

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 20, 2007

Pledge of Allegiance

Approval of minutes of the February 13, 2007 General Session

1. PURCHASING

Resolution No. 140-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,744,967.19)

2. ENGINEER

PUBLIC HEARING

For the 2007 resurfacing program

Resolution No. 141-07

Plans approved for the 2007 resurfacing program for various Franklin County roads, Franklin County, Ohio (Engineer)

Resolution No. 142-07

Solar Lee Testing Labs, LLC, consulting engineers appointed to assist the Franklin County Engineer in providing material testing services on capital improvement projects, Franklin County, Ohio (Engineer) (\$30,000)

Resolution No. 143-07

Resource International, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing material testing services on capital improvement projects, Franklin County, Ohio (Engineer) (\$50,000)

Resolution No. 144-07

Report (third) 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) (\$111,636)

Resolution No. 145-07

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for the Ohio Dept. of Natural Resources Scrap Tire Program (Engineer)

Resolution No. 146-07

Preliminary allocation of County motor Vehicle License Tax (\$5) funds to the city of Grove City (Engineer) (\$206,000)

Resolution No. 147-07

Maple Leaf Court and Maple Leaf Circle accepted for public maintenance and shall become part of the Jefferson Twp road system (Engineer)

3. SHERIFF

Resolution No. 148-07

Resolution authorizing the settlement of a claim for damage to a 2004 police package Ford Crown Victoria (Sheriff) (\$8,745)

Resolution No. 149-07

Resolution authorizing a contract with Clerrenton Corporation for consulting services involving promotional examinations (Sheriff) (\$5,960)

Resolution No. 150-07

Resolution authorizing supplemental appropriations for two Justice Assistance Grant (JAG) programs (Sheriff) (\$90,591.82)

Resolution No. 151-07

Resolution authorizing the settlement of a disputed claim for bodily injury and property damage due to an auto accident with a Franklin County Sheriff' s Deputy (Sheriff) (\$5,000)

4. PROSECUTING ATTORNEY

Resolution No. 152-07

Resolution authorizing the Prosecuting Attorney to modify and extend a contract with Dana & Pariser, LLC for debt collection services (Prosecuting Attorney)

Resolution No. 153-07

Resolution authorizing the Prosecuting Attorney to modify and extend a contract for the collection of uncollected delinquent personal property taxes with Linebarger, Goggan Blair and Sampson, Co., LPA (Prosecuting Attorney)

Resolution No. 154-07

Resolution authorizing the Prosecuting Attorney to enter into a contract with the Center for Child and Family Advocacy (Prosecuting Attorney)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 155-07

Review of petition to annex 2.698 +/- acres from Jackson Twp. to the city of Grove City by Michael Adamets, Jr., Molly Adamets, Robert J. Brooks and Roy C. Korth (Case # ANX-EXP2-02-07) (Economic Development and Planning)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 156-07

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into an interagency service agreement with the Franklin County Data Center effective as of March 1, 2007 (Child Support Enforcement) (\$26,227.93)

7. HUMAN RESOURCES

Resolution No. 157-07

Resolution approving personnel actions (Human Resources)

Resolution No. 158-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

8. JOB AND FAMILY SERVICES

Resolution No. 159-07

Resolution amending one purchase of service agreement for TANF-funded drug addiction and mental health case management services with Southeast, Inc. for the time period of July 1, 2006 through June 30, 2007 (Job and Family Services) (\$613,500, an increase of \$13,500)

Resolution No. 160-07

Resolution approving one purchase of service agreement for TANF and refugee resettlement social services-funded ESOL services with Columbus State Community College for the time period of February 21, 2007 through June 30, 2007 (Job and Family Services) (\$88,506)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 161-07

Resolution authorizing a contract with Trott Communications Group, inc. to perform 800 MHz rebanding project management and engineering support for the period January 23, 2007 to the completion of the project or when Franklin County desires to end the contract (Public Facilities Management) (No Cost)

10. COMMISSIONERS

PUBLIC HEARING

Health Care Facilities Revenue Bonds, Heritage Day Health Centers Project

Resolution No. 162-07

A Resolution amending Resolution No. 620-06 adopted on August 1, 2006, to increase the authorized principal amount of adjustable rate demand health care facilities revenue bonds, Series 2007 (Heritage Day Health Centers Project) of the county of Franklin, Ohio to not to exceed \$2,500,000 and taking other related action (Commissioners)

Resolution No. 163-07

Resolution authorizing a consultant agreement with Schottenstein, Zox and Dunn for legal and consulting services for 2007 (Commissioners) (\$245,000)