

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 3, 2007

Pledge of Allegiance

Approval of minutes of the June 26, 2007 General Session and the June 28, 2007 Briefing

1. PURCHASING

Resolution No. 558-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$424,317.42)

Resolution No. 559-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$3,051,801.84)

2. CLERK OF COURTS

Amended Resolution No. 47-07, Tabled on January 23, 2007

Resolution authorizing a change order to the existing contract with Affiliated Computer Systems, Inc., supplemental appropriations (\$177,062.01) and a transfer of funds (\$92,864) for the Court Case Management System (Clerk of Courts)

3. SHERIFF

Resolution No. 560-07

Resolution authorizing the transfer of fifty-eight (58) Self Contained Breathing Apparatuses (SCBA' s) to the Jackson Twp. Fire Dept. in exchange for one (1) serviceable fire medic vehicle; and, the approval of the purchase of ninety (90) replacement SCBAs to be stored at the Franklin County Correction Facilities in case of emergency (Sheriff) (\$267,750)

Resolution No. 561-07

Resolution authorizing a settlement to Trevor Abraham and Enterprise Rent-A-Car for two disputed claims of vehicle damage due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$4,676.32)

4. ENGINEER

Resolution No. 562-07

Report (twelfth) 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, Co. Road No. 125, from US Rt. 62 (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$22,682)

Resolution No. 563-07

Report (second) 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 Ave., Co. Road No. 66, at Chippewa St., Franklin Twp., Franklin County, Ohio (Engineer) (\$600)

Resolution No. 564-07

Preliminary allocation and final encumbrance of county motor vehicle license tax (\$5) funds to the village of Obetz (Engineer) (\$250,000)

Resolution No. 565-07

Resolution awarding contract and approving contract bond to Lake Erie Construction Co. for the Guardrail Repair and Upgrades –2007 Program (Engineer) (\$209,120)

5. PUBLIC DEFENDER

Resolution No. 566-07

Resolution authorizing a one-year contract between the city of Columbus, the Franklin County Board of Commissioners and the Franklin County Public Defender Commission (Public Defender) (\$932,160)

6. ANIMAL CARE AND CONTROL

Resolution No. 567-07

Resolution authorizing a contract with Mavron, Inc. for the purchase of Animal Control van conversions (Animal Care and Control) (\$40,280)

Resolution No. 568-07

Resolution authorizing a settlement to Paul E. Mechling, Jr. for a vehicle damage claim due to an auto accident involving a Franklin County Deputy Warden (Animal Care and Control) (\$1,460.54)

Resolution No. 569-07

Resolution authorizing settlement to Matthew Maynard for a vehicle damage claim due to an auto accident involving a Franklin County Deputy Warden (Animal Care and Control) (\$500)

Resolution No. 570-07

Resolution authorizing settlement to Aminata Jabaty and Alie Jabaty for a vehicle damage claim due to an auto accident involving a Franklin County Deputy Warden (Animal Care and Control) (\$2,404.44)

Resolution No. 571-07

Resolution approving a temporary reduction in adoption fees and free medical services for redeemed dogs at the Franklin County Dog Shelter and proclaiming July 5-12, 2007 "Free Our Dogs" Week (Animal Care and Control)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 537-07 TABLED ON JUNE 26, 2007

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. 572-07

Review of petition to annex 0.4287± acres from Franklin Twp. to the city of Columbus by Albert and Lois Bell (Economic Development and Planning) (Case# ANX-EXP2-14-07)

Resolution No. 573-07

Review of petition to annex 0.454 ± acres from Perry Twp. to the city of Columbus by RGM Real Estate, LLC (Economic Development and Planning) (Case# ANX-EXP2-15-07)

Resolution No. 574-07

Resolution authorizing a loan (\$350,000) for the Clarence D. Lumpkin Point of Pride building and authorizing the Director of Economic Development and Planning to enter into a Memorandum of Understanding (\$355,250) with the Community Capital Development Corp (Economic Development and Planning)

Resolution No. 575-07

Resolution authorizing the Big Darby Town Center Master Plan Participation Agreement and supplemental appropriations (Economic Development and Planning) (\$8,333)

Resolution No. 576-07

Resolution awarding a service agreement between the Economic Development and Planning Dept. and the Columbus Urban League for fair housing services for the period January 1, 2007 to December 31, 2007 (Economic Development and Planning) (\$102,000)

Resolution No. 577-07

Resolution determining sufficiency of the petition for establishment of the Riggins Road Community Authority as a new Community District under Chapter 349 of the Ohio Revised Code (Economic Development and Planning)

Resolution No. 578-07

Resolution determining sufficiency of the petition for establishment of the Tremont Club Community Authority as a new Community District under Chapter 349 of the Ohio Revised Code (Economic Development and Planning)

JOURNALIZATIONS

8. HUMAN RESOURCES

Resolution No. 579-07

Resolution approving personnel actions (Human Resources)

Resolution No. 580-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

9. OFFICE OF HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 581-07

Resolution authorizing contract agreements with Optimum Technologies for expansion of the Justice Integration Project and accompanying purchase orders (Office of Homeland Security and Justice Programs) (\$31,702.50)

10. JOB AND FAMILY SERVICES

Resolution No. 582-07

Resolution approving one contract for the purchase of Ohio Children's Trust Funds services for the period of July 1, 2007 through June 30, 2008 (Job & Family Services) (\$45,529.07)

Resolution No. 583-07

Resolution approving four purchase of service agreements for TANF-funded job readiness assistance services for the period July 4, 2007 through June 30, 2008 (Job & Family Services) (\$2,074,616.20)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 584-07

Resolution authorizing a contract for demolition of the structures on the Huntington Park site with Badger Construction Co., Inc. (Public Facilities Management) (\$78,888)

Resolution No. 585-07

Resolution authorizing a natural gas contribution-in-aid-of-construction agreement, for Columbia Gas of Ohio, Inc. related to the new Courthouse Building (Public Facilities Management) (\$400,000)

12. COMMISSIONERS

PUBLIC HEARING

Franklin County 2008 Tax Budget

Resolution No. 586-07

Resolution authorizing the adoption of the 2008 Tax Budget (Commissioners)

Resolution No. 215-07, Tabled March 13, 2007

To authorize the execution of those documents necessary to grant the city of Columbus a sewer utility easement through certain real property owned by the Board of County Commissioners (Commissioners)

Resolution No. 587-07

Resolution nominating Susan Tilgner as the Franklin County Board of Commissioners' representative on the Central Ohio Trauma System (COTS) (Commissioners)

Resolution No. 588-07

Resolution appointing George W. Paulson, M.D. and Stephen Flanders Loeb, Ph.D. as members-at-large to the County Hospital Commission of Franklin County, Ohio (Commissioners)