

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 18, 2007

Pledge of Allegiance

Approval of the minutes of the December 11, 2007 General Session and the December 13, 2007 Briefing

1. SHERIFF

Resolution No. 1076-07

Resolution authorizing a Police Services Agreement with the city of Columbus to fingerprint and photograph individuals arrested in the Franklin County Courthouse Complexes, by Columbus Police Dept. Court Liaison Officers, charged with offenses solely under the Ohio Revised Code and not the city of Columbus Code (Sheriff) (\$7,500)

2. CORONER

Resolution No. 1077-07

Resolution authorizing a settlement to John Russell and Carrie Russell for a disputed claim due to an auto accident involving a Franklin County Coroner's employee (Coroner) (\$4,150)

3. ENGINEER

Resolution No. 1078-07

Final encumbrance of County Motor Vehicle License Tax (\$5) funds for the city of Upper Arlington (Engineer) (\$132,500)

Resolution No. 1079-07

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limit on two sections of Orders Road, County Road No. 264, Franklin County, Ohio (Engineer)

Resolution No. 1080-07

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave corn crops in the ground as snow fence barriers (Engineer)

4. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 1081-07

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Sheriff's Office effective January 1, 2008 (Child Support Enforcement Agency) (\$217,315.64)

5. SANITARY ENGINEER

Resolution No. 1082-07

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineer)

6. ECONOMIC DEVELOPMENT AND PLANNING

Substitute Resolution No. 713-07

Resolution amending the Enterprise Zone Agreement between the Board of Franklin County Commissioners and DFS Services LLC (formerly Discover Financial Services LLC and Novus Services, Inc.) (Economic Development and Planning)

Resolution No. 1083-07

Resolution to amend the fee schedule for various services provided by the Economic Development and Planning Dept. (Economic Development & Planning)

Resolution No. 1084-07

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Subordination of Mortgage instrument (Economic Development & Planning) for Lisa R. Campbell.

Resolution No. 1085-07

Resolution awarding a service agreement between the Economic Development and Planning Department and the Community Housing Network for housing supportive services for the period October 1, 2007 to September 30, 2009 (Economic Development and Planning) (\$50,000)

## PUBLIC HEARING

Regarding the establishment of the Brickstone Community Development Authority

Resolution No. 1086-07

Resolution approving the petition for establishing of the Brickstone Community Authority as a New Community District under Chapter 349 of the Ohio Revised Code (Economic Development and Planning)

### 7. HUMAN RESOURCES

Resolution No. 1087-07

Resolution approving personnel actions (Human Resources)

Resolution No. 1088-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 1089-07

Resolution authorizing a countywide contract with Arthur J. Gallagher Risk Management Services, Inc. for property insurance (Human Resources) (Annual estimate of \$276,575)

Resolution No. 1090-07

Resolution authorizing a contract with Concetta Blechschmidt for the purchase of Spanish language instruction services for the Franklin County training program (Human Resources) (\$5,600.00)

### 8. JOB AND FAMILY SERVICES

Resolution No. 1091-07

Resolution amending one purchase of service agreement for TANF-funded career development GED services with Godman Guild Assoc. for the time period of November 16, 2005 through June 30, 2008 (Job and Family Services) (an increase of \$49,970.40, for a new total of \$375,232.01)

Resolution No. 1092-07

Resolution amending two purchase of service agreements for Help Me Grow services with the Childhood League Center and the Young Men' s Christian Assoc. of Central Ohio for the time period of July 1, 2007 through June 30, 2008 (Job and Family Services) (an increase of \$61,698, for a new total of \$839,938)

Resolution No. 1093-07

Resolution authorizing a contract between Royal Document Destruction, Inc. and the Franklin County Dept. of Job and Family Services for the period of January 1, 2008 through December 31, 2008 (Job and Family Services) (\$22,680)

Resolution No. 1094-07

Resolution amending one purchase of service agreement for Help Me Grow services central site with the Educational Service Center of Franklin County for the time period of July 1, 2007 through June 30, 2008 (an increase of \$162,334, for a new total of \$619,810)

Resolution No. 1095-07

Resolution approving one purchase of service agreement for the TANF-TANF-Title XX-funded purchase of youth services with Planned Parenthood of Central Ohio for the time period of December 19, 2007 through June 30, 2008 (Job and Family Services) (\$53,415.89)

