



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 28, 2009

Pledge of Allegiance

Approval of the minutes of the April 21, 2009 General Session and the April 23, 2009 Briefing

1. DOMESTIC RELATIONS

Resolution No. 315-09

Resolution authorizing a one (1) year contract with Alcohol, Drug and Mental Health Board of Franklin County (Domestic Relations) (\$43,447)

Resolution No. 316-09

Resolution authorizing a one (1) year contract with Alcohol, Drug And Mental Health Board Of Franklin County for Care Coordination (Domestic Relations) (\$96,000)

Resolution No. 317-09

Resolution authorizing a one (1) year contract with Court Appointed Special Advocates (CASA) of Franklin County (Domestic Relations) (\$211,454)

Resolution No. 318-09

Resolution authorizing a transfer of appropriations for the purchase of a microphone system for three courtrooms. (Domestic Relations) (\$57,459.20)

Resolution No. 319-09

Resolution authorizing a transfer of appropriations to adjust the allocation of the budgeted Vacancy Credit (Domestic Relations) (\$77,948.40)

2. ENGINEER

Resolution No. 320-09

Resolution authorizing a contract with Williams & Heintz Map Corporation for printing of 2009 Franklin Engineer's Road Map and Street Locator. (Engineer) (\$89,700)

Resolution No. 321-09

Resolution authorizing a contact with The Watkins Printing Company for printing of 2009 Franklin County Engineer's Road Atlas and Street Locator. (Engineer) (\$34,800)

Resolution No. 322-09

Glaus, Pyle, Schomer, Burns & DeHaven, Inc., (also known as GPD Associates), Consulting Engineers appointed to assist the Franklin County Engineer in preparing construction plans for the improvement of the Dublin-Granville Road over Sugar Run structure, Plain Township, Franklin County, Ohio (Engineer) (\$105,129)

Resolution No. 323-09

Gannett Fleming Engineers and Architects, P.C., Consulting Engineers appointed to assist the Franklin County Engineer in preparing construction plans for the improvement of the Central College Road over Big Walnut Creek structure, Blendon Township, Franklin County, Ohio (Engineer) (\$162,196)

Resolution No. 324-09

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 White Road, County Road No. 134, at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio (Engineer) (\$4,333)

Resolution No. 325-09

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 Alton and Darby Creek Road, County Road No. 272, from Renner Road to Walker Road, Brown and Norwich Townships, Franklin County, Ohio (Engineer) (\$28,700)

Resolution No. 326-09

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 Georgesville Road, County Road No. 26, Franklin Township, Franklin County, Ohio (Engineer) (\$86,383.61)

Resolution No. 327-09

Report (Twenty-Fifth) 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 Demorest Road to U. S. Route 62 (Harrisburg Pike), the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$6,900)

Resolution No. 328-09

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Shook Road, County Road No. 234, Franklin County, Ohio (Engineer)

Resolution No. 329-09

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Rohr Road, County Road No. 235, Franklin County, Ohio (Engineer)

Resolution No. 330-09

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Zuber Road, County Road No. 267, Franklin County, Ohio (Engineer)

Resolution No. 331-09

Establishing, altering and widening of Shannon Road, County Road No. 118, Madison Township, Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio, to be viewed on Tuesday, May 26, 2009 at 10:45 a.m. (Engineer)

Resolution No. 332-09

Establishing, altering and widening of Rathmell Road, County Road No. 121, Hamilton Township, Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio, to be viewed on Tuesday, May 26, 2009 at 11:00 a.m. (Engineer)

3. JOB AND FAMILY SERVICES

Resolution No. 333-09

Resolution amending two purchase of service agreements for child care provider training services with American Red Cross, a net increase of \$0 (Job and Family Services) (\$300,658.94)

4. HUMAN RESOURCES

Resolution No. 334-09

Resolution approving Personnel Actions (Human Resources)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 335-09

Resolution authorizing a contract agreement with Dalmatian Fire, Inc. for the Fire Protection Package for the Group A Pavilion Project. (Public Facilities Management) (\$118,760)

Resolution No. 336-09

Resolution authorizing a contract agreement with JMD Architectural Products for the Exterior Enclosure Package for the Group A Pavilion Project. (Public Facilities Management) (\$961,223)

Resolution No. 337-09

Resolution authorizing a contract agreement with Kirk Williams Company for the Plumbing Package for the Group A Pavilion Project. (Public Facilities Management) (\$194,000)

Resolution No. 338-09

Resolution authorizing a contract agreement with National Precast, Inc. for the Exterior Precast Concrete Package for the Group A Pavilion Project. (Public Facilities Management) (\$372,000)

Resolution No. 339-09

Resolution authorizing a contract agreement with Roth Brothers, Inc. for the Roofing Package for the Group A Pavilion Project. (Public Facilities Management) (\$198,000)

Resolution No. 340-09

Resolution authorizing a contract agreement with Vaughn Industries, LLC for the Electrical, Communication, & Security Package for the Group A Pavilion Project. (Public Facilities Management) (\$1,268,440.36)

Resolution No. 341-09

Resolution authorizing execution of a Modification of a Lease Agreement with Hamilton Commerce Center for office space utilized by Franklin County OSU Cooperative Extension at 2101 South Hamilton Road. (Public Facilities Management) (\$25,284)

6. PURCHASING

Resolution No. 342-09

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$131,006.95)

Resolution No. 343-09

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$750,697.19)