

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 03, 2009

Pledge of Allegiance

Approval of Minutes from the January 27, 2009 General Session and the January 29, 2009 Briefing

1. PURCHASING

Resolution No. 73-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$472,055.07)

Resolution No. 74-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$7,855,199.90)

2. CLERK OF COURTS

Resolution No. 75-09

Resolution authorizing a contract with Frontline Processing for a Credit Card Payment System (Clerk Of Courts)

3. DOMESTIC RELATIONS

Resolution No. 76-09

Resolution authorizing supplemental appropriations for purchase orders opened but not fulfilled during 2008 (Domestic Relations) (\$15,155)

4. OFFICE ON AGING

Resolution No. 77-09

Resolution authorizing a supplemental appropriation for funding received from Title III-E National Family Caregiver Support Program (Office On Aging) (\$4,557)

Resolution No. 78-09

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging, City of Columbus Recreation & Parks Department and Franklin County Board of Commissioners, DBA: Franklin County Office on Aging for the period of January 1, 2009 through December 31, 2009 for services under the National Family Caregiver Support Program (Office On Aging) (\$198,590)

Resolution No. 79-09

Resolution authorizing two grant agreements to provide volunteer services for Franklin County Senior Options for the period of January 1, 2009 to December 31, 2009 (Office On Aging) (\$59,568)

Resolution No. 80-09

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options for the period of January 1, 2009 to December 31, 2009 (Office On Aging) (\$126,087)

Resolution No. 81-09

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options for the period of January 1, 2009 to December 31, 2009 (Office On Aging) (\$166,059)

Resolution No. 82-09

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options for the period of January 1, 2009 to December 31, 2009 (Office On Aging) (\$263,886)

Resolution No. 83-09

Resolution authorizing five grant agreements to provide supportive services for Franklin County Senior Options for the period of January 1, 2009 to December 31, 2009 (Office On Aging) (\$361,665)

Resolution No. 84-09

Resolution authorizing thirteen grant agreements to provide outreach services for Franklin County Senior Options for the period of January 1, 2009 to December 31, 2009 (Office On Aging) (\$471,200)

Resolution No. 85-09

Resolution authorizing nine grant agreements to provide health promotion/wellness services for Franklin County Senior Options for the period of January 1, 2009 to December 31, 2009 (Office On Aging) (\$684,263)

Resolution No. 86-09

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for Case Management Services for Franklin County Senior Options for the Period of January 1, 2009 through December 31, 2009 (Office On Aging) (\$3,085,157)

5. COMMUNITY PARTNERSHIPS

Resolution No. 87-09

Resolution authorizing a collaboration agreement with Access HealthColumbus to support access to prescription drugs and coordination of health care for low income residents (Community Partnerships) (\$300,000)

Resolution No. 88-09

Resolution authorizing a contract with the Greater Columbus Arts Council for arts education and the Franklin County Neighborhood Arts Program (Community Partnerships) (\$450,000)

6. HUMAN RESOURCES

Resolution No. 89-09

Resolution approving Personnel Actions (Human Resources)

7. JOB AND FAMILY SERVICES

Resolution No. 90-09

Resolution amending one purchase of service agreement for child care provider training services with American Red Cross, an increase of \$58,536.00 (Job and Family Services) (\$258,158.94)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 91-09

Resolution authorizing a Planning Funding Agreement with Nextel Operations, Inc. a wholly owned indirect subsidiary of Sprint Nextel Corporation, for the reimbursement of county hours and direct payment to vendors for planning expenses associated with Rebanding Wave 4, Stage 2 reconfiguration of the County's 800 MHz radio system (Public Facilities Management) (\$311,239)

Resolution No. 92-09

Resolution authorizing a Reconfiguration Planning Phase Agreement with Motorola, Inc., for planning services associated with Rebanding Wave 4, Stage 2 reconfiguration of the County's 800 MHz radio system (Public Facilities Management) (\$86,464)

Resolution No. 93-09

Resolution authorizing a modification to the contract with The Superior Group for additional electrical services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$15,133)

Resolution No. 94-09

Resolution authorizing a contract with Kahoe Air Balance Company, for the testing and balancing of the systems associated with the construction of the Franklin County Common Pleas Courthouse (Public Facilities Management) (\$159,570)

9. ENGINEER

Resolution No. 95-09

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Shelly Company for the 2008 Township Resurfacing Program (Engineer)

Resolution No. 96-09
Report (Eighteenth) 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) (\$20,639.29)

Resolution No. 97-09
Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 12, 2009 at 6:00 p.m. at the Berwick Manor Restaurant for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer)

Resolution No. 98-09
Pinecrest Drive, Stone Trail Drive, Pine Park Trace and Holbein Grove Pass, accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No. 99-09
Candora Street and Biltmore Drive, accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

10. BOARD OF COMMISSIONERS

Resolution No. 100-09
Resolution authorizing an agreement between Franklin County and the City of Hilliard for the administration of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$45,895.10)

Resolution No. 101-09
Resolution authorizing a contract with Bricker & Eckler for legal and consulting services for 2009. (Board of Commissioners)

JOURNALIZATIONS

Resolution No. 102-09

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office regarding pending or imminent litigation (Board of Commissioners)