



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 09, 2009

Pledge of Allegiance

Approval of the minutes from the June 2, 2009 General Session and the June 4, 2009 Briefing

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 449-09

Resolution authorizing a contract with Mark D. Anthony to provide services as a Public Information Officer (Emergency Management Agency) (\$34,320)

Resolution No. 450-09

Resolution authorizing a transfer of appropriations for the FY 2008 State Homeland Security Program grant (Emergency Management Agency) (\$902,775.81)

2. DOMESTIC RELATIONS

Resolution No. 451-09

Resolution authorizing an amendment to the 2009 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$70,598)

Resolution No. 452-09

Resolution authorizing various contracts for the Summer School Educational Program in the Juvenile Detention Facility (Domestic Relations) (\$18,496.70)

Resolution No. 453-09

Resolution authorizing the Juvenile Court Grant Agreement and Funding Application for the base (\$1,654,205) and variable (\$1,250,562.87) allocation with the State of Ohio, Department of Youth Services (Domestic Relations) (\$2,904,767.87)

3. ENGINEER

Resolution No. 454-09

Resolution awarding contract and approving contract bond to The Righter Company, Inc., for the Scioto and Darby Creek Road Bridge over the Railroad Project (Engineer) (\$537,516.40)

Resolution No. 455-09

Report (Fourth) 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) (\$23,430)

Resolution No. 456-09

Resolution authorizing an agreement between the City of Dublin and Franklin County for the transfer of jurisdiction, duties and responsibilities for the Avery Road Bridge over Cosgray Ditch (Engineer)

Resolution No. 457-09

Establishing, altering and widening of Shannon Road, County Road No. 118, Madison Township, Franklin County, Ohio, viewed - Engineer to file plans as necessary (Engineer)

Resolution No. 458-09

Resolution authorizing County Engineer Dean C. Ringle to enter into agreements with various agencies for the Regional Resurfacing Program Project (Engineer)

Resolution No. 459-09

Resolution authorizing cooperation with the Ohio Department of Transportation for the Franklin County ARRA Resurfacing-Phase 1 Project, Franklin County, Ohio (Engineer)

Resolution No. 460-09

Resolution authorizing cooperation with the Ohio Department of Transportation for the Franklin County ARRA Resurfacing-Phase 2 Project, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Public Hearing regarding the 2009 Resurfacing Program

Resolution No. 461-09

Plans approved for the 2009 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

4. FLEET MANAGEMENT

Resolution No. 462-09

Resolution authorizing the transfer of title to four obsolete county vehicles to Pike County. (Fleet Management)

5. SANITARY ENGINEERS

Resolution No. 463-09

Resolution authorizing a modification to the contract with MS Consultants, Inc for additional engineering services (Sanitary Engineers) (\$120,901)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 464-09

Resolution authorizing the execution of subgrant agreement with the Ohio Department of Job and Family Services (Child Support Enforcement)

7. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 465-09

Resolution authorizing the execution of subgrant agreement with the Ohio Department of Job and Family Services (Franklin County Children Services)

8. JOB AND FAMILY SERVICES

Resolution No. 466-09

Resolution authorizing the execution of subgrant agreement with the Ohio Department of Job and Family Services (Job and Family Services)

9. HUMAN RESOURCES

Resolution No. 467-09

Resolution approving Personnel Actions (Human Resources)

Resolution No. 468-09

Resolution authorizing an agreement with Watson Wyatt Worldwide for health benefits consultant services for the Franklin County Cooperative (Human Resources) (\$83,400)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 469-09

Resolution authorizing a modification to the contract with AIC Contracting to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$39,246)

Resolution No. 470-09

Resolution authorizing a modification to the contract with Axis Interior Systems, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$74,750)

Resolution No. 471-09

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items to the Central Ohio Severe Weather Network. (Public Facilities Management)

11. PURCHASING

Resolution No. 472-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$2,800)

Resolution No. 473-09

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$654,928.89)

Resolution No. 474-09

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$46,144.47)

JOURNALIZATION