



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 17, 2009

Pledge of Allegiance

Approval of the minutes of the February 10, 2009 General Session and the February 12, 2009 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 118-09

Resolution authorizing a one year contract with TECH CORPS Ohio to provide technology education programs to youths in disadvantaged communities (Community Partnerships) (\$30,000)

Resolution No. 119-09

Resolution authorizing a one year contract with the Franklin Park Conservatory to provide programs, promote community gardens, foster environmental understanding, and to promote travel and tourism (Community Partnerships) (\$475,000)

2. BOARD OF COMMISSIONERS

Resolution No. 120-09

Resolution appointing the Franklin County Apiary Inspector for 2009. (Board of Commissioners) (\$10,000)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 121-09

Resolution authorizing contracts for services, subgrant awards and purchase orders for the FY 2008 Title II Juvenile Justice & Delinquency Prevention and Juvenile Accountability Block Grants (Homeland Security and Justice Programs) (\$203,720)

4. TREASURER

Resolution No. 122-09

Resolution authorizing the acquisition of vacant, nonproductive land located at 3545 Makassar Drive in Blendon Township for the county land reutilization program. (Treasurer)

5. ENGINEER

Resolution No. 123-09

Resolution authorizing the Franklin County Engineer to renew a contract With M.P. Dory Company for the Traffic Signal Maintenance Program (Engineer) (\$365,783.90)

Resolution No. 124-09

Resolution accepting the annual bridge inspection report for 2008 (Engineer)

Resolution No. 125-09

Replacement of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 126-09

Report (Nineteenth) 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) (\$21,936)

Resolution No. 127-09

Plans approved for the improvement of Chatterton Road, County Road No. 340, from just west of Dunloe Road to just east of Fleet Road, Madison and Truro Townships, Franklin County, Ohio (Engineer)

FINAL HEARING

For establishing, altering and widening of Alton and Darby Creek Road, County Road No. 272, from Renner Road to Walker Road, Brown and Norwich Townships, Franklin County, Ohio

Resolution No. 128-09

Final hearing for establishing, altering and widening of Alton and Darby Creek Road, County Road No. 272, from Renner Road to Walker Road, Brown and Norwich Townships, Franklin County, Ohio (Engineer)

FINAL HEARING

For establishing, altering and widening of White Road, County Road No. 134, at McDowell Road, the city of Grove City, Jackson Township, Franklin County, Ohio

Resolution No. 129-09

Final hearing for establishing, altering and widening of White Road, County Road No. 134, at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio (Engineer)

6. CLERK OF COURTS

Resolution No. 130-09

Transfer appropriations to support five Full Time Equivalents (FTE) on a temporary basis (January 2009 through December 2010) to facilitate with backlog. (Clerk Of Courts) (\$135,000)

7. OFFICE ON AGING

Resolution No. 131-09

Resolution authorizing supplemental appropriations for a Refugee Grant award for Senior Services (Office On Aging) (\$70,875)

8. JOB AND FAMILY SERVICES

Resolution No. 132-09

Resolution authorizing an interfund loan from the General Fund to the Public Assistance Fund in order to sustain operations through June 30, 2009 (Job and Family Services) (\$1,000,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 133-09

Resolution authorizing a modification to the contract with The Wasserstrom Company for additional refrigeration services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$96,559)

10. HUMAN RESOURCES

Resolution No. 134-09

Resolution approving Personnel Actions (Human Resources)

Resolution No. 135-09

Resolution authorizing the Franklin County Public Facilities Management to enter into a Collective Bargaining Agreement with Fraternal Order of Police, Ohio Labor Council, Inc. (Human Resources)

11. BOARD OF COMMISSIONERS

Resolution No. 136-09

Resolution authorizing supplemental appropriations related to the bonds issued for the Government Center improvements and refunding of the remaining principal from the Series 1993 debt issuance. (Board of Commissioners) (\$63,994,495.13)

Resolution No. 137-09

Resolution authorizing the Economic Development & Planning Director to complete a Master Plan and Feasibility Study for the indoor arena and other improvements on the County Fairgrounds to house additional All-American Quarter Horse Congress events in Franklin County (Board of Commissioners)

12. PURCHASING

Resolution No. 138-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$768,943.05)

Resolution No. 139-09

Resolution approving purchases for various Franklin
County agencies not subject to section 3517.13 of the
Ohio Revised Code (Purchasing) (\$7,184,549.69)

JOURNALIZATIONS