



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 30, 2009

Pledge of Allegiance

Approval of the minutes of the June 23, 2009 General Session and the June 25, 2009 Briefing.

1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 509-09

Resolution authorizing contracts for services, subgrant awards and purchase orders for the Ethiopian Tewahedo Social Services, Alvis House, Strategies Against Violence Everywhere, Mt Carmel Health, Asian American Community Services, CASA, Education Council and the Buckeye Ranch and the Cities of Bexley and Worthington for the American Recovery and Reinvestment Act Justice Assistance Grant (ARRA JAG) (Homeland Security and Justice Programs) (\$608,933.15)

Resolution No. 510-09

Resolution authorizing intergovernmental agreements with the Cities of Grandview Heights, Upper Arlington, Sharon Township and the Columbus Regional Airport Authority for the purpose of expending FY 2008 Urban Area Security Initiative (UASI) grant funds and an interlocal agreement with the City of Dublin to accept and administer American Recovery and Reinvestment Act Justice Assistance Grant (ARRA JAG) funds. (Homeland Security and Justice Programs)

2. JOB AND FAMILY SERVICES

Resolution No. 511-09

Resolution approving thirteen subaward agreements for summer youth programs with Camp Fire USA Central Ohio Council; Central Community House; Columbus Recreation & Parks Department; Community Arts Project, Inc., dba The Martin Luther King, Jr. Performing and Cultural Arts Complex; Community for Change, Inc.; Directions For Youth and Families; Godman Guild Association; J. Ashburn Jr. Youth Center; My Brother's Keeper A Human Services Corporation; Olde Southside Community Partnership; Southside Settlement House; St. Stephen's Community House; and YMCA of Central Ohio (Job and Family Services) (\$700,317.70)

Resolution No. 512-09

Resolution authorizing the amendment of a contract between the Franklin County Department of Job and Family Services and Whitehall City Schools, an increase of \$33,260.00 (Job and Family Services) (\$850,094.31)

Resolution No. 513-09

Resolution authorizing the amendment of a contract between the Franklin County Department of Job and Family Services and American Red Cross, an increase of \$335,394.18 (Job and Family Services) (\$610,553.12)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 514-09

Resolution authorizing the Franklin County Board of Commissioners to enter into an agreement with Vogt, Williams & Bowen to complete a County Marketing Study that will enable Franklin County to apply for Neighborhood Stabilization Program Two funding through the U.S. Department of Housing & Urban Development (Economic Development and Planning) (\$8,000)

Resolution No. 515-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Columbus Housing Partnership to administer the local efforts of AmeriCorps volunteers in implementing American Recovery and Reinvestment Act (ARRA) revitalization projects and programs throughout Franklin County (Economic Development and Planning) (\$45,000)

Resolution No. 516-09

Resolution authorizing the Franklin County Board of Commissioners to enter into a Programmatic Agreement with the Ohio Historic Preservation Office to facilitate the County's compliance with the Historic Preservation requirements of the National Environmental Policy Act (Economic Development and Planning)

Resolution No. 517-09

Review of Petition to Annex 89.6+/- acres from Norwich Township to the city of Hilliard by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-09-09 (Economic Development and Planning)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 518-09

Resolution authorizing a contract with Subpoena Service Plus, LLC for providing process service services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$98,250)

Resolution No. 519-09

Resolution authorizing an interfund loan from the General Fund to the Child Support Enforcement Fund in order to meet current obligations due to a potential delay in state reimbursements (Child Support Enforcement) (\$250,000)

5. ENGINEER

Resolution No. 520-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act - Engineer (ARRA-Engineer) Fund and supplemental appropriations for the support of transportation projects (Engineer) (\$5,755,960)

Resolution No. 521-09

Resolution awarding contract and approving contract bond to Trucco Construction Company, Inc., for the Alton and Darby Creek Road, from Renner Road to Walker Road Project (Engineer) (\$1,371,036.95)

Resolution No. 522-09

Resolution awarding contract and approving contract bond to the Decker Construction Company, for the White Road at McDowell Road Project (Engineer) (\$1,261,405.35)

