

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 26, 2007

Pledge of Allegiance

Approval of minutes of the June 19, 2007 General Session and the June 21, 2007 Briefing

PURCHASING

Resolution No. 525-07

Resolution approving purchases for public sector and political subdivisions for various Franklin County agencies (Purchasing) (\$1,949,028.23)

Resolution No. 526-07

Resolution approving purchases for travel and tuition reimbursements and other employee reimbursements for various Franklin County agencies (Purchasing) (\$6,452.35)

Resolution No. 527-07

Resolution approving purchases of \$500 or less for various Franklin County agencies (Purchasing) (\$8,262.88)

Resolution No. 528-07

Resolution approving purchases from contracts approved prior to April 4, 2007 for various Franklin County agencies (Purchasing) (\$919,036.77)

Resolution No. 529-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$405,855.23)

Resolution No. 530-07

Resolution authorizing a contract renewal with BI Inc. for electronic monitoring devices for the period August 19, 2007 through August 18, 2008 (Purchasing) (Annual estimate of \$220,000)

SHERIFF

Resolution No. 531-07

Resolution authorizing a contract with Parr Public Safety Equipment for providing police cruiser equipment for the Franklin County Sheriff' s Office (Sheriff) (\$28,149)

Resolution No. 532-07

Resolution authorizing a contract with AED Professionals for the provision of defibrillators and related equipment (Sheriff) (Est. Contract Amount \$33,445)

Resolution No. 533-07

Resolution authorizing a contract with Hilb Rogal & Hobbs (HRH) for medical malpractice insurance for the corrections facilities physicians group, Franklin County and the employed nurses for the period July 1, 2007 through June 30, 2008 (Sheriff) (Est. \$145,050)

CHILD SUPPORT ENFORCEMENT

Resolution No. 534-07

Resolution authorizing a contract with Subpoena Service Plus, LLC for providing process service services for the Franklin County Child Support Enforcement (Child Support Enforcement) (\$98,250)

Resolution No. 535-07

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Clerk of Courts Effective July 1, 2007 (Child Support Enforcement) (\$280,189.27)

ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 536-07

Review of petition to annex 2.1± acres from Franklin Township to the city of Columbus by American Commerce Insurance Company (Economic Development and Planning) (Case# ANX-EXP2-12-07)

Resolution No. 537-07

Review of petition to annex 125.1± acres from Norwich Township to the city of Hilliard by the estate of Evelyn Jerman (Economic Development and Planning) (Case# ANX-EXP2-13-07)

Resolution No. 538-07

Resolution authorizing the Franklin County Board of Commissioners to submit the County' s 2006 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development (HUD) according to the regulations of the Housing and Community Development Act of 1974, as amended (Economic Development and Planning)

HUMAN RESOURCES

Resolution No. 539-07

Resolution approving personnel actions (Human Resources)

Resolution No. 540-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 541-07

Resolution authorizing July 10, 2007 as the Franklin County Commissioners Employee Recognition Day (Human Resources) (\$500)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 542-07

Resolution authorizing participation in the Godman Guild Association Teen Education and Employment Network Summer Teen Employment Program (Public Facilities Management)

JOB AND FAMILY SERVICES

Resolution No. 543-07

Resolution approving one purchase of service agreement for TANF-funded child welfare services with the Center for Child and Family Advocacy for the time period of June 27, 2007 through December 31, 2007 (Job & Family Services) (\$98,000)

Resolution No. 544-07

Resolution amending one purchase of service agreement for Quality Child Care Block Grant-funded pre-certification services with Action for Children for the time period of August 2, 2006 through June 30, 2008 (Job & Family Services) (\$144,765.48 amended contract amount [increase of \$85,875.48])

Resolution No. 545-07

Resolution approving five contracts, for the purchase of teen pregnancy prevention services for the period July 1, 2007 through June 30, 2008 (Job & Family Services) (\$483,006.06)

Resolution No. 546-07

Resolution amending one purchase of service agreement for TANF-funded child welfare kinship navigator services with Franklin County Children Services for the time period of July 1, 2006 through June 30, 2007 (Job & Family Services) (\$573,920 contract total [increase of \$0])

Resolution No. 547-07

Resolution approving an agreement between the Franklin County Department of Job and Family Services, the Central Ohio Workforce Investment Corporation, and the City of Columbus for the funding of the Summer Youth Initiative for the period of June 27, 2007 through August 31, 2007 (Job & Family Services) (\$700,000)

Resolution No. 548-07

Resolution approving two purchase of service agreements for TANF-funded child welfare services with Franklin County Children Services for the time period of July 1, 2007 through June 30, 2008 (Job & Family Services) (\$1,150,000)

Resolution No. 549-07

Resolution approving four purchase of service agreements for TANF-funded job readiness assistance services for the time period of July 1, 2007 through June 30, 2008 (Job & Family Services) (\$1,238,889.75)

Resolution No. 550-07

Resolution approving eight social service contracts for TANF/Title XX Services for the period July 1, 2007 through June 30, 2008 (Job & Family Services) (\$1,547,765.99)

Resolution No. 551-07

Resolution approving eleven social service contracts for Title XX Services for the period July 1, 2007 through June 30, 2008 (Job & Family Services) (\$1,942,777.64)

Resolution No. 552-07

Resolution amending eleven purchase of service agreements for TANF-and Refugee Resettlement Social Services Services-funded career management services for the time period of October 4, 2006 through June 30, 2008 (Job & Family Services) (\$4,036,173.79 amended contract amount [increase of \$2,506,294.29])

Resolution No. 553-07

Resolution approving twelve contracts for the purchase of Help Me Grow service coordination services, newborn home visits, and developmental evaluations for the period July 1, 2007 through June 30, 2008 (Job & Family Services) (\$4,467,814)

COMMISSIONERS

PUBLIC HEARING

On the creation of the Riggins Road Community Authority as required under Chapter 349 of the Ohio Revised Code

PUBLIC HEARING

On the creation of the Tremont Club Community Authority as required under Chapter 349 of the Ohio Revised Code

Resolution No. 554-07

Resolution appointing Douglas E. Lumpkin, Sue Doody, and Erika C. Jones to the Central Ohio Workforce Investment Board of Directors effective July 1, 2007 (Commissioners)

Resolution No. 555-07

Resolution appointing John P. Curp as a member-at-large to the Mid-Ohio Regional Planning Commission (Commissioners)

Resolution No. 556-07

Resolution authorizing supplemental appropriations (\$216,793.51) and transfers of funds (\$315,140.11) for certain Workers' Compensation retro costs and claims reserves (Commissioners)

Resolution No. 557-07

Resolution of the Franklin County Board of Commissioners to convene into executive session for the purpose of conferring with the Franklin County Prosecutor's Office regarding pending or imminent court action (Commissioners)