

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 15, 2008

Pledge of Allegiance

Approval of the minutes from the April 8, 2008 General Session and the April 10, 2008 Briefing

1. PURCHASING

Resolution No. 320-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$316,569.04)

Resolution No. 321-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,886,195.00)

2. SHERIFF

Resolution No. 322-08

Resolution authorizing supplemental appropriations for Justice Assistance Grant interest income received (Sheriff) (\$20,000.00)

Resolution No. 323-08

Resolution authorizing supplemental appropriations for a 2005 Justice Assistance Grant (JAG) Interdiction Concentrated Enforcement program grant (Sheriff) (\$6,766.88)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 324-08

Resolution authorizing General Fund Supplemental appropriations for Grant-in-Aid to Prairie Twp. (Economic Development and Planning) (\$38,660.00)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 325-08

Resolution authorizing a contract with MAPSYS for the lease of an I-series AS-400 Computer (Franklin County Data Center) (\$555,126.12)

5. COMMUNITY PARTNERSHIP

Resolution No. 326-08

Resolution authorizing an agreement with the OSU Extension Office, Franklin County to provide educational programs to area youth. (Community Partnership) (\$200,000.00)

Resolution No. 296-08 - tabled on April 08, 2008

Resolution authorizing a one-year contract with the Columbus Board of Health to provide medical and case management services and medications for the treatment of tuberculosis. (Community Partnership) (\$2,150,000.00)

6. HUMAN RESOURCES

Resolution No. 327-08

Resolution Approving Personnel Actions (Human Resources)

Resolution No. 328-08

Resolution Approving Child Support Enforcement Personnel Actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 329-08

Resolution authorizing a contract agreement with Hemm's Glass Shops, Inc. for the Glass & Glazing Bid Package for the Huntington Park. (Public Facilities Management) (\$839,792.00)

Resolution No. 330-08

Resolution authorizing a contract agreement with W.F. Bolin Company for the Painting Bid Package for the Huntington Park. (Public Facilities Management) (\$816,100.00)

Resolution No. 331-08

Resolution authorizing a contract agreement with The Wasserstrom Company for the Food Service Bid Package for the Huntington Park. (Public Facilities Management) (\$827,502.00)

Resolution No. 332-08

Resolution authorizing the Central Ohio Transit Authority (COTA) to renew their contract as a subscriber to the County's 800 MHz Communication System. (Public Facilities Management)

Resolution No. 333-08

Resolution authorizing a contract agreement with Omni Fireproofing Company, LLC, for the Sprayed On Fireproofing for the New Courts Building. (Public Facilities Management) (\$587,464.00)

Resolution No. 334-08

Resolution authorizing a contract agreement with Lithko Contracting, Inc. for the Concrete On Metal Deck Bid Package for the New Courts Building. (Public Facilities Management) (\$1,280,500.00)

8. BOARD OF COMMISSIONERS

Resolution No. 335-08

Resolution authorizing a consulting services contract with CRW Valuations for the appraisal of the Northland Shopping Center (Board of Commissioners) (\$6,000.00)

TEFRA HEARING

To consider various Hospital Revenue Bonds for Nationwide Children's Hospital

Resolution No. 336-08

A Resolution approving the issuance of associated Hospital Revenue Bonds,(Nationwide Children's Hospital) of the County of Franklin,Ohio, in an original aggregate principal amount not to exceed \$295,000,000 and consenting to and approving the execution and delivery of an amendment and supplemental leases realting to such bonds (Board of Commissioners)