

FRANKLIN COUNTY BOARD OF COMMISSIONERS

AMENDED GENERAL SESSION AGENDA

September 16, 2008

Pledge of Allegiance

Approval of the minutes of the September 9, 2008 General Session Agenda and the September 11, 2008 Briefing

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 807-08

Resolution to declare an emergency in Franklin County, Ohio due to severe storm September 14, 2008 (Emergency Management Agency)

2. PURCHASING

Resolution No. 783-08

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$57,915)

Resolution No. 784-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$513,504.13)

3. HUMAN RESOURCES

Resolution No. 785-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 786-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

4. JOB AND FAMILY SERVICES

Resolution No. 787-08

Resolution authorizing supplemental appropriations for the Public Assistance Fund (\$7,874,678) and the Champions for Children Fund (\$250,000) (Job and Family Services) (\$8,124,678)

5. OFFICE ON AGING

Resolution No. 788-08

Resolution approving three (3) Contract Extensions for Adult Day Services (estimated annual dollar value \$300,000) (Office On Aging) (\$300,000)

Resolution No. 789-08

Resolution authorizing a novation agreement with Central Ohio Elderly Care Plus, LLC (Office On Aging)

Resolution No. 790-08

Resolution authorizing a novation agreement with Love 'N Comfort Home Healthcare, LLC (Office On Aging)

Resolution No. 791-08

Resolution authorizing a novation agreement with Nurse Medical Healthcare Service, LLC (Office On Aging)

Resolution No. 792-08

Resolution authorizing a novation agreement with Rural Metro of Northern Ohio (Office On Aging)

Resolution No. 793-08

Resolution authorizing a novation agreement with Seasons 1, Inc. (Office On Aging)

Resolution No. 794-08

Resolution authorizing a novation agreement with Seasons 1, Inc. (Office On Aging)

Resolution No. 795-08

Resolution authorizing a novation agreement with Safe Ride Transit, Inc. (Office On Aging)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 796-08

Resolution authorizing a contract agreement with Lang Masonry Contractors, Inc. for the Masonry Package for the New Courts Building. (Public Facilities Management) (\$1,489,780)

Resolution No. 797-08

Resolution authorizing a contract agreement with The Blakley Corporation for the Composite Metal Panels Package for the New Courts Building. (Public Facilities Management) (\$177,995)

Resolution No. 798-08

Resolution authorizing a contract agreement with Dalmatian Fire, Inc. for the Fire Protection Package for the New Courts Building. (Public Facilities Management) (\$1,094,000)

Resolution No. 799-08

Resolution authorizing a contract agreement with Wanner Metal Worx, Inc. for the Miscellaneous Metals Package for the New Courts Building. (Public Facilities Management) (\$2,427,000)

Resolution No. 800-08

Resolution authorizing a contract agreement with Vaughn Industries, LLC for the Electrical, Communication, Security & Technology Package for the New Courts Building. (Public Facilities Management) (\$11,885,000)

Resolution No. 801-08

Resolution authorizing a contract agreement with Sauer Group, Inc. for the Plumbing Package for the New Courts Building. (Public Facilities Management) (\$2,644,000)

Resolution No. 802-08

Resolution authorizing a contract agreement with Sauer Group, Inc. for the HVAC Piping & Ductwork Package for the New Courts Building. (Public Facilities Management) (\$12,916,000)

Resolution No. 803-08

Resolution authorizing a contract extension and modification agreement with The Sherwin Williams Company for the purchase of Paint and Paint Related Supplies for the period June 27, 2008 through June 26, 2010. (Public Facilities Management) (\$63,600)

Resolution No. 804-08

Resolution authorizing a contract agreement with Elford, Inc. for Construction Management Services in the construction of the new Franklin County Animal Shelter. (Public Facilities Management) (\$899,401)

7. BOARD OF COMMISSIONERS

Resolution No. 805-08

Resolution establishing a pilot program to provide a public transportation benefit for Franklin County employees. (Board of Commissioners)

Resolution No. 806-08

Resolution authorizing a transfer of appropriations for the Wireless 9-1-1 Fund (\$214,456.97), a transfer of funds from the Wireless 9-1-1 Fund to the General Fund (\$114,456.97), and a supplemental appropriation for the General Fund (\$370,468.11) to purchase communications systems and support services to enhance the Franklin County Wireless 9-1-1 System. (Board of Commissioners)