

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

SEPTEMBER 25, 2007

Pledge of Allegiance

Approval of the minutes of the September 18, 2007 General Session and the September 20, 2007 Briefing

1. PURCHASING

Resolution No. 824-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.35 of the Revised Code (Purchasing) (\$27,227,200.02)

Resolution No. 825-07

Resolution approving purchases of over \$500 for various Franklin County agencies (Purchasing) (\$175,172.23)

2. JOB AND FAMILY SERVICES

Resolution No. 826-07

Resolution approving one purchase of service agreement for TANF-funded child welfare services with the city of Columbus Mayor's Office of Education for the time period of September 26, 2007 through August 31, 2008 (Job and Family Services) (\$330,869.56)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 827-07

Resolution appointing Eric Fenner, Brian Wilson, Aristotle Hutras and Michelle Kelly-Underwood as members to the Hickory Chase Community Authority District Board of Trustees (Economic Development and Planning)

Resolution No. 828-07

Resolution appointing Eric Fenner, Brian Wilson, Aristotle Hutras and Michelle Kelly-Underwood as members to the Riggins Road Community Authority District Board of Trustees (Economic Development and Planning)

Resolution No. 829-07

Resolution appointing Eric Fenner, Brian Wilson, Aristotle Hutras and Michelle Kelly-Underwood as members to the Tremont Club Community Authority District Board of Trustees (Economic Development and Planning)

JOURNALIZATIONS

4. HUMAN RESOURCES

Resolution No. 830-07

Resolution approving personnel actions (Human Resources)

Resolution No. 831-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 832-07

Resolution granting approval for the Franklin County Dept. of Job and Family Services to enter into a lease agreement for property located at 1055 Mt. Vernon Ave. for the twelve month period of July 1, 2007 through June 30, 2008 (Public Facilities Management) (\$78,418.02)

Resolution No. 833-07

Resolution granting approval for the Franklin County Dept. of Job and Family Services to enter into a lease agreement for property located at 80 East Fulton St. for the twelve month period of July 1, 2007 through June 30, 2008 (Public Facilities Management) (\$66,763.82)

Resolution No. 834-07

Resolution granting approval for the Franklin County Office of Homeland Security and Justice Programs to modify a lease agreement for property located at 373 South High Street for the period of July 1, 2007 through June 30, 2008 (Public Facilities Management) (\$35,922.15)

Resolution No. 835-07

Resolution authorizing contracts with Huntington National Bank, NA and CME Federal Credit Union for the provision of ATM machines located in Franklin County Facilities (Public Facilities Management) (Annual revenue est. \$8,000)

Resolution No. 836-07

A Resolution approving the contract modification with DesignGroup to provide design professional services for the New Courts Building Option A projects (Public Facilities Management) (\$1,681,300)

Resolution No. 837-07

Resolution authorizing a contract modification to Gilbane Building Co. for construction management services associated with the New Courts Building Option A projects (Public Facilities Management) (\$816,798)

6. BOARD OF ELECTIONS

Resolution No. 838-07

Resolution authorizing supplemental appropriations related to Secretary of State Directive 2007-06 regarding provisional ballots (Board of Elections) (\$313,130)

Resolution No. 839-07

Resolution authorizing supplemental appropriations for voter education (Board of Elections) (\$215,000)

6. COMMISSIONERS

Resolution No. 840-07

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Grandview Heights for the administration of Wireless 9-1-1 Grant dollars (Commissioners) (\$31,605)

Resolution No. 841-07

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Worthington for the administration of Wireless 9-1-1 Grant dollars (Commissioners) (\$51,856)

Resolution No. 842-07

A Resolution to consent to, and authorize the execution and delivery of a second supplemental lease, a second supplemental sub-lease, and other documents of the County relating to the issuance of tax and lease revenue anticipation bonds by the Franklin County Convention Facilities Authority (Commissioners)

Resolution No. 843-07

Resolution authorizing a contract with official payments to provide for credit/debit card payments for selected Franklin County Agencies (Commissioners)

Resolution No. 844-07

Resolution authorizing supplemental appropriations related to the special obligation bonds and notes issued for the new baseball stadium (Commissioners)

Resolution No. 845-07

Resolution appointing Kevin J. Wheeler to the Franklin County Planning Commission effective September 25, 2007 (Commissioners)