

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 15, 2007

Pledge of Allegiance

Approval of minutes of the May 8, 2007 General Session, and the May 10, 2007 Briefing

PURCHASING

Resolution No. 358-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,118,507)

SHERIFF

Resolution No. 359-07

Resolution authorizing a contract with Language Line Services, Inc. for over the phone interpretation services during emergency phone calls coming into the Sheriff's Communication Center (Sheriff) (\$24,999)

COURT OF COMMON PLEAS, DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 360-07

Resolution authorizing an amendment to the 2007 grant agreement for the base and variable allocation from the State of Ohio, Department of Youth Services (Court of Common Pleas, Domestic Relations and Juvenile Branch)

CLERK OF COURTS

Resolution No. 361-07

Resolution authorizing a transfer of appropriations for renovation of operations space for the Auto Title Division (Clerk of Courts) (\$25,000)

Resolution No. 362-07

Resolution authorizing supplemental appropriations for the purchase of a case document imaging system (Clerk of Courts) (\$197,954.13)

EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 363-07

Resolution authorizing a contract renewal with DataCom Electrical Services for maintenance and installation of sirens for the period May 10, 2007 through May 9, 2009 (Emergency Management and Homeland Security) (Annual Est. \$110,424)

SANITARY ENGINEER

Resolution No. 364-07

Resolution approving supplemental appropriations for the Timberlake Water and Sewer Project (Sanitary Engineer) (\$710,000)

ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 365-07

Review of petition to annex 9.014 +/- acres from Mifflin Township to the city of Columbus by the Columbus Municipal Airport Authority (Case No. ANX-EXP2-11-07) (Economic Development and Planning)

JOURNALIZATIONS

OFFICE ON AGING

Resolution No. 366-07

Resolution approving June 12, 2007 as Franklin County Office on Aging Day with the Columbus Clippers (Office on Aging) (\$10,000)

HUMAN RESOURCES

Resolution No. 367-07

Resolution approving personnel actions (Human Resources)

Resolution No. 368-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 369-07

Resolution authorizing a contract modification with Watson Wyatt Worldwide for the period May 2, 2006 through March 31, 2008 for health benefits consultant services contract (Human Resources) (increase of \$41,700, for a new total of \$398,700)

COMMUNITY PARTNERSHIPS

Resolution No. 370-07

Resolution authorizing a collaboration agreement with the city of Columbus to renovate the historic Lincoln Theater (Community Partnerships) (\$1,000,000)

Resolution No. 371-07

Resolution authorizing a contract for professional services with the Columbus Area Labor-Management Committee (Community Partnerships) (\$15,000)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 372-07

Resolution authorizing a contract for plumbing for the Specialty Vehicle Building with Kel-Par Company, Inc. (Public Facilities Management) (\$235,620)

Resolution No. 373-07

Resolution authorizing a contract for general construction services for the Specialty Vehicle Building with Tinkler Construction Company (Public Facilities Management) (\$1,649,812)

Resolution No. 374-07

Resolution authorizing a settlement to Archive One for a vehicle damage disputed claim due to an auto accident involving a Franklin County Public Facilities Management employee (Public Facilities Management) (\$158.17)

COMMISSIONERS

Resolution No. 375-07

Resolution authorizing supplemental appropriations to return Workers' Compensation claims reserves funding to the Community Based Correctional Facility (Commissioners) (\$30,213)

Resolution No. 376-07

Resolution authorizing the exemption of selected purchases of \$500 or less from the certificate of availability of funds requirement, and the adoption of procedures and requirements for the direct vouchering of exempted purchases for fiscal year 2007 (Commissioners)

Resolution No. 377-07

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Reynoldsburg for the administration of Wireless 9-1-1 grant dollars (Commissioners)

Resolution No. 378-07

Resolution reappointing Laurel A. Beatty and Jill D. Steuer to the Franklin County Alcohol, Drug and Mental Health Services Board (Commissioners)