



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 14, 2009

Pledge of Allegiance

Approval of the minutes of the July 7, 2009 General Session meeting and the July 9, 2009 Briefing.

#### 1. BOARD OF COMMISSIONERS

Resolution No. 559-09

Resolution authorizing a memorandum of understanding and financial support for the establishment of Drug Addiction and Solicitation Specialty Dockets. (Board of Commissioners) (\$95,000)

Resolution No. 560-09

Resolution reappointing Cynthia A. Flaherty, William D. Faith, Charles Santer, and Pastor Victor Davis and appointing Sister Barbara Hahl to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)

#### 2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 561-09

Resolution authorizing a contract for service, subgrant award and purchase order for the City of Hilliard for the American Recovery and Reinvestment Act Justice Assistance Grant (ARRA JAG) (Homeland Security and Justice Programs) (\$20,916)

Resolution No. 562-09

Resolution authorizing an intergovernmental agreement with the Metro Parks for the purpose of expending FY 2008 Urban Area Security Initiative (UASI) grant funds and an interlocal agreement with the City of Gahanna to accept and administer American Recovery and Reinvestment Act Justice Assistance Grant (ARRA JAG) funds. (Homeland Security and Justice Programs)

3. JOB AND FAMILY SERVICES

Resolution No. 563-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 - Franklin County Job and Family Services (ARRA JFS) Fund and non-general fund supplemental appropriations for stimulus funding to the Supplemental Nutrition Assistance Program received through the American Recovery and Reinvestment Act (Job and Family Services) (\$534,255)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 564-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 - Franklin County Children Services (ARRA - FCCS) Fund and non-general fund supplemental appropriations for stimulus funding received by Franklin County Children Services through the American Recovery and Reinvestment Act of 2009. (Franklin County Children Services) (\$2,886,668.17)

5. SHERIFF

Resolution No. 565-09

Resolution authorizing a contract with Deaf Services Center, Inc. for interpreting services in the County Correctional Facilities (Sheriff) (\$10,000)

6. PUBLIC DEFENDER

Resolution No. 566-09

Resolution authorizing a one-year contract between the city of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (Public Defender) (\$1,335,093)

## 7. ENGINEER

### Resolution No. 567-09

Resolution authorizing Non-General Fund supplemental appropriations for materials & services in the Motor Vehicle & Gas Tax Fund (Engineer) (\$851,610)

### Resolution No. 568-09

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the 2009 Resurfacing Project (Engineer) (\$1,840,027.70)

### Resolution No. 569-09

Resolution awarding contract and approving contract bond to Nickolas Savko & Sons, Inc., for the Chatterton Road - Dunloe Road to Fleet Road Project (Engineer) (\$625,589.47)

### Resolution No. 570-09

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Ribway Engineering Group, Inc., for the White Road at McDowell Road project (Engineer)

### Resolution No. 571-09

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 Hayden Run Road, County Road No. 32, and Leppert Road, County Road No. 37, the City of Columbus, Washington Township, Franklin County, Ohio (Engineer) (\$900)

### Resolution No. 572-09

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 Alton and Darby Creek Road, County Road No. 272, from Renner Road to Walker Road, Brown and Norwich Townships, Franklin County, Ohio (Engineer) (\$1,000)

## 8. ANIMAL CONTROL

### Resolution No. 573-09

Resolution authorizing a contract extension with Shamrock Kennels for the continuing service of kenneling and feeding of dogs. (Animal Control) (\$14,478.10)

## 9. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 574-09

Resolution to adjust the boundaries of Washington Township, thereby making them identical to the boundaries of the City of Dublin  
Case #BC-10-09 (Economic Development and Planning)

## 10. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 575-09

Resolution authorizing a modification to the contract with The Blakely Corporation to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$102,113)

## 11. HUMAN RESOURCES

### Resolution No. 576-09

Resolution approving Personnel Actions (Human Resources)

## 12. PURCHASING

### Resolution No. 577-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$3,302,222.43)