

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 22, 2008

Pledge of Allegiance

Approval of the minutes from the April 15, 2008 General Session and the April 17, 2008 Briefing.

1. PURCHASING

Resolution No. 337-08

Resolution approving purchases for over \$10,000 for various Franklin County Agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$422,200.13)

Resolution No. 338-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,728,086.54)

2. ENGINEER

Resolution No. 339-08

W.E. Stilson Consulting Group, LLC, Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Reynoldsburg-New Albany Road at Morse Road, Franklin County, Ohio (Engineer) (\$279,655.00)

Resolution No. 340-08

Report (Fifth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$115,430.00)

Resolution No. 341-08

Resolution authorizing County Engineer Dean C. Ringle to enter into an agreement with the Mid Ohio Regional Planning Commission for the Southeast Area Traffic Study (Engineer)

Resolution No. 342-08

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Bexley (Engineer) (\$74,847.00)

Resolution No. 343-08

Final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Dublin (Engineer) (\$1,250,000.00)

Resolution No. 344-08

Plans approved for the 2008 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

3. BOARD OF COMMISSIONERS

Resolution No. 345-08

Resolution authorizing the sale of surplus land owned by the Board of Franklin County Commissioners (Board of Commissioners)

4. OFFICE ON AGING

Resolution No. 346-08

Resolution approving May 29, 2008 as Franklin County Office on Aging Day with the Columbus Clippers (Office On Aging) (\$10,000.00)

5. COMMUNITY PARTNERSHIPS

Resolution No. 347-08

Resolution authorizing a one-year contract for services with the Greater Columbus Convention And Visitors Bureau (dba Experience Columbus). (Community Partnerships) (\$1,075,000.00)

Resolution No. 348-08

Resolution authorizing a one-year contract with Columbus Sister Cities International, Inc. For services that foster cultural and economic partnerships between Columbus and international communities. (Community Partnerships) (\$50,000.00)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 349-08

Review of Petition to Annex 3.9+/- acres from Jefferson Township to the city of Gahanna by Edward J. Doersam (ANX-EXP2-07-08) (Economic Development and Planning)

Resolution No. 350-08

Review of Petition to Annex 11.3 +/- acres from Mifflin Township to the city of Columbus by David E. White (Economic Development and Planning)

Resolution No. 351-08

Review of petition to annex 4.2 +/- acres from Norwich Township to the city of Columbus by Arroyo Pinon, Ltd.(ANX-EXP2-09-08) (Economic Development and Planning)

Resolution No. 352-08

Review of a petition to annex 0.736 +/- acres from Perry Township to the city of Columbus by Richard and Helen Becker(ANX-EXP2-10-08) (Economic Development and Planning)

Resolution No. 353-08

Resolution authorizing the Director of Economic Development and Planning to enter into a funding agreement with the Central Ohio Beekeepers Association (COBA) to provide \$7,500 in funding for the Franklin County Apiculture "Buzzzzz" Scholarship Program to foster economic development and career paths in apiculture (Economic Development and Planning) (\$7,500.00)

7. HUMAN RESOURCES

Resolution No. 354-08

Resolution Approving Personnel Actions (Human Resources)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 355-08

Resolution authorizing an intergovernmental agreement between Franklin County and the City of Columbus, Ohio for the purpose of expending FY 2007 Law Enforcement Terrorism Prevention Program (LETPP) grant funds. (Homeland Security and Justice Programs)

Resolution No. 356-08

Resolution authorizing contracts for services, subgrant awards and purchase orders for the Ohio Crime Prevention Association and the Columbus Regional Airport Authority for FY 2005 and 2006 Justice Assistance Grants (JAG) (Homeland Security and Justice Programs) (\$25,500.00)

9. JOB AND FAMILY SERVICES

Resolution No. 357-08

Resolution amending an agreement for TANF funded community outreach and education services with Ohio Children's Foundation (Job and Family Services) (\$25,020.00)

Resolution No. 358-08

Resolution approving an agreement for TANF-funded training placement services with Columbus Urban League (Job and Family Services) (\$79,999.50)

Resolution No. 260-08 - tabled on March 25, 2008

Resolution authorizing a contract with The Bradley Company, TW Ruff/Loth, Inc., and The Ives Group DBA Office City Express for the purchase of labor and materials for the workspace redesign and furniture for the Franklin County Jobs and Family Services West Opportunity Center (Job and Family Services) (\$106,083.47)

10. BOARD OF COMMISSIONERS

Resolution No. 359-08

Resolution appointing Erin Miller to the Heart of Ohio Resource Conservation and Development Council (Board of Commissioners)

Resolution No. 360-08

Resolution authorizing a contract with Maximus, Inc. for the fiscal year 2007 cost allocation plan (Board of Commissioners) (\$19,500.00)

Resolution No. 361-08

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel for the sale of bonds or notes during calendar year 2008 (Board of Commissioners)