

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 22, 2007

Pledge of Allegiance

Approval of minutes of the May 15, 2007 General Session, and the May 17, 2007 Briefing

1. PROBATE COURT

Resolution No. 379-07

Resolution authorizing supplemental appropriations for imaging system enhancements and a web-based credit/debit card system (Probate Court) (\$14,000)

2. ENGINEER

Resolution No. 380-07

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc. for the Rohr Road right turn lane at Alum Creek Drive Project (Franklin County Engineer) (\$288,917.90)

Resolution No. 381-07

Resolution awarding contract and approving contract bond to Oberlander's Tree & Landscape for the improvement of Tuttle Crossing Boulevard and Site Preparation Project (Franklin County Engineer) (\$16,940)

Resolution No. 382-07

Resolution proposing to cooperate with the Director of Transportation for the improvement of Dodridge Street over the Olentangy River, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 383-07

Resolution proposing to cooperate with the Director of Transportation for the improvement of Main Street over Alum Creek, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 384-07

Resolution proposing to cooperate with the Director of Transportation for the improvement of Scioto and Darby Creek Road over the CSX Railroad, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 385-07

Resolution proposing to cooperate with the Director of Transportation for the improvement of Livingston Avenue over the Big Walnut Creek, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 386-07

Resolution proposing to cooperate with the Director of Transportation for the improvement of Lithopolis-Winchester Road over the Little Walnut Creek, Franklin, Ohio (Franklin County Engineer)

Resolution No. 387-07

Report (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 Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, the City of Columbus, Washington Township, Franklin County, Ohio (Franklin County Engineer) (\$120)

Resolution No. 388-07

Report (ninth) 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 U.S. Route 62 (Harrisburg Pike) to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Franklin County Engineer) (\$11,487)

Resolution No. 389-07

Report (tenth) 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 U.S. Route 62 (Harrisburg Pike) to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Franklin County Engineer) (\$26,252)

Resolution No. 390-07

The 2007 Guardrail and Repair and Upgrades Program on various Franklin County Highways, declared necessary and sealed bids to be opened on June 7, 2007 at 2:00 P.M. (Franklin County Engineer)

Resolution No. 391-07

The 2007 Crackseal Program for Franklin County, Ohio, declared necessary and sealed bids to be opened on May 31, 2007 at 2:00 P.M. (Franklin County Engineer)

Resolution No. 392-07

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the City of Westerville (Franklin County Engineer) (\$150,000)

Resolution No. 393--07

Preliminary allocation of County Motor Vehicle License Tax (\$5) funds to the City of Dublin (Franklin County Engineer) (\$1,250,000)

Resolution No. 394-07

Plans approved for the Tuttle Crossing Boulevard Project, from Wilcox Road to Interstate 270, Franklin County, Ohio (Franklin County Engineer)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 395-07

Resolution to amend the Franklin County subdivision regulations to adopt rules governing land divisions five to 20 acres in size (Economic Development and Planning Department)

JOURNALIZATIONS

4. JOB AND FAMILY SERVICES

Resolution No. 396-07

Resolution approving one purchase of service agreement for TANF-funded child welfare services with the Columbus Public Schools District for the time period of May 23, 2007 through August 25, 2007 (Department of Job and Family Services) (\$349,999)

Resolution No. 397-07

Resolution authorizing a lease agreement for property known as the West Community Opportunity Center for the period June 1, 2007 through December 31, 2009 (Department of Job and Family Services) (\$1,760,261.30)

Resolution No. 398-07

Resolution amending one purchase of service agreement for county medical services with Behavioral Science Specialists, LLC, for the time period of May 1, 2006 through June 30, 2008 (Department of Job and Family Services) (\$3,029,616 amended contract amount [increase of \$1,829,616])

5. HUMAN RESOURCES

Resolution No. 399-07

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 400-07

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

6. COMMISSIONERS

Resolution No. 401-07

Resolution authorizing the execution of an Easement for ingress and egress purposes to Jan A. Czekajewski (Commissioners)

Resolution No. 402-07

Resolution extending the lease agreement between the Franklin County Board of Commissioners, the City of Columbus, and the Columbus Zoological Park Association (Commissioners)

Resolution No. 403-07

Resolution authorizing a transfer of funds and payment of debt service (Commissioners) (\$6,529,559.38)

7. PURCHASING

Resolution No. 404-07

Resolution approving a purchase order for a lease for the Franklin County Purchasing Department (Purchasing) (\$56,789)

Resolution No. 405-07

Resolution approving purchases for public sector and political subdivisions for various Franklin County agencies (Purchasing) (\$47,076.50)

Resolution No. 406-07

Resolution approving purchases for travel for various Franklin County agencies (Purchasing) (\$17,547.60)

Resolution No. 407-07

Resolution approving purchases of \$500 or less for various Franklin County agencies (Purchasing) (\$4,733.88)

Resolution No. 408-07

Resolution approving purchases from contracts approved prior to April 4, 2007 for various Franklin County agencies (Purchasing) (\$828,068.10)