

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

SEPTEMBER 4, 2007

Pledge of allegiance

Approval of the minutes of the August 28, 2007 General Session and the August 30, 2007 Briefing

1. PURCHASING

Resolution No. 751-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.35 of the Ohio Revised Code (Purchasing) (\$251,154.03)

Resolution No. 752-07

Resolution approving purchases of over \$500 for various Franklin County agencies (Purchasing) (\$779,600.62)

Resolution No. 753-07

Resolution authorizing contracts with Perfect Image, Data House, Ink Refill LLC, d/b/a Cartridge World, Toner Plus, Inc., US Laser, Corporate Express Imaging and Computer Graphics Supplies, IKON Office Solutions & Global Government/Education Solutions for the purchase of toner printer supplies for the period September 4, 2007 through September 3, 2008 (Purchasing) (One Year Est. of \$140,976)

2. RECORDER

Resolution No. 754-07

Resolution authorizing supplement appropriation for the Equipment Fund (Recorder) (\$49,241)

3. COURT OF COMMON PLEAS, GENERAL DIVISION

Resolution No. 755-07

Resolution authorizing a service agreement from July 1, 2007 to June 30, 2008 with NetCare Corp. to provide assessment services for offenders referred from the Franklin County Court of Common Pleas (Court of Common Pleas, General Division) (\$20,000)

#### 4. COURT OF COMMON PLEAS, DOMESTIC RELATIONS & JUVENILE BRANCH

Resolution No. 756-07

Resolution authorizing supplemental appropriations for the RECLAIM out of Home placement services (Court of Common Pleas, Domestic Relations & Juvenile Branch) (\$377,120)

Resolution No. 757-07

Resolution authorizing a one (1) year contract with the Gahanna Jefferson City Schools for the Student Mediation and Reduction of Truancy Program (S.M.A.R.T.) (Court of Common Pleas, Domestic Relations and Juvenile Branch) (\$50,153)

Resolution No. 758-07

Resolution authorizing the grant agreement and funding application for the base (\$1,654,205) and variable (\$672,108.17) allocation from the state of Ohio, Department of Youth Services (Court of Common Pleas, Domestic Relations and Juvenile Branch)

Resolution No. 759-07

Resolution authorizing a contract extension with Children' s Hospital for the purchase of parent education seminars (Court of Common Pleas, Domestic Relations & Juvenile Branch) (\$43,473.96)

#### 5. SHERIFF

Resolution No. 760-07

Resolution authorizing a contract with Michele Leonetti, a registered dietitian, for dietetic services in the County Correctional Facilities (Sheriff) (\$1,000)

Resolution No. 761-07

Resolution authorizing the settlement of a disputed claim for bodily injury to Joan Benjamin, Marysa Benjamin, Gabrielle Benjamin and Alain Benjamin in an auto accident involving a Franklin County Sheriff' s Deputy (Sheriff) (\$4,750)

Resolution No. 762-07

Resolution authorizing the settlement to Stanley Byers for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff' s Deputy (Sheriff) (\$1,050)

Resolution No. 763-07

Resolution authorizing supplemental appropriations for the Justice Assistance Grant (JAG) Stop Underage Access to Alcohol program at OSU home football games (Sheriff) (\$29,940)

Resolution No. 764-07

Resolution authorizing supplemental appropriations for the Franklin County DUI Task Force grant (Sheriff) (\$32,578)

Resolution No. 765-07

Resolution authorizing a contract with Vance Outdoors, Inc. for Taser guns and supplies for the Franklin County Sheriff' s Office (Sheriff) (Estimate of \$39,764)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

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

Resolution No. 766-07

Resolution awarding as service agreement between the Economic Development and Planning Dept. and the Community Shelter Board to implement Franklin County' s Emergency Shelter program for the period July 1, 2007 to June 30, 2008 (Economic Development and Planning) (\$80,862)

Resolution No. 767-07

Resolution awarding a funding agreement between the Board of County Commissioners and the Economic and Community Development Institute to provide a microenterprise retail loan program to county businesses for the period July 1, 2007 through June 30, 2008 (Economic Development and Planning) (\$150,000)

Resolution No. 768-07

Resolution awarding a funding agreement between the Board of County Commissioners and the Economic and Community Development Institute to provide a microenterprise loan program to county businesses for the period July 1, 2007 through June 30, 2008 (Economic Development and Planning) (\$150,000)

## JOURNALIZATIONS

## 7. JOB AND FAMILY SERVICES

Resolution No. 769-07

Resolution approving one purchase of service agreement for administrative allocation-funded call center consultation services with Government Consulting Resources, Ltd., for the time period of September 5, 2007 through December 15, 2007 (Job and Family Services) (\$79,704)

Resolution No. 770-07

Resolution authorizing a supplemental appropriation for the Public Assistance Fund (\$27,800,518) and the Champion for Children Fund (\$230,200) (Job and Family Services) (\$28,030,718)

Resolution No. 743-07, Tabled on 8/28/07

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)

8. HUMAN RESOURCES

Resolution No. 771-07

Resolution approving personnel actions (Human Resources)

Resolution No. 772-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

9. COMMUNITY PARTNERSHIPS

Resolution No. 773-07

Resolution authorizing a contract with the Greater Columbus Chamber of Commerce to provide economic development services to Franklin County Commissioners (Community Partnerships) (\$150,000)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 774-07

Resolution granting approval for the Franklin County Children Services Board to modify a lease agreement for property located at 375 South High Street (Public Facilities Management) (\$43,301.71)

Resolution No. 775-07

Resolution granting approval for the Franklin County Public Defender Commission to modify a lease agreement for property located at 373 South High Street for the period commencing July 1, 2007 through June 30, 2008 (Public Facilities Management) (\$691,663.12)

Resolution No. 776-07

Resolution granting approval for the Franklin County Child Support Enforcement Agency to modify a lease agreement for property located at 80 East Fulton Street for the period of July 1, 2007 through June 30, 2008 (Public Facilities Management) (\$900,775.85)

## 11. COMMISSIONERS

### Resolution No. 777-07

To authorize the execution of those documents necessary to grant Columbia Gas of Ohio, Inc. gas line utility easements through certain real property owned jointly with the city of Columbus, in order to relocate those gas lines for the benefit of the Safari Golf Course (Commissioners)

### Resolution No. 778-07

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