

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 13, 2007

Pledge of Allegiance

Approval of minutes of the February 6, 2007 General Session and the February 8, 2007 Briefing

1. PURCHASING

Resolution No. 117-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,393,526.93)

Resolution No. 118-07

Resolution authorizing multiple countywide contracts for 210 canned, dried, and frozen food items for the period February 14, 2007 through August 13, 2007 with Centric Group LLC d/b/a Keefe Supply; Reinhart Food Service; Gordon Food Service; Happy Chicken Farms; White Feather Farms; M&B Beverage Co.; Bernard Food Industries; White Feather Farms/Gordon Food Service (Purchasing) (6 month estimate: \$1,009,291.34)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 119-07

Resolution authorizing the Franklin County Board of Commissioners to submit its Consolidated Action Plan for 2007 Community Development Block Grant, Home, American Dream Downpayment Assistance, and Emergency Shelter Grant Funds; to declare consistency with the Consolidated Plan for 2005-2009; and to amend the FY06 Consolidated Action Plan and authorize the President to sign the agreement according to the regulations of the Housing and Community Development Act of 1974, as amended (Economic Development and Planning)

Resolution No. 120-07

Resolution approving an Industrial Site Improvement Grant Agreement between the Franklin County Board of Commissioners and the Ohio Department of Development as part of the Columbus Steel Castings Project in the City of Columbus, Franklin County (Economic Development and Planning) (\$200,000)

Resolution No. 121-07

Resolution awarding a funding agreement between the Franklin County Board of Commissioners and the National Church Residences for the period February 13, 2006 to February 12, 2011 for the purpose of constructing affordable senior rental housing (Economic Development and Planning) (\$500,000)

JOURNALIZATIONS

3. EMERGENCY MANAGEMENT

Resolution No. 122-07

Resolution authorizing an Intergovernmental Agreement with the City of Columbus for FY2005 Homeland Security Funds (Emergency Management)

4. OFFICE ON AGING

Resolution No. 123-07

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation, being a replacement of an existing levy at a rate not exceeding eight and one-half tenths (0.85) of a mill and an increase of one-half tenths (0.05) of a mill to provide funds for the purpose of supplementing the General Fund for the support of senior citizen services (Office on Aging)

5. HUMAN RESOURCES

Resolution No. 124-07

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 125-07

Resolution approving Child Support Enforcement personnel actions (Department of Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 126-07

Resolution authorizing the services of an engineering consultant to administer HB 300 energy conservation initiatives on various facilities (Public Facilities Management) (\$72,500)

Resolution No. 127-07

Resolution authorizing the services of an engineering consultant required to study the feasibility of decentralized chilled and hot water systems (Public Facilities Management) (\$32,000)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 128-07

Resolution authorizing a contract with Vital Care Products, Inc. for the purchase of respirators and required ancillary items (Homeland Security and Justice Programs) (Est. \$533,150)

Resolution No. 129-07

Resolution authorizing contracts with the Buckeye Ranch and City of Refuge Point of Impact for services and subgrant awards under FY 2006 Title II Juvenile Justice Delinquency Prevention Grant Program (Commissioners) (\$45,009)

8. COMMISSIONERS

Resolution No. 130-07

A Resolution approving a Letter of Agreement to amend the Port Authority Agreement creating the Columbus-Franklin County Finance Port Authority (Commissioners)

Resolution No. 131-07

Resolution authorizing an Intergovernmental Agreement between Franklin County and the Village of New Albany for the administration of Wireless 9-1-1 grant dollars (Commissioners)

Resolution No. 132-07

A Resolution authorizing supplemental appropriations (\$100,000) and approving a Statement of Work with CGI Technologies and Solutions, Inc. in order to provide support services for the County' s budget system (Commissioners)

Resolution No. 133-07

Resolution appointing Marilyn Brown to the District 3 Public Works Integrating Committee (Commissioners)

- Resolution No. 134-07
Resolution appointing and reappointing members to the Franklin County Community Corrections Planning Board (Commissioners)
- Resolution No. 135-07
Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Commissioners)
- Resolution No. 136-07
Resolution appointing James Schimmer to the Central Ohio Community Improvement Corporation Board (Commissioners)
- Resolution No. 137-07
Resolution appointing James Schimmer as a member-at-large to the Mid-Ohio Regional Planning Commission (Commissioners)
- Resolution No. 138-07
Resolution appointing Dr. Bernard F. Master to the Board of the Columbus Zoo and Aquarium (Commissioners)
- Resolution No. 139-07
Resolution appointing Dr. J. S. Jindal to the Franklin County Alcohol, Drug and Mental Health Services Board (Commissioners)