

GENERAL SESSION AGENDA

MARCH 18, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of March 13, 2003 General Session

1. PURCHASING

Resolution No. 247-03

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$796,552.43)

2. COMMON PLEAS COURT

Resolution No. 248-03

Resolution authorizing an Addendum of \$124,314 to the existing contract for FY2003 with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2002 to June 30, 2003 for the Community-Based Correctional Facility. (Common Pleas Court) (\$124,314)

3. CLERK OF COURTS

Resolution No. 249-03

Resolution approving a contract amendment for an exchange of software licenses. (Clerk of Courts)

4. PROSECUTING ATTORNEY

Resolution No. 250-03

Resolution authorizing supplemental appropriations for furniture for areas expanded and renovated in 2002. (Pros. Atty.) (\$56,985)

5. SHERIFF

Resolution No. 251-03

Resolution authorizing supplemental appropriations (\$8,800), and a transfer of funds (\$880), for a 2002 Local Law Enforcement Block Grant (LLEBG). (Sheriff)

Resolution No. 252-03

Resolution authorizing a supplemental appropriation for a 2001 Juvenile Accountability Incentive Block (JAIBG) Grant. (Sheriff) (\$21,401.91)

6. ANIMAL CONTROL

Resolution No. 253-03

Resolution authorizing multiple award contracts to Shamrock Kennels and Shalreign Kennels for kenneling and feeding of dogs. (Animal Control) (Est. \$204,550 Annually)

7. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 254-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Memorandum of Understanding between the Board and Greater Columbus Chamber of Commerce for the administration of the ProCure® Site Selection System. (Dept. of Community & Economic Development)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 255-03

Resolution authorizing a countywide contract with Newark Janitorial Supplies, Inc., for the purchase of Thirty-One (31) janitorial chemical items. (PFM) (Est. Annually: \$42,366)

Resolution No. 256-03

Resolution amending the renewal terms of Lease Agreement between the State of Ohio and Fr. Co. for the property known as the Heer Building and the adjacent parking lots. (PFM) (\$1)

9. COUNTY ENGINEER

Resolution No. 257-03

Resolution awarding contract and approving contract bond to DeAngelo Brothers, Inc., for the Vegetation Control – 2003 Program. (Fr. Co. Engineer) (\$40,226)

Resolution No. 258-03

Resolution authorizing a modification to the contract with Moody-Nolan, Inc., for engineering services in developing plans for the improvement of Hamilton Road, between Morse Road and U.S. 62 (Part 2). (Fr. Co. Engineer) (NO COST TO COUNTY)

Resolution No. 259-03

MS Consultants, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction and right-of-way plans for Hamilton Road, Co. Road No. 103, from Clark State Road to Johnstown Road, Fr. Co., Ohio. (Fr. Co. Engineer) (\$521,362)

Resolution No. 260-03

Resolution declaring obsolete County road maintenance equipment and authorizing their sale in a public auction through GovDeals, Inc. (Fr. Co. Engineer)

Resolution No. 261-03

Preliminary allocation and final encumbrance of County motor vehicle license tax (\$5) funds to the Village of Groveport. (Fr. Co. Engineer) (\$215,000)

To reconstruct East Main Street from Front Street to Richardson Road.

Resolution No. 262-03

Resolution authorizing changes in the Truro and Madison Twp. Road Inventory and the Fr. Co. Road Inventory. (Fr. Co. Engineer)

Resolution No. 263-03

The 2003 Resurfacing Program for Fr. Co. roads, Fr. Co., Ohio, declared necessary and hearing fixed for April 15, 2003 at 9:00 A.M. (Fr. Co. Engineer)

Resolution No. 264-03

Brian W. Barnes Co., employed as the appraiser for the Rathmell Road and Parsons Avenue Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$8,500)

Resolution No. 265-03

Horner Appraisal Group, Inc., employed as the appraiser for the Trabue Road at McKinley Avenue/Dublin Road Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$6,500)

Resolution No. 266-03

Report (Second) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222, from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$19,275)

10. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 267-03

Resolution authorizing a Social Service Contract between Fr. Co. Dept. of Job & Family Services and the Fr. Co. Probate Court for legal services for

the period July 1, 2002 through June 30, 2003. (Dept. of Job & Family Services) (\$350,000)

