



Commissioners
Marilyn Brown, President
Mary Jo Kilroy
Paula Brooks

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 19, 2008

Pledge of Allegiance

Approval of the minutes of the February 12, 2008 General Session and the February 14, 2008 Briefing

PURCHASING

Resolution No. 137-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to ORC 3517.13 (Purchasing) (\$437,448.50)

Resolution No. 138-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$4,186,285.10)

SHERIFF

Resolution No. 139-08

Resolution authorizing the payment of Forty-Nine Thousand Five Hundred Dollars and Zero Cents (\$49,500.00) in resolution of a lawsuit brought in The United States District Court for the Southern District of Ohio, Eastern Division, being Case No. C2-04-207, against Troy Stevens, ET AL. (SHERIFF) (\$49,500.00)

Resolution No. 140-08

Resolution authorizing the payment of Forty-Nine Thousand Five Hundred Dollars and Zero Cents (\$49,500.00) in resolution of a lawsuit brought in The United States District Court for the Southern District of Ohio, Eastern Division, being Case No. C2-04-207, against Troy Stevens, ET AL. (SHERIFF) (\$49,500.00)

HUMAN RESOURCES

Resolution No. 141-08

Resolution approving personnel actions (Human Resources)

Resolution No. 142-08

Resolution approving Child Support Enforcement personnel actions (Human Resources)

ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

Resolution No. 143-08

Review of petition to annex 42.8 +/- acres from Madison Township to the village of Groveport by the village of Groveport. Case # ANX-MUNI-03-08 (Economic Development & Planning)

Resolution No. 144-08

Resolution authorizing a \$302,814 Loan from The Community Capital Development Corporation for the Central Park of Gahanna Project and authorizing the director of Economic Development and Planning to enter into a loan agreement with the central Ohio Community Improvement Corporation (COCIC) (Economic Development and Planning)

JOB AND FAMILY SERVICES

Resolution No. 145-08

Resolution approving one purchase of service agreement for TANF-Funded services for continued implementation of the developmental assets in child care environments with action for children for the time period of February 20, 2008 through June 30, 2008 (Department of Job and Family Services) (\$69,902.50)

COMMUNITY PARTNERSHIPS

Resolution No. 146-08

Resolution authorizing a contract for information technology programs with Tech Corps Ohio (Community Partnerships) (\$30,000)

Resolution No. 147-08

Resolution authorizing a community partnership with Veterans Memorial for special event support (Community Partnerships) (\$30,000)

COMMISSIONERS

Resolution No. 148-08

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel for the period of January 1, 2008 to December 31, 2008 (Commissioners)

Resolution No. 149-08

Resolution authorizing a sublease agreement between the Columbus Zoological Park Association and Zoombezi Bay, LLC (Commissioners)

Resolution No. 150-08

Resolution appointing Bonnie K. Milenthal to the Board of the Columbus Zoo and Aquarium (Commissioners)

Resolution No. 151-08

Resolution appointing Thomas Dillard to the Governing Board of Trustees of the Lincoln Theatre Association (Commissioners)

Resolution No. 152-08

Resolution appointing Chester R. Jourdan, Jr. and Anthony Trotman to the Board of Directors Community Research Partners (Commissioners)

Resolution No. 153-08

Resolution appointing Margaret Lewis to the Franklin County Children Services Board (Commissioners)

Resolution No. 154-08

Resolution appointing Alvin R. Hadley to the Franklin County Children Services Board (Commissioners)

Resolution No. 155-08

Resolution appointing members to various Franklin County designated Tax Incentive Review Councils for the term of December 1, 2007 until November 30, 2010