Resolution No. 523-09

The 2009 Township Crackseal and Slurry Seal Program for Franklin County, Ohio, declared necessary, and sealed bids to be opened on July 16, 2009 at 2:00 p.m. (Engineer)

Resolution No. 524-09

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 White Road, County Road No. 134, at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio (Engineer) (\$750)

Resolution No. 525-09

Report (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 Alton and Darby Creek Road, County Road No. 272, from Renner Road to Walker Road, Brown and Norwich Townships, Franklin County, Ohio (Engineer) (\$54,583)

Resolution No. 526-09

Report (Ninth) 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) (\$450)

Resolution No. 527-09

Preliminary allocation of County Motor Vehicle License Tax(\$5) Funds to the city of Worthington (Engineer) (\$240,500)

Resolution No. 528-09

Resolution approving plans for the Columbus and Franklin County Metro Parks Blacklick Creek Greenway Recreational Trail - Phase VII (Engineer)

PUBLIC HEARING
Regarding the Reynoldsburg-New Albany Road at Morse
Road project

Resolution No. 529-09

Plans approved for the improving of Reynoldsburg-New Albany Road, County Road No. 6, at Morse Road, County Road No. 17, Jefferson and Plain Townships, the Village of New Albany, Franklin County, Ohio (Engineer)

6. DRAINAGE ENGINEER

Resolution No. 530-09

EMH&T, Inc., Consulting Engineers appointed to assist the Franklin County Drainage Engineer in providing technical and business assistance in Phase 2 in the development of a storm water administration plan (Drainage Engineer) (\$117,776)

7. BOARD OF COMMISSIONERS

Resolution No. 531-09

Resolution authorizing the execution of a Quit Claim Deed to Buggyworks Development, LLC, for land owned by the Franklin County Commissioners on Huntington Park Lane, Franklin County, Ohio (Board of Commissioners)

Resolution No. 532-09

Resolution authorizing the execution of a Utility Easement to Columbia Gas of Ohio, Inc., for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

Resolution No. 533-09

Resolution authorizing the execution of a Sidewalk Easement to the City of Columbus for land owned by the Franklin County Commissioners on South High Street (Board of Commissioners)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 534-09

Resolution authorizing a contract agreement with Elford, Inc. for the General Trades Package for the Group A Pavilion Project. (Public Facilities Management) (\$496,250)

Resolution No. 535-09

Resolution authorizing a contract agreement with Elford, Inc. for the Drywall, Paint & Acoustical Package for the Group A Pavilion Project. (Public Facilities Management) (\$379,400)

Resolution No. 536-09

Resolution authorizing a contract agreement with Hilliard Glass for the Interior Glass Package for the Group A Pavilion Project. (Public Facilities Management) (\$467,687)

Resolution No. 537-09

Resolution authorizing a contract agreement with Axis Interior Systems, Inc. for award of the Interior Stone and Ceramic Tile Contract for the Group A Project. (Public Facilities Management) (\$428,766)

Resolution No. 538-09

Resolution authorizing a contract agreement with Williamson Builders, Inc. for the Millwork Package for the Group A Pavilion Project. (Public Facilities Management) (\$135,287)

Resolution No. 539-09

Resolution authorizing a modification to the contract with Hanover Signs, Inc. to provide additional signage & graphics services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$8,128)

Resolution No. 540-09

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) (\$14,099)

9. HUMAN RESOURCES

Resolution No. 541-09

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 542-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$2,399)

Resolution No. 543-09

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,154,975.21)

11. BOARD OF COMMISSIONERS

Resolution No. 544-09

Resolution establishing the mileage reimbursement rate for witnesses in a civil case in the Common Pleas Court or any division of the Common Pleas Court (Board of Commissioners)

PUBLIC HEARING
Regarding the 2010 Tax Budget

Resolution No. 545-09

Resolution authorizing the adoption of the Fiscal Year 2010 Tax Budget (Board of Commissioners)