

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 12, 2007

Pledge of Allegiance

Approval of minutes of the June 5, 2007 General Session, the June 6, 2007 Special Meeting and the June 7, 2007 Briefing

1. PURCHASING

Resolution No. 454-07

Resolution approving purchases for public sector and political subdivisions for various Franklin County agencies (Purchasing) (\$654,823.31)

Resolution No. 455-07

Resolution approving purchases for travel and tuition reimbursement for various Franklin County agencies (Purchasing) (\$5,633.26)

Resolution No. 456-07

Resolution approving purchases of \$500 or less for various Franklin County agencies (Purchasing) (\$9,101.25)

Resolution No. 457-07

Resolution approving purchases from contracts approved prior to April 4, 2007 for various Franklin County agencies (Purchasing) (\$1,841,071.58)

2. SHERIFF

Resolution No. 458-07

Resolution approving purchase orders for the Franklin County Sheriff's Office (Sheriff) (\$20,158.70)

3. PROBATE COURT

Resolution No. 459-07

Resolution approving purchases for the Franklin County Probate Court (Probate Court) (\$9,725)

4. CORONER

Resolution No. 460-07

Resolution approving purchases for the Franklin County Coroner' s Office (Coroner) (\$83,978.12)

5. RECORDER/MICROFILMING CENTER

Resolution No. 461-07

Resolution approving an annual maintenance agreement for 28 Minolta Reader Printers (\$26,196.90)

6. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 462-07

Resolution authorizing supplemental appropriations for state Grant Funds (Emergency Management and Homeland Security) (\$325,051)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 463-07

Resolution awarding a service agreement between the Economic Development and Planning Department and the Franklin County Board of Health for Water Quality Partnership Services for the period April 1, 2007 to June 30, 2008 (Economic Development and Planning) (\$595,000)

JOURNALIZATIONS

8. FLEET MANAGEMENT

Resolution No. 464-07

Resolution approving purchases for Fleet Management (Fleet Management) (\$4,379.10)

Resolution No. 465-07

Resolution authorizing a contract with Circleville Oil Co. for the provision of supply and delivery of E-85 fuel (General Services/Fleet Management) (Annual estimate \$80,000)

9. JOB AND FAMILY SERVICES

Resolution No. 466-07

Resolution approving purchases for the Franklin County Department of Job and Family Services (Job and Family Services) (\$29,993.15)

Resolution No. 467-07

Resolution amending 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) (increase of \$469,449)

Resolution No. 468-07

Resolution amending three purchase of service agreements for TANF funded family support services for the time period of December 14, 2005 through June 30, 2007 (Job and Family Services) (increase of \$74,968.55)

## 10. HUMAN RESOURCES

Resolution No. 469-07

Resolution approving personnel actions (Human Resources)

Resolution No. 470-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

## 11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 471-07

Resolution approving multiple purchase orders for the Franklin County Public Facilities Management Department (Public Facilities Management) (\$160,039.98)

Resolution No. 472-07

Resolution authorizing the services of a consultant as a commissioning authority for the New Courts Building (Public Facilities Management) (\$199,840)

## 12. COMMUNITY PARTNERSHIPS

Resolution No. 473-07

Resolution authorizing a contract for services with the Columbus Downtown Development Corporation (CDDC) to provide economic development services to Franklin County (Community Partnerships) (\$100,000)

Resolution No. 474-07

Resolution authorizing a contract with the Worthington Arts Council to support the establishment of the Peggy R. McConnell Arts Center (Community Partnerships) (\$50,000)

Resolution No. 475-07

Resolution authorizing a collaboration agreement with the Columbus Museum of Art for the Art-In-Public Spaces and Education Programs (Community Partnerships) (\$40,000)

### 13. COMMISSIONERS

#### PUBLIC HEARING –TEFRA HEARING

\$5,950,000 County of Franklin, Ohio Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2007 (Worthington Christian Village Project)

Resolution No. 476-07

A Resolution approving the issuance of County of Franklin, Ohio adjustable rate demand health care facilities revenue refunding bonds, Series 2007 (Worthington Christian Village Project) and consenting to and approving the execution and delivery of a trust indenture, an agreement of lease, a sublease, a tax regulatory agreement, a bond purchase agreement and an offering circular (Commissioners)

Resolution No. 477-07

Resolution approving a purchase for the Board of Commissioners (Commissioners) (\$3,959.73)

Resolution No. 478-07

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

Resolution No. 479-07

Resolution amending the lease agreement between the Franklin County Board of Commissioners and the Mid-Ohio Regional Planning Commission (Commissioners)

Resolution No. 480-07

Resolution authorizing the creation of a fund for the deposit and investment of the proceeds from the sale of the MORPC office building and to authorize the continued use by MORPC of the MORPC facility lease fund (Commissioners)

Resolution No. 428-07 TABLED ON MAY 29, 2007, JUNE 5, 2007, JUNE 7, 2007

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

Resolution No. 481-07

Resolution appointing Jerry Hammond as a member of the Franklin County Children Services Board effective June 12, 2007  
(Commissioners)

Resolution No. 482-07

Resolution appointing and reappointing members to the New Albany Community Authority District Board of Trustees  
(Commissioners)

Resolution No. 483-07

Resolution appointing Robert Milbourne as a member of the Franklin County Parks and Recreation Board of Trustees, effective June 12, 2007 (Commissioners)

Resolution No. 484-07

Resolution reappointing Dona England-Afek to the Franklin County Alcohol, Drug and Mental Health Services Board (Commissioners)

JOURNALIZATIONS