



Commissioners
Marilyn Brown, President
Mary Jo Kilroy
Paula Brooks

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 5, 2008

Pledge of Allegiance

Approval of the minutes of the January 29, 2008 General Session, and the January 31, 2008 Briefing

1. PURCHASING

Resolution No. 65-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to ORC 3517.13 (Purchasing) (\$1,167,942.58)

Resolution No. 66-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$30,123,543.92)

2. ENGINEER

Resolution No. 67-08

Resolution approving the final plat of Bruner-Sullivan Development, Franklin County, Ohio (Engineer)

3. CLERK OF COURTS

Resolution No. 68-08

Resolution authorizing the Franklin County Commissioners to sign a Tenant Estoppel Certificate with McNaughten-Wyandotte Ltd. partnership for the East Auto Title Division (Clerk of Courts)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 69-08

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch effective February 1, 2008(Child Support Enforcement) (\$1,197,548.93)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 70-08

Resolution authorizing the Franklin County Board of Commissioners to submit its annual Consolidated Action Plan for 2008 Dept. of Housing and Urban Development (HUD) Community Development Block Grant, HOME, American Dream Downpayment and Emergency Shelter Grant funds, to declare consistency with the County' s HUD Consolidated Plan for 20052009, to amend the FY 07 Consolidated Action Plan and authorize the president to sign the agreement according to the regulations of the Housing and Community Development Act of 1974, as amended (Economic Development and Planning)

Resolution No. 71-08

Resolution authorizing the Director of the Dept. of Economic Development and Planning to be the co-applicant on behalf of the Franklin County Board of Commissioners for a Diesel Reduction Emissions Grant with George J. Igel & Co. and to enter into a public/private partnership agreement detailing the relationship (Economic Development and Planning)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 72-08

Resolution authorizing receipt of the Franklin County FY 2007 Juvenile Accountability Block and the FY 2007 Stop Violence Against Women Block and Administrative Grant Awards (Homeland Security and Justice Programs)

Resolution No. 73-08

Resolution authorizing contracts for services, subgrant awards and purchase orders for FY 2007 Violence Against Women (VAWA), FY 2007 Juvenile Accountability (JABG) and FY 2006 and 2007 Justice Assistance (JAG) Block Grant Projects (Homeland Security and Justice Programs) (\$1,390,996)

Resolution No. 74-08

Resolution authorizing contract for services to the Community for New Directions and Strategies Against Violence Everywhere (S.A.V.E.) for community prevention and education projects (Homeland Security and Justice Programs (\$50,000)

7. OFFICE ON AGING

Resolution No. 75-08

Resolution authorizing twelve grant agreements to provide outreach services for Franklin County Senior Options (Office on Aging) (\$411,033)

Resolution No. 76-08

Resolution authorizing two grant agreements to provide Intergenerational services for Franklin County Senior Options (Office on Aging) (\$123,459)

Resolution No. 77-08

Resolution authorizing nine agreements to provide health promotion/wellness services for Franklin County Senior Options (Office on Aging) (\$655,450)

Resolution No. 78-08

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office on Aging) (\$161,222)

Resolution No. 79-08

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging, city of Columbus Recreation and Parks Dept. and Franklin County Board of Commissioners, dba: Franklin County Office on Aging for services under the National Family Caregiver Support Program (Office on Aging) (\$194,033)

Resolution No. 80-08

Resolution authorizing a grant agreement between the Ohio Dept. of Job and Family Services and Franklin County Office on Aging (Office on Aging) (\$94,500)

Resolution No. 81-08

Resolution authorizing supplemental appropriations for a refugee grant award for senior services (Office on Aging) (\$94,500)

Resolution No. 82-08

Resolution authorizing two grant agreements to provide refugee services for Franklin County Office on Aging (Office on Aging) (\$94,500)

Resolution No. 83-08

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (Office on Aging) (\$2,931,881)

Resolution No. 84-08

Resolution authorizing two grant agreements to provide volunteer services for Franklin County Senior Options (Office on Aging) (\$57,833)

Resolution No. 85-08

Resolution authorizing four grant agreements to provide supportive services for Franklin County Senior Options (Office on Aging) (\$290,285)

Resolution No. 86-08

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (Office on Aging) (\$233,605)

8. HUMAN RESOURCES

Resolution No. 87-08

Resolution approving personnel actions (Human Resources)

Resolution No. 88-08

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 89-08

Resolution authorizing an agreement with the Rite Bite Wellness Center nutrition and fitness services for Franklin County Cooperative Health Benefits Program (Human Resources) (Not to exceed \$25,000)

Resolution No. 90-08

Resolution authorizing an agreement with the Weight Watchers Program for nutrition and weight management services for Franklin County Cooperative Health Benefits Program (Human Resources) (Not to exceed \$25,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 91-08

Resolution authorizing a contract agreement for the underslab plumbing package for the New Courts Building with Aggressive Mechanical, Inc. (Public Facilities Management) (\$190,000)

10. COMMISSIONERS

Resolution No. 92-08

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Bexley for the administration of wireless 9-1-1 grant dollars (Commissioners) (\$28,634)

Resolution No. 93-08

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Gahanna for the administration of wireless 9-1-1 grant dollars (Commissioners) (\$37,805)

Resolution No. 94-08

Resolution reappointing Neil Mortine to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Commissioners)

Resolution No. 95-08

Resolution reappointing William D. Wells to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Commission)

Resolution No. 96-08

Resolution reappointing Herbert B. Asher as a member-at-large to the Mid-Ohio Regional Planning Commission (Commissioners)