

GENERAL SESSION AGENDA

AUGUST 27, 2002

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of August 20, 2002 General Session

1. PURCHASING

Resolution No. 918-02

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$1,461,686.45)

2. SHERIFF

Resolution No. 919-02

Resolution authorizing a re-appropriation for the 2002 Selective Traffic Enforcement Program. (Sheriff) (\$3,979)

3. FR. CO. BD. OF ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES

Resolution No. 920-02

Resolution authorizing a decrease of appropriations (\$541,534), supplemental appropriations (\$718,563), transfer of funds (\$718,563), and supplemental appropriations (\$19,092,147) for the Alcohol, Drug, and Mental Health Services Board. (ADAMH)

4. BOARD OF ELECTIONS

Resolution No. 921-02

Resolution authorizing a transfer of appropriations for the purchase of Thirty-One (31) voting machines and related equipment and transportation. (Bd. of Elections) (\$50,000)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 922-02

Resolution awarding a contract to Bogden Architects, Inc., for design services for a Space Planning Study of the Animal Shelter and Animal Control. (PFM) (\$91,700)

6. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 923-02

Resolution approving Purchase of Service Agreement for Workforce Investment Act Services with Columbus Public Schools. (Dept. of Job & Family Services) (\$1,146,438 Amended Contract Total)

Resolution No. 924-02

Resolution authorizing a Service Agreement with the Young Men's Christian Association for the operation of TANF eligibility screening for the period July 1, 2002 through December 31, 2002. (Dept. of Job & Family Services) (\$82,000)

7. COUNTY ENGINEER

Resolution No. 925-02

E. L. Robinson Engineering of Ohio Co., consulting engineers appointed to assist the Fr. Co. Engineer in conducting preliminary engineering tasks for the Big Run Retaining Wall Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$48,990)

Resolution No. 926-02

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Woolpert Consultants LLP for engineering services for the Tuttle Road Project. (Fr. Co. Engineer) (\$142,932)

Resolution No. 927-02

Replacement of the wash bays at 970 Dublin Road, declared necessary and sealed bids to be opened on Thursday, September 12, 2002 at 2:00 P.M. (Fr. Co. Engineer)

Resolution No. 928-02

Replacement of the fuel pump island at 970 Dublin Road, declared necessary and sealed bids to be opened on Thursday, September 12, 2002 at 2:00 P.M. (Fr. Co. Engineer)

Resolution No. 929-02

Report (Seventh) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Cleveland Avenue from Oakland Park Avenue to Ward Avenue, Clinton Twp., Fr. Co. Ohio. (Fr. Co. Engineer) (\$250)

8. COMMISSIONERS

Resolution No. 930-02

Resolution reappointing members to the Fr. Co. Public Defender Commission. (Commissioners)

Resolution No. 931-02

Resolution reappointing members to the Fr. Co. Community Development Advisory Committee. (Commissioners)

Resolution No. 932-02

Resolution appointing Eleanor B. Haynes, Esq., to the Solid Waste Authority of Central Ohio Board of Trustees. (Commissioners)

MULTIFAMILY REVENUE BOND MEETING/TEFRA HEARING

Rickenbacker Port Authority proposed conduit financing transaction for Amberly Square Apts. – Columbus, Ohio, and Eastpointe Apts. – Northwood, Ohio

Resolution No. 933-02

Resolution with respect to applicable elected representative approval in connection with the issuance of Multifamily Revenue Bonds.

COUNTY ENGINEER

Sign Plans – Final plat approval, Willow Brook Crossing, Part 1

Resolution No. 934-02

Resolution approving final plat for Willow Brook Crossing, Part 1, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

9. DEVELOPMENT DEPT.

Resolution No. 935-02

Resolution to approve the petition of M.H. Murphy Development Co. for 2.095± acres in Blendon Twp. to the City of Columbus, Ohio, Case No. ANX-EXP2-31-02.

Resolution No. 936-02

Resolution to approve the petition of Biscoe Hill, Jr., et al., for 2.001± acres in Plain Twp. to the City of New Albany, Ohio, Case No. ANX-EXP2-32-02.

Resolution No. 937-02

Resolution to approve the petition of Vineyard Christian Church for 17.8± acres in Prairie Twp. to the City of Columbus, Ohio, Case No. ANX-EXP2-33-02.

Resolution No. 938-02

Resolution to approve the petition of Robert A. Stapleton for 6.1± acres in Truro Twp. to the City of Reynoldsburg, Ohio, Case No. ANX-EXP2-34-02.

EXECUTIVE SESSION – Discuss Personnel Matters

Resolution No. 939-02

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session.”