

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 13, 2007

Pledge of Allegiance

Approval of minutes of the February 27, 2007 General Session, and the March 1, and March 8, 2007 Briefings

1. PURCHASING

Resolution No. 190-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,588,179.23)

Resolution No. 191-07

Resolution authorizing contract extensions to Fireproof Records Center and Archives One, Inc. for offsite records, storage and records management services (Purchasing) (Annual estimate of \$127,205)

2. SHERIFF

Resolution No. 192-07

Resolution authorizing supplemental appropriations for the Justice Assistance Grant (JAG) Sexual Offender Registration Notification (SORN) program (Sheriff) (\$50,000)

Resolution No. 193-07

Resolution authorizing a transfer of funds for Violence Against Women Act (VAWA) Grant cash match funding (Sheriff) (\$30,935)

Resolution No. 194-07

Resolution authorizing the Franklin County Sheriff to enter into a collective bargaining agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Sheriff)

3. JOB AND FAMILY SERVICES

Resolution No. 195-07

Resolution approving one contract amendment for the purchase of Help Me Grow service coordination services for the purpose of amending the units of service, with an increase in the contract by the amount of \$28,050 for the period September 1, 2005 through June 30, 2007 (Job and Family Services) (for a Total of \$224,800)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 196-07

Resolution authorizing the Child Support Enforcement Agency to enter into a contract with the Prosecutor' s Office effective March 1, 2007 (Child Support Enforcement) (\$275,826.41)

Resolution No. 197-07

Resolution authorizing the Child Support Enforcement Agency to enter into a contract with the Court of Common Pleas, Division of Domestic Relations and Juvenile Branch effective February 1, 2007 (Child Support Enforcement) (\$1,171,124.86)

5. HUMAN RESOURCES

Resolution No. 198-07

Resolution approving personnel actions (Human Resources)

Resolution No. 199-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 200-07

Resolution authorizing a cooperative agreement between the Ohio Dept. of Public Safety, Emergency Management Agency, The Buckeye State Sheriffs' Assoc., the Franklin County Board of Commissioners and the Franklin County Sheriff' s Office for the cooperative use of a communications vehicle for all first responders within the state of Ohio (Homeland Security and Justice Programs)

7. COMMUNITY PARTNERSHIPS

Resolution No. 201-07

Resolution authorizing a one-year contract for services with the Columbus Historical Society (Community Partnerships) (\$28,000)

Resolution No. 202-07

Resolution authorizing a collaboration agreement with the Columbus Coalition Against Family Violence (Community Partnerships) (\$250,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 203-07

Resolution declaring obsolete and authorizing the reuse, recycling, disposal or private sale of certain personal property (Public Facilities Management)

Resolution No. 204-07

Resolution approving the five-year Capital Improvement Plan dated August 3, 2006 with subsequent revisions of February 12, 2007 (Public Facilities Management)

Resolution No. 205-07

Resolution granting approval of a lease agreement between Nationwide Realty Investors and the Franklin County Board of Commissioners for property located at 344 Nationwide Blvd., for the period commencing retroactive to March 1, 2006 through March 31, 2007 (Public Facilities Management) (\$26,000)

9. ENGINEER

Resolution No. 206-07

Resolution awarding contract and approving contract bond to Double Z Construction Co. for the Clifton Ave. bridge superstructure replacement project (Engineer) (\$1,099,144.50)

Resolution No. 207-07

Report (fourth) 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, Co. Road No. 125, from US Route 62 (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$302,478)

Resolution No. 208-07

Roadside management program for the weed control along the roadside signage located in rural sections of Franklin County, Ohio, declared necessary, and sealed bids to be opened on Thursday, March 29, 2007 at 2:00 pm (Engineer)

Resolution No. 209-07

Resolution proposing to cooperate with the Director of Transportation for the improvement of Bixby Road, Twp. Road No. 229 from Ebright Road to US Route 33, Franklin County, Ohio (Engineer)

Resolution No. 210-07

Resolution proposing to cooperate with the Director of Transportation for the improvement of Bixby Road, Twp. Road No. 229 from US Route 33 to Winchester Pike, Franklin County, Ohio (Engineer)

10. COMMISSIONERS

Resolution No. 211-07

Resolution authorizing the transfer of the Franklin County Children Services site on Frank Road to W. Locke McKenzie, trustee, attorney at law (Commissioners)

Resolution No. 212-07

Resolution authorizing the execution of a sanitary easement to Nancy Burwell and Paul R. Sleem (Commissioners)

Resolution No. 213-07

Resolution authorizing the execution of a Release of Easement in Hayden' s Reserve, LP, Franklin County, Ohio (Commissioners)

Resolution No. 214-07

Resolution authorizing the execution of a ground lease agreement with A & R Properties (Commissioners)

Resolution No. 215-07

Resolution to authorize the execution of those documents necessary to grant the city of Columbus a sewer utility easement through certain real property owned by the Board of County Commissioners (Commissioners)

Resolution No. 216-07

Resolution authorizing a transfer of appropriations (\$50,500) and authorization of contracts with MAPSYS (\$109,405) and Intellinetics (\$16,000) for the design, development and implementation of the Resolution Management System (Commissioners)

Resolution No. 217-07

Resolution appointing members-at-large to the Mid-Ohio Regional Planning Commission (Commissioners)

Resolution No. 218-07

Resolution reappointing and appointing members to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Commissioners)

Resolution No. 219-07

Resolution appointing and reappointing members to the Franklin County Veterans Memorial Board of Trustees (Commissioners)

JOURNALIZATIONS