



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 17, 2009

Pledge of Allegiance

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

1. COMMUNITY PARTNERSHIPS

Resolution No. 198-09

Resolution authorizing a contract with the Columbus Museum of Art to provide support for Art-in-Public Spaces and education initiatives (Community Partnerships) (\$40,000)

Resolution No. 199-09

Resolution authorizing a one year contract with the Columbus Cultural Leadership Consortium (CCLC) to assist local cultural and arts institutions achieve financial stability. (Community Partnerships) (\$600,000)

Resolution No. 200-09

Resolution authorizing a one-year contract with the Greater Columbus Convention And Visitors Bureau (dba Experience Columbus) to promote Franklin County as a tourism destination (Community Partnerships) (\$1,112,500)

Resolution No. 201-09

Resolution authorizing a collaboration agreement with the Columbus Coalition Against Family Violence to assist victims of domestic violence with Civil Protection Orders and to secure other support as needed (Community Partnerships) (\$250,000)

2. TREASURER

Resolution No. 202-09

Resolution authorizing the Quit Claim Deed for 3545 Makassar Drive in Blendon Township (Treasurer)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 203-09

Resolution authorizing the Franklin County Board of Commissioners to enter into an Interlocal Agreement with the City of Columbus to accept and administer the FY 2009 American Recovery and Reinvestment Act Justice Assistance Grant (JAG) award. (Homeland Security and Justice Programs) (\$4,209,588)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 204-09

Resolution appointing Scott Mallory, David Meeks, Tim Shade, Linda Logan and William Flaherty to the Quarter Horse Congress/Franklin County Fairgrounds Arena Master Plan and Feasibility Study Committee (Economic Development and Planning)

Resolution No. 205-09

Review of Petition to Annex 3.106 +/- acres from Plain Township to the city of Columbus by Donald W. Jordan (Economic Development and Planning)

Resolution No. 206-09

Resolution authorizing the board of Franklin County Commissioners to sign the attached Subordination of Mortgage instrument (Economic Development and Planning)

Resolution No. 207-09

A Resolution authorizing the transfer of funds in the amount of \$200,000 to the Franklin County Engineer's Office for the Alum Creek Drive/I-270 Interchange and the Alum Creek Drive and Groveport Road Intersection Study. (Economic Development and Planning) (\$200,000)

5. ENGINEER

Resolution No. 208-09

Resolution approving the 2008 Annual County Highway System Mileage Report (Engineer)

Resolution No. 209-09

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Whitehall (Engineer) (\$320,000)

Resolution No. 210-09

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

Resolution No. 211-09

Resolution awarding contract and approving contract bond to Complete General Construction Company for the Roberts Road and Walker Road Traffic Signal Project (Engineer) (\$84,394.45)

Resolution No. 212-09

Resolution authorizing a transfer of funds for the Stormwater Management Program (Engineer) (\$700,000)

6. SANITARY ENGINEERS

Resolution No. 213-09

Resolution authorizing the purchase of 17.538 acres of land for the Timberlake WellField and processing plant (Sanitary Engineers) (\$132,766)

7. ANIMAL CONTROL

Resolution No. 214-09

Resolution authorizing contract extensions with Dr. Joy Davidson, Dr. Jeanette O'Quin, Dr. Jennifer Miller and Pet Solutions of Columbus for spay and neuter Services for Franklin County Animal Control. (Animal Control) (\$139,500)

Resolution No. 215-09

Resolution authorizing a transfer of appropriations for the purchase of two vehicles (Animal Control) (\$56,819)

8. FRANKLIN COUNTY DATA CENTER

Resolution No. 216-09

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc., for cost accounting to identify the full cost of Data Center services and develop service rates (Franklin County Data Center) (\$22,000)

9. HUMAN RESOURCES

Resolution No. 217-09

Resolution approving Personnel Actions (Human Resources)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 218-09

Resolution authorizing a modification to the contract with Daktronics, Inc. for additional scoreboard services for Huntington Park. (Public Facilities Management) (\$144,300)

Resolution No. 219-09

Resolution authorizing a modification to the contract with Wanner Metalworx, Inc. for additional Miscellaneous Metal services for Huntington Park. (Public Facilities Management) (\$8,972)

Resolution No. 220-09

Resolution authorizing a modification to the contract with Tuttle Construction, Inc. for additional general trade services for Huntington Park. (Public Facilities Management) (\$6,937)

Resolution No. 221-09

Resolution authorizing a contract with Complete General Construction Company for the 15Kv Electric Relocation at Main-Front-Mound Streets associated with the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$482,138)

Resolution No. 222-09

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

Resolution No. 223-09

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

11. PURCHASING

Resolution No. 224-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$186,876.28)

Resolution No. 225-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,851,237.92)

Resolution No. 226-09

Resolution authorizing a contract with Dunbar Armored, Inc. for Armored Courier Services for various Franklin County Agencies (Purchasing) (\$60,828)

Resolution No. 227-09

Resolution authorizing a contract extension with Carmen's Distribution Systems, Inc. for Cleaning Chemicals and Supplies (Purchasing) (\$83,344.99)

12. BOARD OF COMMISSIONERS

Resolution No. 228-09

Resolution authorizing an agreement between Franklin County and the City of Whitehall for the administration of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$68,457.96)

Resolution No. 229-09

Resolution authorizing an extension of the interfund loan from the General Fund to the Stadium Construction Fund to provide interim financing for Huntington Park. (Board of Commissioners)