



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

August 04, 2009

Pledge of Allegiance

Approval of the minutes of the July 28, 2009 General Session and the July 30, 2009 Briefing

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 613-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and Homes on the Hill, CDC to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$945,000)

##### Resolution No. 614-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Mid-Ohio Regional Planning Commission to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$945,000)

##### Resolution No. 615-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Columbus Housing Partnership to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$1,837,500)

Resolution No. 616-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners on behalf of the Department of Economic Development & Planning and the Franklin County Office of Public Facility Management to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$230,000)

Resolution No. 617-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Affordable Housing Trust for Columbus and Franklin County to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$34,000)

2. ENGINEER

Resolution No. 618-09

Resolution awarding contract and approving contract bond to Strawser Construction, Inc., for the 2009 Township Crack Seal and Slurry Seal Program (Engineer) (\$96,729.89)

Resolution No. 619-09

Stantec Consulting, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in providing preliminary engineering services for the Alum Creek Drive Improvements Project, Franklin County, Ohio (Engineer) (\$100,000)

Resolution No. 620-09

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

Resolution No. 621-09

Resolution authorizing cooperation between the Franklin County Engineer and the City of Columbus for the improvement of Shook Road and early acquisition authorized for two parcels of land (Engineer)

### 3. HOMELAND SECURITY AND JUSTICE PROGRAMS

#### Resolution No. 622-09

Resolution authorizing a contract extension with DLZ Ohio, Incorporated for a Detentions Operations Master Plan. (Homeland Security and Justice Programs)

#### Resolution No. 623-09

Resolution authorizing supplemental appropriations for the FY 2008 Urban Area Security Initiative (UASI) Grant. (Homeland Security and Justice Programs) (\$2,318,500)

### 4. PUBLIC FACILITIES MANAGEMENT

#### Resolution No. 624-09

Resolution authorizing a modification to the contract with Lithko Contracting, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$31,036.50)

### 5. PROSECUTING ATTORNEY

#### Resolution No. 625-09

Resolution authorizing a transfer of appropriations for special legal counsel expenses. (Prosecuting Attorney) (\$60,000)

### 6. SANITARY ENGINEERS

#### Resolution No. 626-09

Resolution to approve the signing of the Ohio EPA Director's Final Finding and Orders (DFFO) (Sanitary Engineers)

### 7. SHERIFF

#### Resolution No. 627-09

Resolution authorizing a contract with William A. Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$103,000)

## 8. HUMAN RESOURCES

Resolution No. 628-09

Resolution approving Personnel Actions (Human Resources)

## 9. PURCHASING

Resolution No. 629-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$634,491.57)

Resolution No. 630-09

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