

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 27, 2007

Pledge of Allegiance

Approval of the minutes of the November 20, 2007 General Session.

1. PURCHASING

Resolution No. 1002-07

Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$458,976.59)

Resolution No. 1003-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$1,472,439.25)

2. SHERIFF

Resolution No. 1004-07

Resolution authorizing an interfund reimbursement to the General Fund for vehicle replacement costs (Sheriff) (\$36,017.80)

3. COURT OF APPEALS

Resolution No. 1005-07

Resolution authorizing a transfer of appropriation for court-appointed counsel fees (Court of Appeals) (\$25,000)

4. VETERANS' SERVICE COMMISSION

Resolution No. 1006-07

Resolution authorizing a transfer of appropriation for personal services (Veterans' Service Commission) (\$11,000)

5. BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

Resolution No. 1007-07

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation at a rate not exceeding 3.5 mills (being a combination and replacement of an existing .65 mills levy with an existing 1.00 mills levy, and an increase of 1.85 mills) to provide the necessary requirements of the Franklin County Board of Mental Retardation and Developmental Disabilities, and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy (Board of Mental Retardation and Developmental Disabilities)

6. SANITARY ENGINEER

Resolution No. 1008-07

Resolution approving a transfer of appropriations (\$100,000) and supplemental appropriations (\$813,884) for water and sewer payments to the city of Columbus (Sanitary Engineer)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 1009-07

Resolution entering into a funding agreement between the Franklin County Board of County Commissioners and the Community Development Collaborative of Greater Columbus to provide operating support to Franklin County Community Housing Development Organizations (CHDOs) for the period September 1, 2007 through August 31, 2008 (Economic Development and Planning) (\$50,012.60)

Resolution No. 1010-07

Resolution to approve the adjustment of the boundaries of Washington Twp. to conform with the limits of the city of Dublin (Case No. BC-01-07) (Economic Development and Planning)

Resolution No. 1011-07

Review of petition to annex 5.352 +/- acres from Washington Twp. to the city of Dublin by Panasonic Copier of Central Ohio, Inc. (Case No. ANX-EXP2-23-07) (Economic Development and Planning)

Resolution No. 1012-07

Review of petition to annex 5.0941 +/- acres from Plain Twp. to the city of Columbus by Carolyn and Wesley Hall (Case No. ANX-EXP2-24-07) (Economic Development and Planning)

JOURNALIZATIONS

7. HUMAN RESOURCES

Resolution No. 1013-07

Resolution approving personnel actions (Human Resources)

Resolution No. 1014-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 995-07 - Tabled on November 20, 2007

Resolution approving Child Support Enforcement personnel actions (Human Resources)

8. COMMUNITY PARTNERSHIPS

Resolution No. 1015-07

Resolution authorizing the Franklin County Board of Commissioners to enter into a collaboration agreement with the city of Columbus Health Dept. and the Franklin County Board of Health to fund a flu vaccine campaign, purchase additional vaccines, and administer an adult immunization program (Community Partnerships) (\$150,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1016-07

Resolution authorizing the payment of seven hundred forty nine dollars and thirty-four cents (\$749.34) in resolution of a potential lawsuit by Vickie L. Carrington against Franklin County, Ohio and the Franklin County Board of Commissioners (Public Facilities Management) (\$749.34)

10. COMMISSIONERS

Resolution No. 1017-07

Resolution authorizing the creation of the MORPC Facility Fund and to effectuate the transfer of funds from the MORPC facility lease fund to the MORPC Facility Fund (Commissioners) (\$959,870.63)

Resolution No. 1018-07

Resolution authorizing a policy for uniforms provided to employees in order to comply with certain IRS Guidelines (Commissioners)

Resolution No. 1019-07

Resolution authorizing a transfer of funds from the General Fund to the Risk Management Fund (Commissioners) (\$1,000,000)

Resolution No. 1020-07

Resolution authorizing a transfer of cash within the General Fund for economic stabilization (Commissioners) (\$3,071,391)

Resolution No. 1021-07

Resolution authorizing a transfer of funds from the FCCS Building Purchase Fund to the Bond Retirement Fund (Commissioners) (\$34,135.94)

Resolution No. 1022-07

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