

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 21, 2008

Pledge of Allegiance

Approval of the minutes from the October 14 General Session and the October 16, 2008 Briefing

1. PURCHASING

Resolution No. 882-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$12,501.23)

Resolution No. 883-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,644,138.17)

2. ENGINEER

Resolution No. 884-08

Resolution awarding contract and approving Contract Bond to Cargill Inc., Deicing Technology Business Unit for the provision of highway rock salt (Engineer) (\$326,500)

Resolution No. 885-08

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on three sections of Cooper Road, County Road No. 83, Franklin County, Ohio (Engineer)

Resolution No. 886-08

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 Alkire Road, County Road No. 11, from Harrisburg Pike to just west of Creekside Drive, Franklin Township and the City of Columbus, Franklin County, Ohio (Engineer) (\$31,108)

Resolution No. 887-08

Report (Second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg -New Albany Road, County Road No. 6 and Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio (Engineer) (\$8,660)

Resolution No. 888-08

Report (Fifteenth) 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) (\$49,612)

3. SHERIFF

Resolution No. 889-08

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$25,180.05)

4. VETERANS SERVICES

Resolution No. 890-08

Resolution authorizing a transfer of appropriations from Grants to Materials and Services (Veterans Services) (\$125,000)

Resolution No. 891-08

Resolution authorizing a Transfer of Appropriations for Personal Services and Fringe Benefits (Veterans Services) (\$36,600)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 860-08 - Tabled on October 07, 2008

Resolution approving the recommendations of the Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

JOURNALIZATIONS

6. HUMAN RESOURCES

Resolution No. 892-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 893-08

Resolution approving Child Support Enforcement Personnel Actions (Human Resources)

7. JOB AND FAMILY SERVICES

Resolution No. 894-08

Resolution approving an agreement for multimedia production services with Evideo Productions, Inc. (Job and Family Services) (\$58,703)

Resolution No. 895-08

Resolution approving a contract for case-management services with The Ohio State University Medical Center (Job and Family Services) (\$32,762)

Resolution No. 896-08

Resolution approving two agreements for after school programs with Henkels & McCoy, and Somali Women and Children's Alliance (Job and Family Services) (\$449,981.46)

Resolution No. 897-08

Resolution amending one Family and Children First Council contract for the purchase of Ohio Children's Trust Fund services with Community Refugee and Immigration Services for the time period of July 1, 2007 through June 30, 2009, an increase of \$72,567.74 (Job and Family Services) (\$193,626.22)

Resolution No. 898-08

Resolution for contract renewal with Acme Enterprises, Inc., Bobcat Radio Service, Inc., and Super Shuttle for employment related transportation services (Job and Family Services) (\$600,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 899-08

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

Resolution No. 900-08

Resolution authorizing a contract agreement with Art Iron, Inc. for award of the Structural Steel and Miscellaneous Metals Contract for the New Courts Building, Group A Pavilion Project. (Public Facilities Management) (\$1,625,000)

Resolution No. 901-08

Resolution authorizing a contract agreement with Fox Mechanical Company, Inc. for award of the Underground Mechanical Contract for the New Courts Building, Group A Pavilion Project. (Public Facilities Management) (\$136,475)

Resolution No. 902-08

Resolution authorizing a contract agreement with Omni Fireproofing, LLC for award of the Spray Fireproofing Contract for the New Courts Building, Group A Pavilion Project. (Public Facilities Management) (\$47,858)

9. BOARD OF COMMISSIONERS

Resolution No. 903-08

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2009 for the support of shelters for victims of domestic violence. (Board of Commissioners) (\$300,000)