Resolution No. 268-03

Resolution authorizing a contract renewal with Forney Ground Transport, Inc., Acme Enterprises, Inc., Airport Taxi Service, and Northway Transportation, Inc., for Enhanced Medicaid Transportation Services. (Dept. of Job & Family Services) (Est. Annually: \$1,900,000)

11. DEPT. OF HUMAN RESOURCES

Resolution No. 269-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 270-03

Resolution approving Child Support Enforcement/Court Security Officer (Public Facilities Management) personnel actions. (Dept. of Human Resources)

12. COMMISSIONERS

Resolution No. 244-03

Resolution authorizing the adoption of an Assignment and Assumption Agreement between Fr. Co. and Pleasant Twp. (Commissioners)

Tabled from the March 13, 2003 General Session Agenda

Resolution No. 245-03

Resolution authorizing the appropriation of 13.948 acres of land and 1.252 acres of land for an Ingress/Egress and Public Utilities Easement for the Darbydale Sewer Collection System and Wastewater Treatment Facility. (Commissioners) (\$119,295)

Tabled from the March 13, 2003 General Session Agenda

Resolution No. 271-03

Resolution authorizing a Consulting Agreement with Schottenstein, Zox & Dunn for the period of January 1, 2003 to December 31, 2003. (Commissioners) (\$245,000)

Resolution No. 272-03

Resolution authorizing supplemental appropriations (\$96,614) and transfers of funds (\$105,496) for 2002 Workers' Compensation Claims' Reserves. (Commissioners)

Resolution No. 273-03

Resolution reappointing Anthony Forte' to the Fr. Community Improvement Corporation Bd. of Trustees. (Commissioners)

Resolution No. 274-03

Resolution reappointing Sandra D. Cooke to the New Albany Community Authority District Bd. of Trustees. (Commissioners)

Resolution No. 275-03

Resolution reappointing Robert D. Garvin to the Joint Columbus & Fr. Co. Housing Advisory Board. (Commissioners)

Resolution No. 276-03

Resolution reappointing Daniel J. Nichter a member-at-large to the Mid-Ohio Regional Planning Commission. (Commissioners)

**IDRB – Online Computer Library Center (OCLC)
TEFRA Hearing and Final Bond Resolution**

Resolution No. 277-03

A Resolution authorizing (I) the issuance and sale of One or more series of Co. of Fr., Ohio Revenue Bonds, Series 2003 (OCLC Online Computer Library Center, Inc. Project) in the aggregate principal amount not to exceed \$25,000,000 and instruments and documents in connection therewith and (II) an acquisition schedule to an existing Lease-Purchase Agreement with National City Leasing Corporation in the aggregate principal amount not to exceed \$8,000,000.

COUNTY ENGINEER

Sign Plans – Widening of Noe-Bixby Road

Resolution No. 278-03

Resolution approving roadway widening improvement plan for Noe-Bixby Road, the City of Columbus, Fr. Co., Ohio. (Fr. Co. Engineer)

13. DEVELOPMENT DEPT.

Resolution No. 279-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, April 2, 2003 at 10:00 A.M., Case No. ZON-03-01.

Application of Douglas McCloud/Aspengold Partners (Applicant), Anthony Martin (Owner).

Resolution No. 280-03

Review of petition to annex 2.294± acres in Jackson Twp. to the City of Grove City, Ohio, by Sari Silwani, Trustee. Fixed for Tuesday, March 25, 2003 at 9:00 A.M., Case No. ANX-EXP2-11-03.

Resolution No. 281-03

Hearing on petition to annex 2.42± acres in Perry Twp. to the City of Dublin, Ohio, by the City of Dublin, Ohio. Fixed for Wednesday, April 2, 2003 at 10:00 A.M., Case No. ANX-REG-50-02.

Resolution No. 282-03

Hearing on petition to annex 2.441± acres in Fr. Twp. to the City of Columbus, Ohio, by Leo Recio. Fixed for Wednesday, April 2, 2003 at 10:00 A.M., Case No. ANX-REG-58-02.

JOURNALIZE ANNEXATION