



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 14, 2009

Pledge of Allegiance

Approval of the minutes from the April 7, 2009 General Session and the April 9, 2009 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 264-09

Resolution authorizing a contract with Columbus Neighborhood Health Center, Inc. (CNHC) to provide primary health care, diabetes and other related services (Community Partnerships) (\$978,841)

Resolution No. 265-09

Resolution authorizes a one-year contract with the Columbus Board of Health to provide medical and case management services and medications for the treatment of tuberculosis (Community Partnerships) (\$2,200,000)

Resolution No. 266-09

Resolution authorizing the third of four equal annual payments to the City of Columbus to renovate the historic Lincoln Theatre (Community Partnerships) (\$1,000,000)

2. SANITARY ENGINEERS

Resolution No. 267-09

Resolution approving plans and authorizing the advertisement for construction of sewer mains in the Cleveland Heights Phase III subdivision, Blendon Township (Sanitary Engineers)

Resolution No. 268-09
Resolution approving plans and authorizing the advertisement for construction of sewer mains in the Fern/Agler Road subdivision, Clinton Township (Sanitary Engineers)

Resolution No. 269-09
Resolution authorizing a contract with the City of Columbus to provide Water Utility Services in accordance with the Big Darby Accord Master Plan (Sanitary Engineers)

Resolution No. 270-09
Resolution authorizing a contract with the City of Columbus to provide Sewer Utility Services in accordance with the Big Darby Accord Master Plan (Sanitary Engineers)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 271-09
Resolution authorizing the Big Darby Revenue Program - Sources of Revenue Generation and Revenue Allocation (Economic Development and Planning)

Resolution No. 272-09
Resolution authorizing the Big Darby Accord Town Center Master Plan Consultant Participation Agreement (Economic Development and Planning) (\$500,000)

4. ENGINEER

Resolution No. 273-09
Stantec Consulting, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing right of way and construction plans for the Greener Road Phase 2 project, Prairie Township, Franklin County, Ohio (Engineer) (\$187,515)

Resolution No. 274-09
Resolution authorizing the Franklin County Engineer to enter into a contract modification with Transystems Corporation of Ohio, for the Alkire Road under Indiana and Ohio Central Railroad bridge project (Engineer) (\$69,224)

Resolution No. 275-09

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Bexley (Engineer) (\$67,841.53)

Resolution No. 276-09

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 Alton and Darby Creek Road, County Road No. 272, from Renner Road to Walker Road, Brown and Norwich Townships, Franklin County, Ohio (Engineer) (\$1,150)

Resolution No. 277-09

Report (Sixth) 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) (\$50,336)

Resolution No. 278-09

Report (Twenty-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 Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$130,818)

5. BOARD OF COMMISSIONERS

Resolution No. 279-09

Resolution authorizing the granting of two easements off of Morse Road to the City of Columbus (Board of Commissioners)

6. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 280-09

Lease agreement with JEH Realty Company for office space located at 205 N Hamilton Road (Franklin County Children Services) (\$156,000)

Resolution No. 281-09
Extension of lease agreement with Ronk Brothers Properties for office space located at 525 E Mound Street (Franklin County Children Services) (\$1,652,400)

Resolution No. 282-09
Disposal of personal property unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via internet auction (Franklin County Children Services)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 283-09
Resolution authorizing a modification to the contract with The Superior Group to provide additional electrical services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$86,774)

Resolution No. 284-09
Resolution authorizing a modification to the contract with The Superior Group to provide additional electrical services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$2,695)

Resolution No. 285-09
Resolution authorizing a modification to the contract with The Superior Group to provide additional electrical services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$62,965)

Resolution No. 286-09
Resolution authorizing a modification to the contract with H.F. Lenz Company to provide additional professional Commissioning Services in the construction of the Franklin County Group A Pavilion/Tunnel project. (Public Facilities Management) (\$30,420)

Resolution No. 287-09
Resolution authorizing a Lease Agreement with the City of Columbus for the Franklin County Municipal Court Building. (Public Facilities Management)

Resolution No. 288-09

Resolution authorizing a contract extension with Willo Security for the period March 31, 2009 through March 30, 2010 (Public Facilities Management) (\$947,596)

Resolution No. 289-09

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the transfer of said items to other political subdivisions. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 290-09

Resolution approving Personnel Actions (Human Resources)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 291-09

Resolution authorizing a subgrant award and purchase order for the Office of Homeland Security & Justice Programs for FY 2007 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs) (\$14,750)

Resolution No. 292-09

Resolution appointing Chief Stephen M. Feustel to the Columbus Urban Area Homeland Security Advisory Committee(HSAC). (Homeland Security and Justice Programs)

Resolution No. 293-09

Resolution authorizing supplemental appropriations for the addition of one new position. (Homeland Security and Justice Programs) (\$37,949.92)

10. PURCHASING

Resolution No. 294-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$900,285.96)

Resolution No. 295-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$79,028.75)

11. BOARD OF COMMISSIONERS

Resolution No. 296-09

Resolution authorizing the County Administrator to enter into a Memorandum of Understanding with the City of Columbus and the Franklin County Convention Facilities Authority (FCCFA) in order to describe the current plans and proposals for funding a new hotel to be owned and financed by the FCCFA. (Board of Commissioners)

Resolution No. 297-09

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners) (\$15,000)

Resolution No. 298-09

Resolution reappointing Paula Brooks and Dean Ringle to the District 3 Public Works Integrating Committee (Board of Commissioners)

12. MENTAL RETARDATION/DEV. DISABILITIES

Resolution No. 299-09

Resolution authorizing a purchase of building and grounds and a transfer of appropriations (Mental Retardation/Dev. Disabilities) (\$3,183,691)

13. BOARD OF ELECTIONS

Resolution No. 300-09

Resolution authorizing contract extensions with Lewis & Michael Moving and Storage, E.E. Ward Moving and Storage LLC and Commercial Movers, Inc. for the Transportation of Voting Machines (Board Of Elections) (\$90,000)