

# FRANKLIN COUNTY BOARD OF COMMISSIONERS

## GENERAL SESSION AGENDA

December 11, 2007

Pledge of Allegiance

Approval of the minutes of the December 4, 2007 General Session and the December 6, 2007 Briefing

### 1. PURCHASING

Resolution No. 1043-07

Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$3,171,230.42)

Resolution No. 1044-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$4,846,321.25)

### 2. SHERIFF

Resolution No. 1045-07

Resolution authorizing a settlement to Deloris A. Chaney for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$250)

### 3. COURT OF COMMON PLEAS, DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 1046-07

Resolution authorizing an amendment to the 2008 Grant Agreement for the base and variable allocation from the State of Ohio, Dept. of Youth Services (Court of Common Pleas, Domestic Relations and Juvenile Branch) (\$309,750)

### 4. OFFICE ON AGING

Resolution No. 1047-07

Resolution authorizing the repayment of an interfund loan (\$300,000), a request for supplemental appropriations (\$100,000) and the authorization of an interfund loan (\$400,000) for Adult Protection Services (Office on Aging)

## 5. DATA CENTER

Resolution No. 1048-07

Resolution authorizing a contract with Forest Edge Partnership for the lease of office space (Data Center) (\$44,466)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 1049-07

Resolution determining sufficiency of the petition for establishment of the Brickstone Community Authority as a new community district under Chapter 349 of the Ohio Revised Code (Economic Development and Planning)

Resolution No. 1050-07

Review of petition to annex 0.65 +/- acres from Jackson Twp. to the city of Grove City by David and Suzanne Phillips (Economic Development & Planning) (Case # ANX-EXP2 - 26-07)

Resolution No. 1051-07

Resolution awarding a funding agreement between the Board of County Commissioners and the Columbus Housing Partnership, Inc. to provide affordable housing services-downpayment assistance through the use of American Dream Down Payment Assistance and Community Development Block Grant program funds (Economic Development and Planning) (\$88,255)

Resolution No. 120-07 Tabled Indefinitely on 02/13/07

Resolution approving an industrial site improvement grant agreement between the Franklin County Board of Commissioners and the Ohio Dept. of Development as part of the Columbus Steel Castings project in the city of Columbus, Franklin County (Economic Development and Planning) (\$200,000)

## 7. HUMAN RESOURCES

Resolution No. 1052-07

Resolution approving personnel actions (Human Resources)

Resolution No. 1053-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 1054-07

Resolution authorizing an agreement with the Columbus Employment Guide, Inc. for the purchase of advertising space for agencies of the Board of Commissioners (Human Resources) (\$8,486.40)

## 8. JOB AND FAMILY SERVICES

### Resolution No. 1055-07

Resolution amending one purchase of service agreement for administrative allocation-funded consultation services with Government Consulting Resources, Ltd., for the time period of September 5, 2007 through December 31, 2008 and approving one purchase of service agreement for administrative allocation-funded consultation services with Outcomes Management Group, Ltd., for the time period of December 12, 2007 through November 30, 2008 (Job and Family Services)

### Resolution No. 1056-07

Resolution amending one purchase of service agreement for TANF/Refugee Social Services-funded interpretation and translation services with Community Refugee and Immigration Services for the time period of October 1, 2006 through June 30, 2008 (Job and Family Services) (an increase of \$178,118.22 for a new total of \$985,143.66)

### Resolution No. 1057-07

Resolution amending seven purchase of service agreements for TANF-funded Career Development Services with Columbus Public Schools, Columbus State Community College (2), Eastland-Fairfield Career and Technical Schools (2), Goodwill Columbus, and Roadmaster Drivers School of Ohio, Inc., for the time period of November 16, 2005 through June 30 2008 (Job and Family Services) (an increase of \$1,154,871.19 for a new total of \$6,291,624.05)

### Resolution No. 1058-07

Resolution approving three purchase of service agreements for Refugee Social Services-funded acculturation and employment services with Dayspring Christian Community Development Corp., Helping Africans in a New Direction (HAND), and International Fountain of Hope for the time period of December 12, 2007 through June 30, 2008 (Job and Family Services) (\$149,997.50)

### Resolution No. 1059-07

Resolution authorizing the renewal of contracts with ACME Enterprises, Bobcat Radio Service, inc., and Super Shuttle for employment and employment related transportation services for the period of December 1, 2007 through November 30, 2008 (Job and Family Services) (Annual Estimate of \$480,000)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 1060-07

Resolution authorizing a contract to Mid-Ohio Regional Planning Commission for parking garage study services (Public Facilities Management) (\$39,500)

Resolution No. 1061-07

Resolution authorizing a contract modification for General Contracting Services for the Specialty Vehicle Building with Tinkler Construction Company (Public Facilities Management) (an increase of \$401,515)

Resolution No. 1062-07

Resolution authorizing a contract modification for plumbing services for the Specialty Vehicle Building with Kel-Par Co., Inc. (Public Facilities Management) (an increase of \$95,571.83)

Resolution No. 1063-07

Resolution authorizing a contract modification for electrical services for the Specialty Vehicle Building with Ohio Electric Services (Public Facilities Management) (an increase of \$69,568.79)

## 10. COMMISSIONERS

Resolution No. 1064-07

Resolution authorizing a transfer of funds from the General Fund to the 27<sup>th</sup> Pay Reserve Fund (Commissioners) (\$500,000)

Resolution No. 1065-07

Resolution authorizing the issuance and sale of not to exceed \$3,450,000 Senior Housing Revenue bonds (St. George on the Commons Apartments Project) for the purpose of providing funds to pay costs of acquiring, renovating, equipping and improving real and personal property as a senior housing complex; authorizing the execution and delivery of a Trust Indenture, a Financing Agreement, a Regulatory Agreement, an Assignment and Intercreditor Agreement and a Tax Agreement; authorizing the execution and delivery of a Bond Purchase Agreement; authorizing the use and distribution of an Offering Document; and authorizing and approving related matters (Commissioners)

Resolution No. 1066-07

Resolution reappointing and appointing members to the Franklin County Board of Parks and Recreation (Commissioners)