

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

OCTOBER 30, 2007

Pledge of Allegiance

Approval of the minutes of the October 23, 2007 General Session and the October 25, 2007 Briefings

1. PURCHASING

Resolution No. 917-07
Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$884,760.76)

Resolution No. 918-07
Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$2,037,534.58)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 919-07
Resolution entering into a funding agreement between the Franklin County Board of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for the period July 1, 2007 to June 30, 2009 for single family rehabilitation services (Economic Development and Planning) (\$670,000)

Resolution No. 920-07
Resolution entering into a funding agreement between the Economic Development and Planning Department and the Franklin County Dept. of Sanitary Engineering for the Cleveland Avenue Sewer Project for the time period October 1, 2007 through December 31, 2008 (Economic Development and Planning) (\$600,000)

Resolution No. 921-07

Resolution entering into a funding agreement between the Economic Development and Planning Department and the village of Urbancrest for a street repaving infrastructure project for the time period September 1, 2007 through December 31, 2008 (Economic Development and Planning) (\$250,000)

Resolution No. 922-07

Resolution entering into a service agreement between the Economic Development and Planning Department and the Franklin County Board of Health for handicap accessibility modification services for the period August 1, 2007 to July 31, 2008 (Economic Development and Planning) (\$50,000)

3. HUMAN RESOURCES

Resolution No. 923-07

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 924-07

Resolution approving Child Support Enforcement personnel actions (Department of Human Resources)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 925-07

Resolution granting approval for the Columbus Dispatch to enter into a lease agreement for property located at 373 S. High Street for the period commencing July 1, 2007 through June 30, 2008 (Public Facilities Management) (\$14,483.20)

5. COMMISSIONERS

Resolution No. 926-07

Resolution authorizing an intergovernmental agreement between Franklin County and the Ohio State University for the administration of wireless 9-1-1 grant dollars (Commissioners) (\$15,561)

Resolution No. 927-07

Resolution to execute a Quitclaim Deed of Easement to the city of Columbus, Ohio for a waterline on county-owned property leased by Nationwide Children's Hospital, FKA the Children's Hospital (Commissioners)

Resolution No. 928-07

Resolution to execute a Quitclaim Deed of Easement to the city of Columbus, Ohio of county-owned property which was transferred to the county by, and leased to Nationwide Children' s Hospital, FKA the Children' s Hospital (Commissioners)

Resolution No. 929-07

Resolution to execute an Easement to Columbia Gas of Ohio, Inc. for a gas pipeline on county-owned property leased by Nationwide Children' s Hospital, FKA the Children' s Hospital (Commissioners)