



Commissioners
Mary Jo Kilroy, President
Paula Brooks
Marilyn Brown

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 23, 2007

Pledge of Allegiance

Approval of minutes of the January 16, 2007 General Session and the January 18, 2007 Briefing

1. PURCHASING

Resolution No. 45-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$52,594,170.39)

Resolution No. 46-07

Resolution authorizing a countywide contract with HP Products for the purchase of janitorial paper and supplies for the period January 1, 2007 through December 31, 2007 (Purchasing) (Annual estimate \$272,759.81)

2. CLERK OF COURTS

Resolution No. 47-07

Resolution authorizing a change order to the existing contract with Affiliated Computer Systems, Inc., supplemental appropriations (\$187,628) and a transfer of funds (\$92,864) for the Court Case Management System (Clerk of Courts)

3. SHERIFF

Resolution No. 48-07

Resolution authorizing re-appropriations for the Buffer Zone Protection Grant program (Sheriff) (\$22,135.76)

Resolution No. 49-07

Resolution authorizing a contract with the Columbus Health Dept. for limited laboratory services for incarcerated inmates (Sheriff) (\$70,000)

Resolution No. 33-07, TABLED ON JANUARY 16, 2007

Resolution authorizing a settlement to Sedgwick CMS for a vehicle damage claim due to an auto accident involving a Franklin County Sheriff' s deputy (Sheriff) (\$911.38)

4. ENGINEER

Resolution No. 50-07

Resolution authorizing a transfer of funds for the stormwater management program (Engineer) (\$600,000)

Resolution No. 51-07

R. D. Zande and Assoc., Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing preliminary planning and engineering studies for the US Route 33 –Bixby Road roadway system (Engineer) (\$314,917)

Resolution No. 52-07

The 2007 resurfacing program for Franklin County roads, Franklin County, Ohio declared necessary and hearing fixed for Tuesday, February 20, 2007 at 9:00 A.M. (Engineer)

Resolution No. 53-07

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limits on various Franklin County roadways, Franklin County, Ohio (Engineer)

Resolution No. 54-07

Plans approved for the replacement of the bridge on Clifton Ave., over Alum Creek (MON-675-0.07), the cities of Columbus and Bexley, Franklin County, Ohio (Engineer)

Resolution No. 55-07

Resolution approving final plat for Centerpoint Phase 1, Dedication of Bixby Road, Toy Road, Westpoint Parkway, Centerpoint Parkway, easements and reserves A, B &C, Franklin County, Ohio (Engineer)

Resolution No. 56-07

Resolution approving final plat for Woods at Havens Run, Jefferson Twp. Franklin County, Ohio (Engineer)

5. PROSECUTING ATTORNEY

Resolution No. 57-07

Resolution authorizing a transfer of appropriations for special legal counsel expenses (Prosecuting Attorney) (\$85,000)

Resolution No. 58-07

Resolution consenting to an agreement between the Franklin County Prosecuting Attorney and the Prairie Twp. Board of Trustees to serve as township law director (Prosecuting Attorney)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 59-07

Resolution approving the natural hazards mitigation plan for Franklin County (Emergency Management Agency)

Resolution No. 60-07

Resolution authorizing a contract with PerkinElmer LAS, Inc. for the purchase of an atomic absorption spectrometer (Emergency Management Agency) (\$57,290.40)

7. HUMAN RESOURCES

Resolution No. 61-07

Resolution approving personnel actions (Human Resources)

Resolution No. 62-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 63-07

Resolution authorizing a change to the employee Benefit Plan for basic life insurance to increase coverage to \$50,000 as provided in the contract with Unimerica Workplace Benefits (Human Resources) (Est. \$861,157.45 total contract price)

8. JOB AND FAMILY SERVICES

Resolution No. 64-07

Resolution amending one purchase of service agreement for Quality Child Care Block Grant-funded services with Children's Hunger Alliance for Type B Professional child care provider pre-certification services for the time period of July 12, 2006 through June 30, 2007 (Job and Family Services) (Amended total of \$88,625, an increase of \$13,125)

Resolution No. 65-07

Resolution amending one purchase of service agreement for TANF and Refugee Resettlement social services-funded career training services with Henkles and McCoy, Inc., for the time period of January 24, 2007 through June 30, 2007 (Job and Family Services) (\$104,964.10)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 66-07

Resolution awarding a funding agreement between the Board of County Commissioners and the Economic and Community Development Institute to provide a microenterprise loan program to county businesses for the period October 1, 2006 through September 30, 2007 (Economic Development and Planning) (\$100,000)

Resolution No. 67-07

Resolution modifying a funding agreement between the Board of County Commissioners and the Homes on the Hill Community Development Corp. Inc. to provide affordable housing services through the use of Home Program Funds for the period ending November 28, 2010 (Economic Development and Planning) (\$20,000)

Resolution No. 68-07

Resolution authorizing the reprogramming of recaptured 2005 Community Development Block Grant dollars to fund a 2007 foreclosure prevention awareness program to be implemented by the Columbus Housing Partnership (Economic Development and Planning) (\$12,500)

Resolution No. 69-07

Resolution awarding a funding agreement between the Board of County Commissioners and the Columbus Housing Partnership, Inc. to provide affordable housing services-downpayment assistance through the use of American Dream Downpayment Assistance and Community Development Block Grant program funds (Economic Development and Planning) (\$64,859.81)

Resolution No. 70-07

Resolution awarding a funding agreement between Franklin County Board of Commissioners and the Mid-Ohio Board for an Independent Living Environment (MOBILE) for the period July 1, 2006 to June 30, 2007 for the provision of hearing impaired equipment to deaf individuals (Economic Development and Planning) (\$18,667.16)

10. COMMISSIONERS

Resolution No. 71-07

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