

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 28, 2007

Pledge of Allegiance

Approval of minutes of the August 21, 2007 General Session and the August 23, 2007 Briefing

1. PURCHASING

Resolution No. 731-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$835,730.19)

Resolution No. 732-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$1,731,723.72)

2. TREASURER

Resolution No. 733-07

Resolution authorizing a contract with Huntington National Bank for the provision of custodial/safekeeping services (Treasurer)

3. ENGINEER

Resolution No. 734-07

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 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) (\$1,075)

Resolution No. 735-07

Report (seventeenth) 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) (\$11,361)

Resolution No. 736-07

Establishing, altering and widening of Olentangy River Road at Linworth Road, Sharon Twp., Franklin County, Ohio - viewed - Engineer to file plans as necessary (Engineer)

Resolution No. 737-07

Establishing, altering and widening of Alton and Darby Creek Road, County Road No. 272, from south of Renner Road to Roberts Road East, Brown and Norwich Townships, Franklin County, Ohio - viewed - Engineer to file plans as necessary (Engineer)

4. HUMAN RESOURCES

Resolution No. 738-07

Resolution approving personnel actions (Human Resources)

Resolution No. 739-07

Resolution authorizing a contract for professional property insurance consulting with Wells Fargo Insurance Services of Ohio, LLC (Human Resources) (\$7,500)

5. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING

On the proposed amendments to the
Special Resolution of the National Flood
Insurance Program Regulation

Resolution No. 713-07, tabled on 8/21/07

Resolution amending the existing Enterprise Zone Agreement between the Board of Franklin County Commissioners and DFS LLC (formerly Discover Financial Services, LLC, and Novus Services, Inc.) (Economic Development and Planning)

Resolution No. 740-07

Review of petition to annex 18.7 +/- acres from Hamilton Twp. to the village of Obetz by Ronald & Frederick Stambaugh, trustee for the estate of Margaret & John Stambaugh (Economic Development and Planning) (Case No. ANX-EXP2-18-07)

Resolution No. 741-07

Review of petition to annex 152.2 +/- acres from Madison and Hamilton Townships to the village of Obetz by David & Kelly Stambaugh, Isom & Joyce Cassell, Frederick Stambaugh, trustee for the estate of Margaret & John Stambaugh (Economic Development and Planning) (Case No. ANX-EXP2-19-07)

Resolution No. 742-07

Resolution authorizing the Big Darby Revenue Participation Agreement and supplemental appropriations for a consultant (Economic Development and Planning) (\$5,000)

JOURNALIZATIONS

6. JOB AND FAMILY SERVICES

Resolution No. 743-07

Resolution approving one purchase of service agreement for TANF-funded child welfare services with City Year - Columbus for the time period of September 1, 2007 through August 31, 2008 (Job and Family Services) (\$53,228.46)

Resolution No. 721-07, Tabled 8/21/07

Resolution approving one purchase of service agreement for Refugee Social Services-funded ESOL services with Somali Community Assoc., of Ohio for the time period of August 22, 2007 through June 30, 2008 (Job and Family Services) (\$95,996)

Resolution No. 744-07

Resolution amending ten purchase of service agreements for TANF-funded child welfare services for after school and summer programs with Asian American Community Services, Boys & Girls Clubs of Columbus, Columbus State Community College (2), Directions for Youth & Families, Goodwill Columbus, Henkels & McCoy, Inc., Lorz Communications, Inc., The Salvation Army and YWCA Columbus for the time period of September 1, 2006 through August 31, 2008 (Job and Family Services) (increase of \$1,740,494.20 for an amended contract amount of \$3,608,180.50)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 745-07

Resolution authorizing a telecommunication contribution-in-aid-of-construction agreement, for Ohio Bell Telephone Co., d/b/a AT&T Ohio related to the New Courthouse (\$73,751.69)

Resolution No. 746-07

Resolution to authorize amended 800 MHz Radio Communications user agreement for the city of Columbus, Refuse Collection Division (Public Facilities Management) (\$27,000)

8. COMMISSIONERS

Resolution No. 747-07

Resolution designating positions as unclassified and exempt from the classified service (Commissioners)

Resolution No. 748-07

Resolution to establish the Franklin County Active Duty Employee Benefit (Commissioners)

Resolution No. 749-07

Resolution designating interest earned from the proceeds of Series 2007 General Obligation and Special Obligation securities (Commissioners)

Resolution No. 750-07

Authorizing the issuance of bonds and notes in anticipation of bonds in an aggregate principal amount not to exceed \$42,500,000 for the purpose of providing funds to pay a portion of the cost of acquiring, constructing, installing and equipping a county park and recreational facility including a baseball stadium; authorizing the purchase of municipal bond insurance policies with respect to such bonds if deemed appropriate and desirable; authorizing the execution of a purchase contract providing for the sale of such bonds and notes and an official statement for use in connection with such sale; and authorizing an auction agreement and one or more broker dealer agreements with respect to the notes (Commissioners)