

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 20, 2007

Pledge of Allegiance

Approval of the minutes of the November 13, 2007 General Session and the November 15, 2007 Briefing

1. PURCHASING

Resolution No. 974-07

Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$1,192,894.96)

Resolution No. 975-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$587,968.36)

Resolution No. 976-07

Resolution authorizing a contact with Carmen' s Distribution Systems, Inc. and Ecolab, Inc. for the supply and delivery of cleaning chemicals and supplies (Purchasing) (Annual est. \$80,139.42)

Resolution No. 977-07

Resolution authorizing a countywide contract with RKA Petroleum Co., Inc. for the supply and delivery of gasoline, diesel fuel and bio-diesel fuel (Purchasing) (Annual est. \$1,064,032)

Resolution No. 978-07

Resolution authorizing a countywide contract with Central Poly Corp. for the supply and delivery of trash bags (Purchasing) (Annual est. \$91,111.20)

2. TREASURER

Resolution No. 979-07

Resolution authorizing a contract with US Bank for the provision of Daily Depository Activities (Treasurer)

3. SHERIFF

Resolution No. 980-07

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force and the approval of contracts with member agencies involved with the Task Force (Sheriff)

4. COURT OF COMMON PLEAS, DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 981-07

Resolution authorizing the settlement of a legal claim brought in the United States District Court for the Southern District of Ohio, being Case No. 2:06-cv-1085 (Court of Common Pleas, Domestic Relations & Juvenile Branch)

5. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 982-07

Resolution authorizing a transfer of appropriations (\$3,500) and supplemental appropriations (\$5,063) for the purchase of a server (Emergency Management and Homeland Security)

6. ANIMAL CARE AND CONTROL

Resolution No. 983-07

Resolution authorizing a transfer of appropriations (\$180,000) and supplemental appropriations (\$73,200) for materials and services (Animal Care and Control)

Resolution No. 984-07

Resolution authorizing contracts with Joy A. Davidson, DVM, Jeanette O' Quinn, DVM, Jennifer Miller, DVM, and Pet Solutions of Columbus for the provision of spay and neuter services (Animal Care and Control) (Annual est. \$139,500)

7. BOARD OF ELECTIONS

Resolution No. 985-07

Resolution authorizing a contract with Dayton Legal Blank, Inc. for the purchase of 900 provisional voting bags (Board of Elections) (Est. \$111,870)

Resolution No. 986-07

Resolution authorizing a transfer of appropriations for fringe benefits (Board of Elections) (\$60,000)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 987-07

Resolution entering into a funding agreement between the Board of County Commissioners and the Economic and Community Development Institute to implement a home rehabilitation program for elderly and disabled Franklin County residents for the period October 1, 2007 through September 30, 2008 (Economic Development and Planning) (\$62,500)

Resolution No. 988-07

Resolution entering into a service agreement between the Economic Development and Planning Dept. and the Franklin County Board of Health for urgent sewer repair services for the period November 1, 2007 through October 31, 2008 (Economic Development and Planning) (\$100,000)

Resolution No. 989-07

Resolution amending the Enterprise Zone agreement between the Board of Franklin County Commissioners and Too Brands, Inc. to reflect the July 25, 2006 legal entity name change to Tween Brands Service Company (Economic Development and Planning)

Resolution No. 990-07

Resolution amending the Enterprise Zone agreement between the Board of Franklin County Commissioners and Bacou-Dalloz Americas, Inc. to reflect an August 20, 2007 legal entity name change to Sperian Protection Americas, Inc. (Sperian Protection) (Economic Development and Planning)

JOURNALIZATIONS

9. JOB AND FAMILY SERVICES

Resolution No. 991-07

Resolution authorizing a supplemental appropriation for the Public Assistance Fund (\$3,042,422) and the Family and Children First Fund (\$236,294) (Job and Family Services) (\$3,278,716)

Resolution No. 992-07

Resolution approving one purchase of service agreement for the TANF-Funded purchase of youth conference Materials with the Columbus Public School district for the time period of November 21, 2007 through June 30, 2008 (Job and Family Services) (\$40,000)

Resolution No. 993-07

Resolution approving one purchase of service agreement for Refugee Social Services-funded ESOL services with St. Stephen' s Community House for the time period of November 21, 2007 through June 30, 2008 (Job and Family Services) (\$50,010)

10. HUMAN RESOURCES

Resolution No. 994-07

Resolution approving personnel actions (Human Resources)

Resolution No. 995-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 996-07

Resolution authorizing the services of a consulting firm to conduct a classification and compensation study (Human Resources) (\$138,500)

Resolution No. 997-07

Resolution authorizing a contract with United Behavioral Health for Employee Assistance Program and Behavioral Health Services for the employee health benefits program (Human Resources) (Estimate of \$1,264,128)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 998-07

Resolution authorizing a contract for the elevator package for the Huntington Park Project with Schindler Elevator Corp. (Public Facilities Management) (\$266,540)

12. COMMISSIONERS

Resolution No. 999-07

Resolution authorizing the Franklin County Board of Commissioners to re-apply for the Ohio Bureau of Workers' Compensation Retrospective Rating Plan for 2008 (Commissioners)

Resolution No. 1000-07

Resolution authorizing a transfer of appropriation, a transfer of funds and payment of debt service (Commissioners) (\$11,698,459.64)

Resolution No. 1001-07

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing collective bargaining matters (Commissioners)