Resolution No. 1096-07

Resolution amending six purchase of service agreements for TANF-funded job readiness activity services with Alvis, inc., dba Alvis House, Franklinton Career and Technology Center, Godman Guild Assoc., Goodwill Columbus, Southeast, Inc., and Volunteers of America of Greater Ohio, Inc. for the time period of July 1, 2006 through June 30, 2008 (Job and Family Services) (a decrease of \$181,213.20)

Resolution No. 1097-07

Resolution approving a tenant estoppel certificate and a subordination, non-disturbance and attornment agreement between PNC Bank National Association, Agler AGA, LLC., and the Board of County Commissioners, Franklin County, Ohio (Job and Family Services)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1098-07

Resolution awarding a contract to URS Corporation Design for design services for construction of a New Dog Shelter (Public Facilities Management) (\$1,426,000)

Resolution No. 1099-07

Resolution authorizing a contract with Scioto Services for the period December 18, 2007 through December 17, 2010 for housekeeping and cleaning services (Public Facilities Management) (\$3,480,264)

Resolution No. 1100-07

Resolution authorizing the Columbus Department of Public Utilities to be the service providers of electrical power for the New Courts Building (Public Facilities Management)

Resolution No. 1101-07

Resolution authorizing a lease renewal option with the Hamilton Commerce Center for the lease of office space for the Cooperative Extension (Public Facilities Management) (\$56,576)

## 10. COMMISSIONERS

Resolution No. 1102-07

Resolution authorizing the annual appropriation measure for fiscal year 2008 (Commissioners)

Resolution No. 1103-07

Resolution amending the Travel Policy for Franklin County employees (Commissioners)

Resolution No. 1104-07

Resolution authorizing the exemption of selected purchases of \$1,000 or less from the certificate of availability of funds requirement, and the adoption of procedures and requirements for the direct vouchering of exempted purchases for Fiscal Year 2008 (Commissioners)

### PUBLIC HEARING

In connection with the issuance of Economic Development Revenue Bonds

Resolution No. 1105-07

Resolution with respect to applicable elected representative approval in connection with the issuance of Economic Development Revenue Bonds (Commissioners)

Resolution No. 1106-07

Resolution authorizing the transfer of 11.16 acres of land owned by the Franklin County Commissioners to the Columbus Regional Airport Authority (Commissioners)

FRANKLIN COUNTY BOARD OF COMMISSIONERS

SUPPLEMENTAL GENERAL SESSION AGENDA

December 18, 2007

Revised

PUBLIC FACILITIES MANAGEMENT

Resolution No. 1107-07

Resolution authorizing a contract for the electrical and data bid package for Huntington Park with the Superior Group (Public Facilities Management) (\$4,399,000)

Resolution No. 1108-07

Resolution authorizing a contract with Valley Interior Systems, Inc. for the drywall and ceilings for the Huntington Park Project (Public Facilities Management) (\$1,067,995)

Resolution No. 1109-07

Resolution authorizing a contract for the main building masonry for the Huntington Park Project with Kirk Brothers Company, Inc. (Public Facilities Management) (\$3,242,000)

Resolution No. 1110-07

Resolution authorizing a contract for the Fire Protection Package for Huntington Park with Dalmatian Fire, Inc. (Public Facilities Management) (\$448,801)

Resolution No. 1111-07

Resolution authorizing a combination contract agreement for the plumbing and HVAC package for Huntington Park with TP Mechanical Contractors, Inc. (Public Facilities Management) (\$4,349,874)

Resolution No. 1112-07

Resolution authorizing a contract for the Left Field Building Masonry for the Huntington Park Project with Lang Masonry Contractors, Inc. (Public Facilities Management) (\$1,053,785)

Resolution No. 1113-07

Resolution authorizing a contract for the structural steel bid package for the New Courts Building Project with Art Iron, Inc. (Public Facilities Management) (\$6,724,000)

Resolution No. 1114-07

Resolution authorizing a contract for concrete services for the New Courts Building Project with Cleveland Cement Contractors, Inc. (Public Facilities Management) (\$3,337,900)

Resolution No. 1115-07

Resolution authorizing a contract for site utility services for the New Courts Building Project with McDaniels Construction Corp. Inc. (Public Facilities Management) (\$615,127.77)

## COMMISSIONERS

Resolution No. 1116-07

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 and for the purpose of considering personnel matters (Commissioners)