

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 19, 2007

Pledge of Allegiance

Approval of minutes of the June 12, 2007 General Session, the June 14, 2007 Briefing

1. PURCHASING

Resolution No. 489-07

Resolution approving purchases for public sector and political subdivisions for various Franklin County agencies (Purchasing) (\$498,971.39)

Resolution No. 490-07

Resolution approving purchases for travel and tuition reimbursement for various Franklin County agencies (Purchasing) (\$6,326.84)

Resolution No. 491-07

Resolution approving purchases of \$500 or less for various Franklin County agencies (Purchasing) (\$9,446.60)

Resolution No. 492-07

Resolution approving purchases from contracts approved prior to April 4, 2007 for various Franklin County agencies (Purchasing) (\$1,159,844.44)

2. CLERK OF COURTS

Resolution No. 493-07

Resolution approving purchase orders (Clerk of Courts) (\$72,830)

3. SHERIFF

Resolution No. 494-07

Resolution approving purchase orders (Sheriff) (\$48,332.40)

4. COMMON PLEAS COURT –GENERAL DIVISION

Resolution No. 495-07

Resolution approving purchase orders (Common Pleas Court - General Division) (\$182,159.32)

5. COMMON PLEAS COURT –DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 496-07

Resolution approving purchase orders (Common Pleas Court - Domestic Relations and Juvenile Branch) (\$97,159)

Resolution No. 497-07

Resolution authorizing various contracts for the Summer School Educational Program in the Juvenile Detention Center (Common Pleas Court - Domestic Relations and Juvenile Branch) (\$18,496.80)

6. CORONER

Resolution No. 498-07

Resolution approving purchase orders (Coroner) (\$4,947.93)

7. ENGINEER

Resolution No. 499-07

Resolution approving purchase orders (Franklin County Engineer) (\$488,730.02)

Resolution No. 500-07

Resolution approving the 2006 Annual County Highway System Mileage Report (Franklin County Engineer)

Resolution No. 501-07

Resolution awarding contract and approving contract bond to Strawser Inc. for the FCEO 2007 Crackseal and Slurry Seal Program (Franklin County Engineer) (\$415,963.33)

Resolution No. 502-07

Resolution awarding contract and approving contract bond to Ferguson Construction Co. for the FCE Window Replacement and Renovation Project (Franklin County Engineer) (\$229,308)

Resolution No. 503-07

Resolution awarding contract and approving contract bond to the Shelly Co. for the 2007 Township Resurfacing Project (Franklin County Engineer) (\$1,315,250)

Resolution No. 504-07

Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the Rohr Road and Alum Creek Drive intersection improvement, Franklin County, Ohio (Franklin County Engineer) (\$8,500)

Resolution No. 505-07

Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hague Avenue, County Road No. 66, at Chippewa St., Franklin Twp., Franklin County, Ohio (Franklin County Engineer) (\$7,348)

Resolution No. 506-07

Report (fifteenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Rd. 6, at Havens Corners Road, County Road No. 16, Jefferson Twp., Franklin County, Ohio (Franklin County Engineer) (\$1,400)

Resolution No. 507-07

Resolution authorizing a contract with Hanson Pipe and Precast for the period June 19, 2007 through August 3, 2007 for reinforced concrete three-sided flat topped culvert sections (Franklin County Engineer) (\$60,642)

Resolution No. 508-07

Resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program (Franklin County Engineer)

8. DATA CENTER

Resolution No. 509-07

Resolution approving purchase orders (Data Center) (\$57,966.82)

9. HUMAN RESOURCES

Resolution No. 510-07

Resolution approving personnel actions (Human Resources)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 511-07

Resolution awarding a funding agreement between the Franklin County Board of Commissioners and the Community Housing Network for the period June 1, 2007 to May 31, 2012 for the purpose of constructing a multi-family permanent supportive housing rental complex (Economic Development and Planning Department) (\$500,000)

PUBLIC HEARING

Franklin County 2006 Consolidated & Annual Performance Report (CAPER) to the U.S. Dept. of Housing and Urban Development

JOURNALIZATIONS

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 512-07

Resolution approving purchase orders (Public Facilities Management) (\$334,646.20)

Resolution No. 513-07

Resolution authorizing an agreement for relocation of electrical distribution lines at the site of the New Courthouse Building with Columbus Southern Power Company (Public Facilities Management) (\$1,011,932)

12. JOB AND FAMILY SERVICES

Resolution No. 514-07

Resolution approving purchase order (Department of Job and Family Services) (\$8,437.62)

Resolution No. 515-07

Resolution authorizing an interfund loan (\$3,113,611), supplemental appropriations (\$5,243,481) and Purchase Order for document imaging services (Department of Job and Family Services)

Resolution No. 516-07

Resolution amending six purchase of service agreements for Quality Child Care Block Grant-funded pre-certification, training, and support services for the time period of July 12, 2006 through June 30, 2008 (Department of Job and Family Services) (increase of \$717,715.51, for a new total of \$1,454,007.95,)

Resolution No. 517-07

Resolution amending two purchase of service agreements for TANF-funded family support services for pre-kindergarten children for the time period of November 2, 2005 through June 30, 2008 (Department of Job and Family Services) (increase of \$343,566.75, for a new total of \$1,030,757.75)

Resolution No. 518-07

Resolution amending one purchase of service agreement for FCDJFS Administrative Allocation and TANF-funded interpretation and translation services with Community Refugee and Immigration Services for the time period of October 1, 2006 through June 30, 2008 (Department of Job and Family Services) (increase of \$460,000, for a new total of \$807,025.44)

Resolution No. 519-07

Resolution amending one purchase of service agreement for TANF funded drug and alcohol addiction and mental health case management services with Southeast, Inc. for the time period of July 1, 2006 through June 30, 2008 (Department of Job and Family Services) (an increase of \$613,500.80, for a new total of \$1,227,000.80)

Resolution No. 520-07

Resolution approving one contract for the purchase of Help Me Grow innovative services for the period July 1, 2007 through June 30, 2008 (Department of Job and Family Services) (\$216,750)

Resolution No. 521-07

Resolution approving one contract for the administration of Help Me Grow central site services for the period July 1, 2007 through June 30, 2008 (Department of Job and Family Services) (\$457,476)

Resolution No. 522-07

Resolution authorizing an agreement with the Mid-Ohio Food Bank to provide assistance with administrative costs needed to support the Operation Feed Campaign and supply food to the hungry in Franklin County for the period June 19, 2007 through July 31, 2007 (Department of Job and Family Services) (\$35,000)

13. COMMISSIONERS

Resolution No. 523-07

Resolution approving the Memorandum of Understanding between the chief elected officials, the Central Ohio Workforce Investment Board, and the Columbus and Franklin County One-Stop System Partners for the period of July 1, 2007 through June 30, 2008 (Commissioners)

PUBLIC HEARING –TEFRA HEARING

\$10,500,000 County of Franklin, Ohio, multifamily housing revenue refunding bonds, Series 2007 (Golf Pointe Apartments Project)

Resolution No. 524-07

A Resolution authorizing the issuance of not to exceed \$10,500,000 County of Franklin, Ohio multifamily housing revenue refunding bonds, Series 2007 (Golf Pointe Apartments Project); authorizing a trust indenture and a loan agreement; authorizing a tax regulatory agreement and land use restriction agreement; authorizing a bond placement agreement; and authorizing other actions in connection with the issuance of such bonds (Commissioners)