

FRANKLIN COUNTY BOARD OF COMMISSIONERS

**GENERAL SESSION AGENDA**

May 8, 2007

*Pledge of Allegiance*

*Approval of minutes of the May 1, 2007 General Session, and the May 3, 2007 Briefing*

1. PURCHASING

Resolution No. 333-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,834,769.32)

2. ENGINEER

Resolution No. 334-07

Resolution authorizing the Franklin County Engineer to enter into a contract modification with BECDIR Construction Co. for the Lockbourne Road over Big Walnut Creek project (Engineer) (\$23,320.72)

Resolution No. 335-07

Resolution (eighth) 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 Township, Franklin County, Ohio (Engineer) (\$17,384)

Resolution No. 336-07

Preliminary allocation of County Motor Vehicle License Tax (\$5) funds to the city of Upper Arlington (Engineer) (\$150,000)

Resolution No. 337-07

Prayer of petition to vacate an unimproved 10 foot wide alley in Clinton Twp., Franklin County, Ohio – Granted (Engineer)

Resolution No. 338-07

Prayer of petition to vacate the unimproved portions of Nineteenth Ave., Sterling Ave., Rigdon Ave., Eighteenth Ave., and unnamed alleys included within the bounds of Ethel, Nineteenth, Sterling and Seventeenth Avenues, Mifflin Twp., Franklin County, Ohio – Granted (Engineer)

Resolution No. 339-07

Resolution to change Maple Leaf Circle North, Maple Leaf Circle South, Maple Leaf Circle East and Maple Leaf Circle West in the Woods at Havens Run, Jefferson Twp., Franklin County, Ohio, to Maple Leaf Circle - Approved (Engineer)

Resolution No. 340-07

Resolution approving street and storm sewer improvements for Landmark Subdivision, Mifflin Twp., Franklin County, Ohio (Engineer)

Resolution No. 341-07

Resolution authorizing a contract with the Watkins Printing Co. for the printing of the 2007 Franklin County Engineer's Atlas and Street Locator (Engineer) (\$58,614)

### 3. JOB AND FAMILY SERVICES

Resolution No. 342-07

Resolution approving one purchase of service agreement for TANF-funded child welfare services with United Way of Central Ohio for the time period of May 9, 2007 through June 30, 2007 (Job and Family Services) (\$1,764,328)

### 4. HUMAN RESOURCES

Resolution No. 343-07

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 344-07

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

Resolution No. 328-07 – TABLED ON May 1, 2007

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

### 5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 345-07

Resolution authorizing a contribution to the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Mgmt.) (\$11,299.91)

Resolution No. 346-07

Resolution authorizing a contribution to Capital Crossroads Special Improvement District for High Street beautification (Public Facilities Management) (\$69,000)

### 6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 347-07

Review of petition to annex 1.1± acres from Perry Township to the city of Columbus by Dominic Rotolo (Economic Development and Planning) (Case #ANX-EXP2-10-07)

Resolution No. 348-07

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" instrument for Harry A. Kinkead and Helen L. Kinkead, Mabel L. Toleman, and the Young Men's Christian Assoc., of Central Ohio (Economic Development and Planning)

Resolution No. 349-07

Resolution awarding a funding agreement between the Franklin County Board of Commissioners and Homes on the Hill, Inc. for the period April 1, 2007 to March 31, 2012 for the purpose of acquiring vacant or derelict properties and structures in order to construct affordable homeowner occupied housing for low-income households (Economic Development and Planning) (\$320,000)

Resolution No. 350-07

Resolution awarding a funding agreement between the Franklin County Board of Commissioners and Miracit, Inc. for the period April 1, 2007 to March 31, 2012 for the purpose of acquiring vacant or derelict properties and structures in order to construct affordable homeowner occupied housing for low-income households (Economic Development and Planning) (\$300,000)

Resolution No. 351-07

Resolution awarding a service agreement between the Economic Development and Planning Dept. and the Franklin County Dept. of Sanitary Engineering for water quality partnership services for the period April 1, 2007 to June 30, 2008 (Economic Development and Planning) (\$200,000)

## 7. COMMISSIONERS

Resolution No. 352-07

Resolution authorizing the execution of a Release of Easement to Nationwide Mutual Insurance Co., Prairie Twp., Franklin County, Ohio (Commissioners)

Resolution No. 353-07

Resolution authorizing a decrease in appropriations for the Zoological Park Fund (Commissioners) (\$516,925)

Resolution No. 354-07

Resolution reappointing Donald A. Shoemaker and James Schimmer as members-at-large to the Mid-Ohio Regional Planning Commission (Commissioners)

Resolution No. 355-07

Resolution reappointing James Schimmer to the Central Ohio Community Improvement Corporation Board (Commissioners)

Resolution No. 356-07

Resolution reappointing Charles W. Boso, Jr., and Larry C. Corbin to the Pinnacle Community Infrastructure Financing Authority (Commissioners)

Resolution No. 357-07

Resolution reappointing Paul E. Goggin and James Schimmer to the Franklin County Community Improvement Corporation Board of Trustees (Commissioners)