

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 29, 2007

Pledge of Allegiance

Approval of minutes of the May 22, 2007 General Session.

1. SHERIFF

Resolution No. 411-07

Resolution authorizing the settlement of a claim for damage to a 2005 Chevrolet Monte Carlo (Sheriff) (\$928.43)

2. COMMON PLEAS COURT

Resolution No. 412-07

Resolution authorizing a contract with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2007 to June 30, 2008 for the Community Corrections/Prison Diversion (407) Program (Common Pleas Court) (\$1,581,481)

Resolution No. 413-07

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the period of July 1, 2007 to June 30, 2008 for the Community Corrections/Jail Diversion (408) Program (Common Pleas Court) (\$350,939)

Resolution No. 414-07

Resolution approving a purchase order for data processing consultant services from Gartner, Inc. to assist in the preparation of the replacement of the Franklin County Adult Probation Department' s Case Management Database (Common Pleas Court) (\$31,088)

### 3. DATA CENTER

Resolution No. 415-07

Resolution authorizing a contract with Maximus, Inc., for consulting services (Data Center) (\$22,000)

Resolution No. 416-07

Resolution authorizing purchases for the Franklin County Data Center including personal services, software licensure & maintenance, equipment maintenance, and data processing equipment (Data Center) (\$292,979.49)

### 4. JOB AND FAMILY SERVICES

Resolution No. 417-07

Resolution approving four contracts for the purchase of Ohio Children' s Trust Fund services forthe period July 1, 2007 through June 30, 2008 (Job and Family Services) (\$276,029.18)

Resolution No. 410-07 TABLED ON 5/22/07

Resolution authorizing a purchase order for the development of an enhanced media presentation by Manual Communications of customer rights and responsibilities (Job and Family Services) (\$23,900)

### 5. HUMAN RESOURCES

Resolution No. 418-07

Resolution approving personnel actions (Human Resources)

Resolution No. 419-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

### 6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 420-07

Resolution authorizing contracts for services, subgrant awards and purchase orders to the Franklin County Office of Homeland Security & Justice Programs for the FY 2005 and FY 2006 Justice Assistance Grant (JAG) Awards (HS&JP) (\$101,000)

Resolution No. 421-07

Resolution authorizing the Franklin County Board of Commissioners to enter into an interlocal agreement with the city of Columbus to accept and administer the FY 2007 Justice Assistance Grant (JAG) award (HS&JP) (\$962,282)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 422-07

Resolution approving multiple purchase orders for the Franklin County Public Facilities Management Dept. (Public Facilities Management) (\$48,260)

### Resolution No. 423-07

Resolution authorizing participation in the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Management)

### Resolution No. 345-07 –Tabled on May 8, 2007

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

## 8. COMMISSIONERS

### PUBLIC HEARING –TEFRA

Relating to \$6,000,000 County of Franklin, Ohio Multifamily Housing Revenue Refunding Bonds, Series 2007 (Golf Pointe Apartments Project)

### Resolution No. 424-07

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$120,000,000 for the purpose of providing funds to acquire, construct, install and equip a building to house the Franklin County Common Pleas Court, an underground pedestrian walkway, an underground utility corridor and heating and cooling facilities to be used in connection with such building and certain other facilities of the County, and the acquisition and installation of an adjacent park and plaza together with the real property, interests in real property and appurtenances related to all of the foregoing; and authorizing the execution of a bond purchase contract providing for the sale of such bonds and an official statement for use in connection with such sale (Commissioners)

### Resolution No. 425-07

Authorizing the issuance of bonds in an aggregate principal amount not to exceed \$10,000,000 for the purpose of providing funds to acquire, construct, install and equip a building to be used as an animal shelter; and authorizing the execution of a bond purchase contract providing for the sale of such bonds and an official statement for use in connection with such sale (Commissioners)

Resolution No. 426-07

Authorizing the issuance of bonds in an aggregate principal amount not to exceed \$5,000,000 for the purpose of providing funds to pay the costs of acquisition of right-of-way, engineering and construction costs associated with improving Lambert Road Bridge over the Hellbranch Run, Dublin-Granville Road Bridge over Sugar Run, Harlem Road Bridge over Sugar Run, West Main Street Bridge over Alum Creek, Henderson Road Bridge over the Olentangy River, Reynoldsburg-New Albany Road at Morse Road and Reynoldsburg-new Albany Road at Taylor Road, all within the County; and authorizing the execution of a bond purchase contract providing for the sale of such bonds and an official statement for use in connection with such sale (Commissioners)

Resolution No. 427-07

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

Resolution No. 428-07

Resolution authorizing a contract with Bricker & Eckler for legal services as bond counsel (Commissioners) (\$85,000 maximum)

9. PURCHASING

Resolution No. 429-07

Resolution approving purchases for public sector and political subdivisions for various Franklin County agencies (Purchasing) (\$341,689.23)

Resolution No. 430-07

Resolution approving purchases for travel for various Franklin County agencies (Purchasing) (\$6,819.81)

Resolution No. 431-07

Resolution approving purchases of \$500 or less for various Franklin County agencies (Purchasing) (\$8,077.33)

Resolution No. 432-07

Resolution approving purchases from contracts approved prior to April 4, 2007 for various Franklin County agencies (Purchasing) (\$28,027.97)