

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 24, 2008

Pledge of Allegiance

Approval of the minutes of the June 17, 2008 General Session and the June 12, 2008 and June 19, 2008 Briefing

1. PURCHASING

Resolution No. 508-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$358,691.10)

Resolution No. 509-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$438,136.54)

2. SHERIFF

Resolution No. 510-08

Resolution authorizing supplemental appropriations for a 2005 Justice Assistance Grant program. (Sheriff) (\$48,988)

Resolution No. 511-08

Resolution authorizing a contract of Medical Malpractice Insurance from Huntington Insurance dba Archer-Meek-Weiler for the Franklin County Sheriff's Office (Sheriff) (\$97,757)

3. ENGINEER

Resolution No. 512-08

Resolution authorizing a contract with Mack Industries to provide Box Culvert Sections for Franklin County Engineer. (Engineer) (\$55,932)

Resolution No. 513-08

Resolution authorizing contract and awarding contract bond to The Shelly Company for the 2008 Township Resurfacing Program (Engineer) (\$1,445,275)

Resolution No. 514-08

Resolution awarding contract and approving contract bond to American Pavements for the 2008 Township Crack Seal Program (Engineer) (\$149,971.42)

Resolution No. 515-08

Resolution awarding contract and approving contract bond to M. P. Dory Co. for the Guardrail Maintenance and Upgrades - 2008 Program (Engineer) (\$175,755)

Resolution No. 516-08

Burgess & Niple, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Olentangy River Road at Linworth Road, Franklin County, Ohio (Engineer) (\$400,000)

Resolution No. 517-08

Ribway Engineering Group, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of White Road at McDowell Road, Franklin County, Ohio (Engineer) (\$171,826)

Resolution No. 518-08

Resolution authorizing the Franklin County Engineer to enter into agreements for the Morse Road at U.S. Route 62 project, Franklin County, Ohio (Engineer)

Resolution No. 519-08

Report (First) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Brown Road, Township Road No. 142, the City of Columbus, Franklin Township, Franklin County, Ohio (Engineer) (\$6,800)

Resolution No. 520-08

Report (Ninth) 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) (\$141,277)

Resolution No. 521-08

Resolution authorizing a Novation Agreement with Stantec Consulting Services Inc. for the Lehner Road Inspection Services contract (Engineer) (\$38,227.70)

Resolution No. 522-08

Resolution authorizing a Novation Agreement with Stantec Consulting Services Inc. for the Inah Avenue Inspection Services contract (Engineer) (\$78,788.02)

Resolution No. 523-08

Resolution authorizing a Novation Agreement with Stantec Consulting Services Inc. for the Asbestos Screening Services for the Clime Road Improvement Project (Engineer) (\$17,910.74)

Resolution No. 524-08

Resolution authorizing a Novation Agreement with Stantec Consulting Services Inc. for the U.S. Route 33 Engineering Study (Engineer) (\$224,798.85)

Resolution No. 525-08

Plans approved for the improving of Reynoldsburg-New Albany Road, County Road No. 6, at Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 526-08

Final hearing for establishing, altering and widening of Walnut Street at future New Albany Road West, Plain Township, Franklin County, Ohio (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 527-08

Resolution authorizing the Franklin County Board of Commissioners to submit the County's 2007 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development (HUD) according to the regulations of the Housing and Community Development Act of 1974, as amended (Economic Development and Planning)

JOURNALIZATIONS

5. OFFICE ON AGING

Resolution No. 528-08

Resolution authorizing twenty-four (24) Contract Extensions for transportation services for Franklin County Senior Options. (Office On Aging) (\$3,600,000)

Resolution No. 529-08

Resolution approving fifty-two (52) Contract Extensions for home and community based services for Franklin County Senior Options. (Office On Aging) (\$14,250,000)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 530-08

Resolution authorizing a contract with Subpoena Service Plus, LLC for providing process service services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$98,250)

