

**GENERAL SESSION AGENDA**

**OCTOBER 26, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**CERTIFICATE PRESENTATION FROM THE YWCA COLUMBUS TO THE BOARD**

**Approval of Minutes of October 19, 2004 General Session**

**1. PURCHASING**

**Resolution No. 897-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$1,559,746.87)**

**2. SHERIFF**

**Resolution No. 898-04**

**Resolution authorizing a transfer of appropriations for several operational  
requirements. (Sheriff) (\$1,815,003)**

**3. EMERGENCY MANAGEMENT AGENCY**

**Resolution No. 899-04**

**Resolution authorizing a contract with Global Protection, LLC for the  
purchase of Six (6) law enforcement chemical protective clothing items for  
the period October 26, 2004 through October 25, 2005. (EMA) (Est.  
Annually: \$39,934)**

**4. FR. CO. ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD  
(ADAMH)**

**Resolution No. 900-04**

**Resolution authorizing a transfer of levy funds to divest from MetNet.  
(ADAMH) (\$117,980)**

**Resolution No. 901-04**

**Resolution authorizing a supplemental appropriation for provider contract  
services. (ADAMH) (\$7,205,971)**

## **5. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 902-04**

**Resolution granting approval for the Fr. Co. Educational Service Center to enter into a Lease Agreement for property located at 1717 Alum Creek Drive for the period beginning on July 1, 2004 through June 30, 2005. (PFM) (\$135,698.29)**

**Resolution No. 903-04**

**Resolution granting approval for the Fr. Co. Antenna System to enter into a Lease Agreement for property located at 373 S. High Street for the period beginning on July 1, 2004 through June 30, 2005. (PFM) (\$11,283.72)**

**Resolution No. 904-04**

**Resolution granting approval for the Fr. Co. Public Defender Commission to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing July 1, 2004 through June 30, 2005. (PFM) (\$592,268.04)**

**Resolution No. 905-04**

**Resolution granting approval for the Fr. Child Support Agency to enter into a Lease Agreement for property located at 80 E. Fulton Street for the period beginning July 1, 2004 through June 30, 2005. (PFM) (\$786,228.93)**

**Resolution No. 906-04**

**Resolution granting approval for the Fr. Co. Dept. of Job & Family Services to enter into a Lease Agreement for property located at 80 E. Fulton Street for the 12-month period July 1, 2004 through June 30, 2005. (PFM) (\$64,937.41)**

**Resolution No. 907-04**

**Resolution granting approval for the Fr. Co. Dept. of Job & Family Services to enter into a Lease Agreement for property located at 1055 Mt. Vernon Avenue for the 12-month period July 1, 2004 through June 30, 2005. (PFM) (\$77,961.19)**

## **6. COUNTY ENGINEER**

**Resolution No. 908-04**

**Resolution amending Resolution No. 821-04 and authorizing the Fr. Co. Engineer to enter into a contract modification with Shelly & Sands, Inc., for the Cleveland Avenue from Ferris Road to Oakland Park Avenue Project. (Fr. Co. Engineer) (NO COST TO COUNTY)**

**Resolution No. 909-04**

**Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Hamilton Road Project (US 62 to south of Morse). (Fr. Co. Engineer) (\$7,674,707.85)**

**Resolution No. 910-04**

**Resolution granting approval for the Fr. Co. Engineer to declare obsolete County material and authorize their sale to political subdivisions of the State of Ohio. (Fr. Co. Engineer)**

**Resolution No. 911-04**

**Streamwater Drive, Dugan Ridge Drive, Old River Drive and Sherridon Trail Drive, accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)**

**Resolution No. 912-04**

**Cordella Street, Pateo Pass Drive, Ashley Meadow Drive, Keannen Street, Deverell Drive, Fieldstone Drive, Trevenia Drive, Welbley Street, Langly Court, Braden Way and Streamside Way, accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)**

**Resolution No. 913-04**

**Report (Twenty-First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, Co. Road No. 177, and Agler Road, Co. Road No. 16, Mifflin Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$1,835.30)**

## **7. DEPT. OF HUMAN RESOURCES**

**Resolution No. 914-04**

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

**Resolution No. 915-04**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

## **COUNTY ENGINEER**

**Final Hearing – Widening of Havens Corners Road at Reynoldsburg-New Albany Road**

**Resolution No. 916-04**

**Final hearing for establishing, altering and widening of Havens Corners Road at Reynoldsburg-New Albany Road, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**Final Hearing – Widening of Scioto & Darby Creek Road at Alton & Darby Creek Road**

**Resolution No. 917-04**

**Final hearing for establishing, altering and widening of Scioto & Darby Creek Road at Alton & Darby Creek Road, Norwich & Brown Twps., Fr. Co., Ohio. (Fr. Co. Engineer)**

**8. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 918-04**

**Resolution authorizing a Service Agreement with Lutheran Social Services of Central Ohio for the purchase of food services to the homeless for the period October 26, 2004 through March 31, 2005. (Dept. of Job & Family Services) (\$25,000)**

**9. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 919-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached “Satisfaction of Mortgage” instrument. (Dept. of Community & Economic Development)**

**James W. and Glenna McComb**

**Resolution No. 920-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and Mid-Ohio Regional Planning Commission (MORPC) to provide staff support of the Housing Advisory Board for the review and monitoring of bond and tax credit financed affordable housing developments for the period July 1, 2004 through June 30, 2005. (Dept. of Community & Economic Development) (\$16,500)**

**10. DEVELOPMENT DEPT.**

**Resolution No. 921-04**

**Review of petition to annex 0.50+ acres in Jackson Twp. to the City of Grove City, Ohio by Bernice I. Burns. Fixed for Tuesday, November 2, 2004 at 9:00 A.M., Case No. ANX-EXP2-51-04.**

**Resolution No. 922-04**

**Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, November 3, 2004 at 10:00 A.M., Case No. ZON-04-05.**

**Application of Steve Dematteo, Dematteo Productions, (Owner/Applicant)**

**Resolution No. 923-04**

**Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, November 3, 2004 at 10:00 A.M., Case No. ZON-04-06.**

**Application of Pleasant Twp. Comprehensive Plan Amendment**

**JOURNALIZE ANNEXATIONS**