

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 7, 2007

Pledge of Allegiance

Approval of minutes of the July 31, 2007 General Session and the August 2, 2007 Briefing

1. PURCHASING

Resolution No. 668-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,488,828.96)

Resolution No. 669-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$1,623,695.95)

Resolution No. 670-07

Resolution authorizing a contract with RIS Paper for the provision of print shop paper and related supplies (Purchasing) (Annual Estimate of \$228,145.22)

2. SHERIFF

Resolution No. 671-07

Resolution authorizing a contract with Clayborn Taylor, DDS for dental services in the County Correctional Facilities (Sheriff) (\$74,880)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 672-07

Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement between the Board and Mid-Ohio Regional Planning Commission (MORPC) to provide staff support to the Housing Advisory Board for the review and monitoring of bond and tax credit financed affordable housing developments for the period July 1, 2007 through June 30, 2008 (Economic Development and Planning) (\$20,500)

JOURNALIZATIONS

4. HUMAN RESOURCES

Resolution No. 673-07

Resolution approving personnel actions (Human Resources)

Resolution No. 674-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

5. COMMUNITY PARTNERSHIPS

Resolution No. 675-07

Resolution authorizing a transfer of appropriations and a contract with the Columbus AIDS Task Force for the purchase of HIV test kits, supplies and marketing materials (Community Partnerships) (\$15,230)

Resolution No. 676-07

Resolution authorizing a transfer of appropriations and a contract with the Breathing Association to open a free clinic for lung health serving low income individuals and families in Franklin County (Community Partnerships) (\$100,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 677-07

Resolution authorizing a contract for the mechanical trades for the Specialty Vehicle Building with Kel-Par Company, Inc. (Public Facilities Management) (\$173,210)

Resolution No. 678-07

Resolution authorizing a contract for the electrical trades for the Specialty Vehicle Building (Public Facilities Management) (\$313,926)

7. COMMISSIONERS

Resolution No. 679-07

Resolution reappointing members to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Commissioners)

Resolution No. 680-07

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, know in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) for a two year term, from August 15, 2007 through August 15, 2009 (Commissioners)

Resolution No. 681-07

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of conferring with the Franklin County Prosecuting Attorney' s Office concerning pending or imminent litigation (Commissioners)

Resolution No. 682-07

Resolution approving a temporary reduction in adoption fees at the Franklin County Dog Shelter and proclaiming August 17-31, 2007 " Adopt A Buddy" Weeks (Animal Care and Control)