

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 06, 2008

Pledge of Allegiance

Approval of the minutes of the April 29, 2008 General Session and the May 1, 2008 Briefing

1. PURCHASING

Resolution No. 384-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code. (Purchasing) (\$71,516.00)

Resolution No. 385-08

Resolution approving purchase orders for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,576,347.77)

2. SHERIFF

Resolution No. 386-08

Resolution authorizing a contract with All State Distributors Northeast, Bob Barker Co., Columbus Candy, Centric Group, LLC dba Keefe Supply Co., Mark's Distributing, Union Supply, Inc. /Food Express USA and Village Distributors for Commissary Items (Sheriff) (\$901,527.00)

3. ENGINEER

Resolution No. 387-08

Resolution authorizing a transfer of funds for the Stormwater Management Program (Engineer) (\$600,000.00)

- Resolution No. 388-08
Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2008 resurfacing project (Engineer) (\$2,266,512.88)
- Resolution No. 389-08
Resolution authorizing a contract with 3M Products for Reflective Sign Sheeting (Engineer) (\$59,782.50)
- Resolution No. 390-08
Resolution authorizing the Franklin County Engineer to enter into a contract modification with Parsons Brinckerhoff Ohio, Inc., (now known as PB Americas, Inc.), for the Clime Road Part 1 Improvement Project (Engineer) (\$214,496.00)
- Resolution No. 391-08
Resolution authorizing the Franklin County Engineer to enter into a contract modification with McDaniel's Construction Corporation, Inc. for the Havens Corners Road and Reynoldsburg-New Albany Road Project (Engineer) (\$117,695.33)
- Resolution No. 392-08
Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Reynoldsburg (Engineer) (\$1,650,000.00)
- Resolution No. 393-08
Report (Sixth) 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) (\$103,958.00)
- Resolution No. 394-08
The 2008 Guardrail Repair and Upgrades program on various Franklin County highways, declared necessary and sealed bids to be opened on May 22, 2008 at 2:00 p.m. (Engineer)

Resolution No. 395-08

Establishing, altering and widening of White Road at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio, to be viewed on Tuesday, May 20, 2008 at 10:30 a.m. (Engineer)

Resolution No. 396-08

Establishing, altering and widening of Brown Road, County Road No. 142, from Frank Road south to Big Run Creek, the City of Columbus, Jackson Township, Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio, to be viewed on Tuesday, May 20, 2008 at 10:45 a.m. (Engineer)

Resolution No. 397-08

Establishing, altering and widening of Walnut Street at future New Albany Road West, Plain Township, Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio, to be viewed on Tuesday, May 20, 2008 at 11:00 a.m. (Engineer)

Resolution No. 398-08

Right of Way plans approved for the replacement of the Dublin Road 5.25 structure over Kuhn Ditch, (NOR-10-5.25), Norwich Township, Franklin County, Ohio (Engineer)

Resolution No. 399-08

Right of Way plans approved for the replacement of the Dublin Road 5.86 structure over a tributary to the Scioto River, (NOR-10-5.86), Norwich Township, Franklin County, Ohio (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 400-08

Resolution accepting the recommendation of the Central Ohio Community Improvement Corporation and authorizing its chairman as the Franklin County Board of Commissioners' authorized agent to execute a real estate purchase agreement on behalf of the county for the sale of the Cooper Stadium property; and approving and authorizing an agency agreement with the Central Ohio Community Improvement Corporation relating to the sale of the Cooper Stadium property (Economic Development and Planning)

5. SANITARY ENGINEERS

Resolution No. 401-08

Resolution authorizing the Engineering services contract with MS Consulting, Inc. (Sanitary Engineers)

6. PROSECUTING ATTORNEY

Resolution No. 402-08

Resolution authorizing the Prosecuting Attorney to enter into a contract with the Center for Child and Family Advocacy (Prosecuting Attorney)

7. JOB AND FAMILY SERVICES

Resolution No. 403-08

Resolution authorizing an agreement with the Mid-Ohio Food Bank to provide assistance with administrative costs to support the Operation Feed campaign (Job and Family Services) (\$35,000.00)

Resolution No. 404-08

Resolution approving an agreement for summer camps and summer youth programs - the GO Program - with United Way of Central Ohio (Job and Family Services) (\$2,233,777.00)

8. COMMUNITY PARTNERSHIPS

Resolution No. 405-08

Resolution authorizing a one year contract with the Columbus Cultural Leadership Consortium (CCLC) to assist local cultural and arts institutions achieve financial stability. (Community Partnerships) (\$600,000.00)

9. HUMAN RESOURCES

Resolution No. 406-08

Resolution approving Personnel Actions (Human Resources)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 407-08

Resolution authorizing a consultant agreement with Central Ohio Trauma Systems (COTS) for the development of a medical surge plan and training/exercise coordination under the Urban Area Security Initiative Grant for the contract period January 1, 2008 through December 31, 2008. (Homeland Security and Justice Programs) (\$600,000.00)

Resolution No. 408-08

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

11. BOARD OF COMMISSIONERS

Resolution No. 409-08

Resolution appointing Stephen S. Francis, Esq. and McCullough Williams III to the Franklin County Board of Parks and Recreation (Board of Commissioners)

Resolution No. 410-08

Resolution appointing Joan G. Kelly to the Access HealthColumbus Board of Directors (Board of Commissioners)