

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 31, 2007

Pledge of Allegiance

Approval of minutes of the July 24, 2007 General Session and the July 26, 2007 Briefing

1. PURCHASING

Resolution No. 647-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$407,109.83)

Resolution No. 648-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$843,989.40)

Resolution No. 649-07

Resolution authorizing multiple countywide contracts for 211 canned, dried and frozen food items for the period August 6, 2007 through February 5, 2008 (Purchasing) (6 month estimate of \$1,157,761.11)

2. SHERIFF

Resolution No. 650-07

Resolution authorizing supplemental appropriations for the Justice Assistance Grant (JAG) Sexual Offender Registration Notification (SORN) program (Sheriff) (\$51,000)

Resolution No. 651-07

Resolution in support of the Sheriff' s D.A.R.E. program and authorizing the Sheriff' s Office to apply for D.A.R.E. grant funding (Sheriff)

Resolution No. 652-07

Resolution authorizing a contract with Deaf Services Center, Inc. for interpreting services in the County Correctional Facilities (Sheriff) (\$10,000)

3. ENGINEER

Resolution No. 653-07

Establishing, altering and widening portions of Alton and Darby Creek Road, County Road No. 272, from south of Renner Road to Roberts Road East, Brown and Norwich Twp., Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio to be viewed on Tuesday, August 21, 2007 at 11:00 a.m. (Engineer)

Resolution No. 654-07

Establishing, altering and widening of Olentangy River Road at Linworth Road, Sharon Twp., Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio to be viewed on Tuesday, August 21, 2007 at 10:30 a.m. (Engineer)

Resolution No. 655-07

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the village of Brice (Engineer) (\$3,200)

Resolution No. 656-07

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 Hayden Run Road, Brown Twp., Franklin County, Ohio (Engineer) (\$1,200)

Resolution No. 657-07

Report (third) 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., County Road No. 66, at Chippewa Street, Franklin Twp., Franklin County, Ohio (Engineer) (\$300)

Resolution No. 658-07

Report (thirteenth) 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) (\$4,370)

Resolution No. 659-07

Report (thirty-sixth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Twp., Franklin County, Ohio (Engineer) (\$20,000)

4. BOARD OF ELECTIONS

Resolution No. 660-07

Resolution authorizing a transfer of appropriations (\$111,172), a reduction of appropriations (\$14,420) and authorization of the lease of an automated ballot processing and tracking system (Board of Elections)

5. HUMAN RESOURCES

Resolution No. 661-07

Resolution approving personnel actions (Human Resources)

Resolution No. 662-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

6. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING

Regarding the establishment of the Hickory Chase Community Authority as a new community district under Chapter 349 of the Ohio Revised Code

Resolution No. 663-07

Resolution approving the petition for establishment of the Hickory Chase Community Authority as a new community district under Chapter 349 of the Ohio Revised Code (Economic Development and Planning)

Resolution No. 664-07

Review of petition to annex 1.5 +/- acres from Jefferson Twp. to the city of Gahanna by Mifflin Twp. (Case # ANX-EXP2-16-07) (Economic Development and Planning)

Resolution No. 665-07

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Satisfaction of Mortgage instrument (Economic Development and Planning) for Deforest J. Gordon, III and Stacy Gordon

JOURNALIZATIONS

7. JOB AND FAMILY SERVICES

Resolution No. 666-07

Resolution approving one purchase of service agreement for TANF-Funded respite care services with Columbus Health Department for the time period of August 1, 2007 through June 30, 2008 (Job and Family Services) (\$99,996)

Resolution No. 667-07

Resolution approving four purchase of service agreements for TANF-funded workforce development services for the time period of August 1, 2007 through June 30, 2008 (Job and Family Services) (\$828,097.24)