



Commissioners
Mary Jo Kilroy, President
Paula Brooks
Marilyn Brown

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 6, 2007

Pledge of Allegiance

Approval of minutes of the January 30, 2007 General Session and the February 1, 2007 Briefing

1. PURCHASING

Resolution No. 91-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$7,371,832.92)

Resolution No. 92-07

Resolution authorizing a contract with Gordon Food Service and Sysco Services of Central Ohio for the purchase of disposable paper and plastic items (Purchasing) (\$54,038.33)

2. ENGINEER

Resolution No. 93-07

BBC&M Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing material testing services on capital improvement projects, Franklin County, Ohio (Engineer) (\$80,000)

Resolution No. 94-07

R.D. Zande and Assoc., Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for the improvement of Lehner Road between Dresden Street and Walford Street, Clinton Twp., Franklin County, Ohio (Engineer) (\$78,190)

Resolution No. 95-07

R.D. Zande and Assoc., Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for the improvement of Inah Avenue between Sullivant Avenue and Broad Street, Prairie Twp., Franklin County, Ohio (Engineer) (\$161,700)

Resolution No. 96-07

Resolution authorizing the Franklin County Engineer to renew a contract with MP Dory Co., for the Traffic Signal Maintenance Program (Engineer) (\$392,380)

Resolution No. 97-07

Report (second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from US Route 62 (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$35,714)

Resolution No. 98-07

Resolution accepting the annual bridge inspection report for 2006 (Engineer)

Resolution No. 99-07

Pursuant to Ohio Revised Code section 5543.06, setting Thursday, March 8, 2007 at 6:00 pm at the Berwick Manor Restaurant for the annual meeting of the Franklin County Engineer between township and county authorities (Engineer)

Resolution No. 100-07

Resolution renaming a portion of Schleppe Road, county Road No. 191, Plain Twp., to Old Schleppe Road, approved (Engineer)

Resolution No. 101-07

Resolution authorizing changes in the Franklin County Road Inventory and the Plain Twp. Road Inventory (Engineer)

Resolution No. 102-07

Resolution authorizing changes in the Franklin County Road Inventory and the Sharon Twp. Road Inventory (Engineer)

Resolution No. 103-07

Resolution approving plans for the improvements of Hayden Run Road and Leppert Road, the city of Columbus, Washington and Norwich Twp., Franklin County, Ohio (Engineer)

3. OFFICE ON AGING

Resolution No. 104-07

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy (Office on Aging)

4. SANITARY ENGINEER

Resolution No. 105-07

Resolution authorizing a contract between Franklin County and M*E Companies for engineering services related to water and sewer improvements serving the Timberlake subdivision (Sanitary Engineering) (\$710,000)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 106-07

Review of petition to annex 33.2 +/- acres from Plain Twp. to the village of New Albany by Abercrombie & Fitch Management Co. (ANX-EXP2-01-07) (Economic Development and Planning)

JOURNALIZATIONS

6. HUMAN RESOURCES

Resolution No. 107-07

Resolution approving personnel actions (Human Resources)

Resolution No. 108-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

7. JOB AND FAMILY SERVICES

Resolution No. 109-07

Resolution authorizing the transfer of Child Abuse Prevention Treatment Act (CAPTA) Funds from Franklin County Job and Family Services to the Educational Service of Franklin County in the amount of \$42,300 (Job and Family Services) (\$42,300)

Resolution No. 110-07

Resolution approving one purchase of service agreement for TANF organizational capacity-building services with United Way of Central Ohio for the time period of February 7, 2007 through June 30, 2007 (Job and Family Services) (\$51,722.94)

Resolution No. 111-07

Resolution approving one purchase of service agreement for TANF-funded child care provider development services with United Way of Central Ohio for the time period of February 7, 2007 through December 31, 2007 (Job and Family Services) (\$592,678.95)

8. COMMUNITY PARTNERSHIPS

Resolution No. 112-07

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the

production of affordable housing units (Community Partnerships)
(\$3,250,000)

Resolution No. 113-07

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness in our community (Community Partnerships) (\$3,250,000)

9. COMMISSIONERS

Resolution No. 114-07

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio (Commissioners) (\$15,000)

Resolution No. 115-07

To authorize the execution of those documents necessary to grant the Columbus Southern Power Company perpetual pole and aerial and subsurface electric utility easements through certain real property owned by the Board of County Commissioners and other certain property owned jointly with the city of Columbus, in order to provide additional electrical utility service to the Safari Golf Course (Commissioners)

Resolution No. 116-07

Resolution reappointing William J. Lhota to the Columbus Regional Airport Authority Board of Directors (Commissioners)