Resolution No. 531-08

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Clerk of Courts (Child Support Enforcement) (\$306,717.97)

7. HUMAN RESOURCES

Resolution No. 532-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 533-08

Resolution approving Child Support Enforcement
Personnel Actions (Human Resources)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 505-08 - Tabled on June 17, 2008

Resolution authorizing the County Administrator to
execute contracts for Contract Modifications in response to
unforeseen conditions arising from the execution of
contracts for the renovation and new construction of
county buildings (Public Facilities Management)

Resolution No. 534-08

Resolution authorizing execution of a Modification of a
Lease Agreement with Franklin County Children Services
at 375 South High Street, Columbus, OH (Public Facilities
Management) (\$30,822.84)

Resolution No. 535-08

Resolution authorizing execution of a Modification of a
Lease Agreement with the Franklin County Child Support
Enforcement Agency for office space at 80 East Fulton
Street, Columbus, OH (Public Facilities Management)
(\$865,800.71)

Resolution No. 536-08

Resolution authorizing recycling of information technology
equipment declared obsolete by the Franklin County
Automatic Data Processing Board (Public Facilities
Management)

9. JOB AND FAMILY SERVICES

Resolution No. 537-08

Resolution amending eleven (11) contracts for the
purchase of Help Me Grow Service Coordination Services
and Newborn Home Visitation Services, an increase of
\$4,341,996.00. (Job and Family Services) (\$8,691,580)

Resolution No. 538-08

Resolution amending the Center for Child and Family
Advocacy contract for the purchase of Help Me Grow
Innovative Service Coordination, an increase of
\$216,751.50 (Job and Family Services) (\$433,501.50)

Resolution No. 539-08

Resolution amending Columbus Area, Columbus Health Department, Community Refugee and Immigration Services, and Dungarvin Inc. contracts for the purchase of Ohio Childrens Trust Fund Abuse and Neglect Prevention Services, an increase of \$78,014.73. (Job and Family Services) (\$386,355.18)

Resolution No. 540-08

Resolution amending five (5) contracts with Behavioral Science Specialists, Nationwide Children's Hospital, Concord Counseling, Inc., Directions for Youth and Families, and Planned Parenthood of Central Ohio for the purchase of Teen Pregnancy Prevention Services, an increase of \$435,227.32. (Job and Family Services) (\$918,233.13)

Resolution No. 541-08

Resolution approving renewals to seven Title XX social service contracts with Catholic Social Services, Cerebral Palsy, Franklin County Probate Court, Heritage Day Health Centers, Isabelle Ridgway and, Senior Independence (2), for services for the handicapped and/or senior population. (Job and Family Services) (\$943,665.43)

Resolution No. 542-08

Resolution approving eight social service contract renewals for TANF/Title XX services. Services include but are not limited to counseling, interpreting, information and referral, legal and residential alcohol treatment services. (Job and Family Services) (\$1,711,523.52)

Resolution No. 543-08

Resolution approving a Title XX contract with Lifecare Alliance in order to provide Home Delivered Meals, Homemaker Services, Congregate Meals and Transportation (Job and Family Services) (\$1,524,878.70)

Resolution No. 544-08

Resolution amending one agreement for interpretation and translation services with Community Refugee and Immigration Services, an increase of \$223,274.40 (Job and Family Services) (\$320,200.96)

Resolution No. 545-08

Resolution approving one agreement for county medical services with Behavioral Science Specialists, LLC (Job and Family Services) (\$1,199,701)

Resolution No. 546-08

Resolution approving one agreement for the operation of the Parent Resource Line with Prevent Child Abuse Ohio at Children's Hospital (Job and Family Services) (\$98,995.52)

Resolution No. 547-08

Resolution approving four agreements for family stability services with Columbus Health Department, Franklin County Children Services (2), and YMCA of Central Ohio (Job and Family Services) (\$1,308,752.75)