pledge of Allegiance

Approval of minutes of the December 12, 2006 General Session and the December 14, 2006 Briefing

1. SHERIFF

Resolution No. 946-06

Resolution authorizing a contract with Twin Valley Behavioral Healthcare for mental health services in Correctional Facilities (Sheriff) (\$119,396)

Resolution No. 947-06

Resolution authorizing the settlement of a claim for damage to a 2003 Ford Taurus SE (Sheriff) (\$303.60)

Resolution No. 948-06

Resolution authorizing a settlement to Randy Whalen for a vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$625)

Resolution No. 949-06

Resolution authorizing a settlement to Amina Ahmed for a vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$105.96)

Amended Resolution No. 925-06 TABLED on December 12, 2006

Resolution authorizing a countywide contract with Klosterman Baking company for the purchase of bakery items for the period of January 1, 2007 through December 31, 2007 (Sheriff) (Annual estimate \$214,500)

2. MUNICIPAL COURT

Resolution No. 950-06

Resolution authorizing a transfer of appropriations for payroll costs (Municipal Court) (\$4,000)

3. RECORDER

Resolution No. 951-06

Resolution authorizing a transfer of appropriations for the County's Wellness Incentive Program and termination payouts (Recorder) (\$21,800)

4. BOARD OF ELECTIONS

Substitute Resolution No. 930-06 - TABLED on December 12, 2006

Resolution authorizing supplemental appropriations in advance of eligible state and federal reimbursement for personal services (\$55,000) and fringe benefits (\$29,500) for comp time payouts and payroll and for voting machine moving costs (\$9,000) (Board of Elections)

5. SANITARY ENGINEER

Resolution No. 952-06

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineer)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 953-06

Resolution to approve the adjustment of the boundaries of Montgomery Twp. to conform with the limits of the city of Columbus (Case # BC-01-06) (Economic Development and Planning)

Resolution No. 954-06

Resolution authorizing payment to the Columbus-Franklin County Finance Port Authority (Economic Development and Planning) (\$1,250,000)

Resolution No. 955-06

Resolution to reconsider and amend Resolution Number 891-06, approved on November 28, 2006, making findings and determinations and establishing and describing the boundaries of a "Community Reinvestment Area" (Canal/Voss CRA) (Economic Development and Planning)

JOURNALIZATIONS

7. PURCHASING

Resolution No. 956-06

Resolution authorizing countywide qualification contracts with Sysco Food Services of Central Ohio, Inc., Reinhart Food Service, Joseph Mercurio Produce Corp., S&S Gilardi dba Lanning's Foods, Gordon Food Service, Quality Meats, Inc., Michaels Finer Meats and Seafood, Inc. and Whitefeather Farms of Ohio, Inc. for fresh fruit & produce and fresh meat items for the period January 1, 2007 through December 31, 2007 (Purchasing) (\$600,000)

8. HUMAN RESOURCES

Resolution No. 957-06

Resolution approving personnel actions (Human Resources)

Resolution No. 958-06

Resolution approving Child Support personnel actions (Human Resources)

9. JOB AND FAMILY SERVICES

Resolution No. 959-06

Resolution approving one purchase of service agreement for TANF Title XX-funded child welfare services with Salesian Boys and Girls Club of Columbus for the time period of December 20, 3006 through June 30, 2007 (Job and Family Services) (\$97,049.60)

Resolution No. 960-06

Resolution approving one purchase of service agreement for TANF and Refugee resettlement social services-funded career training services with the Neighborhood House, Inc. for the time period of December 20, 3006 through June 30, 2007 (Job and Family Services) (\$90,258.34)

Resolution No. 961-06

Resolution amending eleven purchase of service agreements for TANF-funded job readiness assistance services for the time period of January 1, 2005 through June 30, 2007 (Job and Family Services (Increase of \$1,879,559.52 for a new total of \$7,780,293.90)

Resolution No. 962-06

Resolution authorizing a contract between Royal Document Destruction, Inc. and the Franklin County Dept. of Job and Family Services for the period of January 1, 2007 through December 31, 2007 (Job and Family Services) (\$17,280)

Resolution No. 963-06

Resolution approving purchase of service agreement for TANF services with United Way of Central Ohio for the time period of December 13, 2006 through April 30, 2007 (Job and Family Services) (\$62,670)

10. COMMISSIONERS

Resolution No. 964-06

Resolution authorizing the issuance of notes in an amount not to exceed \$16,185,000 in anticipation of bonds to be issued for the purpose of acquiring real property and interests therein to be the site of a county park and recreational facility and retiring notes previously issued for that purpose (Huntington Park) (Commissioners)

Resolution No. 965-06

Resolution authorizing receipt of the Franklin County FY 2006 Stop Violence Against Women Block and Administrative Grant award (Commissioners)

Resolution No. 966-06

Resolution authorizing contracts for services and subgrant awards to Choices, Southeast, Inc., Columbus City Attorney, SARNCO, Franklin County Prosecutor, Columbus Police Dept., Columbus Dept. of Public Safety, Franklin County Sheriff, Mt. Carmel Health and Capital Area Humane Society for FY 2006 Stop Violence Against Women (VAWA) projects (Commissioners) (\$550,448)

Resolution No. 967-06

Resolution authorizing a contract with the Educational Council for services and subgrant award under FY 2006 Title II Juvenile Justice Delinquency Prevention Grant program (Commissioners) (\$25,000)

Resolution No. 968-06

Resolution authorizing contracts for services and subgrant awards to CASA of Central Ohio, Sexual Assault Response Network of Central Ohio, Columbus City Attorney, Columbus Police Dept., Maryhaven and Choices for the FY 2006 Justice Assistance Grant (JAG) award (Commissioners) (\$311,008)

Resolution No. 969-06

Resolution authorizing the annual appropriation for Fiscal Year 2007 Budget (Commissioners)