

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 5, 2007

Pledge of Allegiance

Approval of minutes of the May 29, 2007 General Session and the May 31, 2007 Briefing

1. PURCHASING

Resolution No. 433-07

Resolution approving purchases for public sector and political subdivisions for various Franklin County agencies (Purchasing) (\$1,981,239)

Resolution No. 434-07

Resolution approving purchases for travel and tuition reimbursement for various Franklin County agencies (Purchasing) (\$8,558.29)

Resolution No. 435-07

Resolution approving purchases of \$500 or less for various Franklin County agencies (Purchasing) (\$1,568.79)

Resolution No. 436-07

Resolution approving purchases from contracts approved prior to April 4, 2007 for various Franklin County agencies (Purchasing) (\$474,965.12)

2. SHERIFF

Resolution No. 437-07

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$24,219.01)

Resolution No. 438-07

Resolution approving purchase orders for the Franklin County Sheriff's Office (Sheriff) (\$14,261.40)

3. CORONER

Resolution No. 439-07

Resolution approving purchases for the Franklin County Coroner' s Office (Coroner) (\$7,458.73)

4. ENGINEER

Resolution No. 440-07

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly and Sands, Inc. for the Hamilton Road project, US 62 to South of Morse Road (Engineer) (No cost to County)

Resolution No. 441-07

Resolution approving multiple purchase orders (Engineer) (\$209,315.50)

Resolution No. 442-07

Report (eleventh) 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 Twp., Franklin County, Ohio (Engineer) (\$23,865)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 443-07

Resolution awarding a service agreement between the Economic Development and Planning Department and the Franklin County Board of Health for Urgent Needs Repair Services for the period April 1, 2007 to June 30, 2008 (Economic Development and Planning) (\$200,000)

JOURNALIZATIONS

6. OFFICE ON AGING

Resolution No. 444-07

Resolution authorizing purchase orders with CDW Government, Inc. for replacement of laser printers and renewal of anti-virus software subscriptions (Office on Aging) (\$10,846)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 445-07

Resolution authorizing additional compensation for professional design services required due to the increased scope of work on the HVAC improvements at 80 East Fulton Street with Robert H. Fuller and Assoc., Inc. (Public Facilities Management) (\$42,576)

8. HUMAN RESOURCES

Resolution No. 418-07 (TABLED ON MAY 29, 2007)

Resolution approving personnel actions (Human Resources)

Resolution No. 446-07

Resolution approving personnel actions (Human Resources)

Resolution No. 447-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 448-07

Resolution appointing Donna Monell to the Franklin County Homeland Security Advisory Committee (Homeland Security and Justice Programs)

Resolution No. 449-07

Resolution authorizing contract for service, subgrant award and purchase order to the Franklin County Sheriff' s Office for an FY 2006 Justice Assistance Grant (Homeland Security and Justice Programs) (\$51,000)

10. COMMUNITY PARTNERSHIPS

Resolution No. 450-07

Resolution authorizing a contract for services with the Franklin County Extension Office –Ohio State University Extension for educational programming (Community Partnerships) (\$186,369)

Resolution No. 451-07

Resolution authorizing a contract with the Columbus Board of Health for the period of January 1, 2007 to December 31, 2007, for the operation of the Ben Franklin Tuberculosis Clinic (Community Partnerships) (\$1,980,000)

11. COMMISSIONERS

Resolution No. 428-07 TABLED ON MAY 29, 2007

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

Resolution No. 452-07

Resolution authorizing supplemental appropriations for payment of wireless E 9-1-1 services on behalf of the city of Columbus (Commissioners) (\$926,038.86)

Resolution No. 453-07

Resolution authorizing compensation for a portion of the owners in the matter of Franklin County' s improvement at Hague Avenue, Franklin County, Ohio (Commissioners) (\$768)