



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

August 18, 2009

Pledge of Allegiance

Approval of the minutes of the July 31, 2009 Special Meeting, the August 4, 2009 General Session and the August 13, 2009 Briefing.

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 631-09

A resolution authorizing a \$426,300 loan from the Franklin County Growth Fund, administered by Community Capital Development Corporation, to assist with the construction of a building at Central Park in Gahanna to house a golf academy and restaurant facility. (Economic Development and Planning)

##### Resolution No. 632-09

Resolution authorizing the Franklin County Board of Commissioners to enter into a Service Agreement with Reclamation Ltd. to accept a 2009 Special Assistance Grant from the Ohio Department of Natural Resources for a Recycling Initiative Program (Economic Development and Planning) (\$143,816)

##### Resolution No. 633-09

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and the Columbus Housing Network to construct the Jefferson Avenue Apartments Complex (Economic Development and Planning) (\$250,000)

## 2. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 634-09

Resolution authorizing a contract with William D. McKendry for the purchase of critical infrastructure and threat assessment consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$75,000)

### Resolution No. 635-09

Resolution authorizing contracts for services, subgrant awards and purchase orders for the City of Westerville through the American Recovery and Reinvestment Act Justice Assistance Grant (ARRA JAG) and Franklin County Juvenile and Domestic Relations Court through the FY 2006 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$26,909)

## 3. SHERIFF

### Resolution No. 636-09

Resolution approving a contract with the Columbus Police Department, to participate on the 2008-2009 Countywide DUI Task Force (Sheriff)

### Resolution No. 637-09

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (Sheriff) (\$925,000)

### Resolution No. 638-09

Resolution authorizing a contract extension with Extended Care Diagnostics, dba Midwest Radiology for Mobile X-Ray Services (Sheriff) (\$52,800)

### Resolution No. 639-09

Resolution authorizing a contract with Mark's Distributing, Centric Group LLC dba Keefe Supply Company, Amercare Products, Inc., All State Distributors Northeast, Union Supply Company, Inc., Columbus Candy and Tobacco Company, Village Distributors, Inc. and Bob Barker Company, Inc. (Sheriff) (\$526,717.21)

### Resolution No. 640-09

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$28,283.79)

Resolution No. 641-09

Resolution authorizing a one year contract extension with Correctional Care Plus, LLC for medical services in the County Correctional Facilities (Sheriff) (\$585,000)

Resolution No. 642-09

Resolution authorizing a settlement to Bob Schinker for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 643-09

Resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation, being a replacement and reduction of an existing levy at a rate not exceeding three and one tenth (3.10) mills to provide funds for the purpose of supplementing the General Fund for the support of Franklin County Children Services, and protecting abused and neglected children and providing services to abused and neglected children and their families (Franklin County Children Services)

5. BOARD OF COMMISSIONERS

Resolution No. 644-09

Resolution authorizing mid-year budget adjustments for various agencies through appropriation decreases and transfers of appropriations. (Board of Commissioners) (\$4,795,615)

Resolution No. 645-09

Resolution appointing Jerome R. Bahlmann to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 646-09

Resolution reappointing Derek Anderson to the Franklin County Alcohol, Drug and Mental Health Board (Board of Commissioners)

## 6. SANITARY ENGINEERS

### Resolution No. 647-09

Resolution authorizing a non-general supplemental appropriation from the water infrastructure fund (fund 5056) to pay for remaining engineering and design expenses (Sanitary Engineers) (\$168,728.50)

## 7. CHILD SUPPORT ENFORCEMENT

### Resolution No. 648-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 - Child Support Enforcement Agency (ARRA CSEA) Fund, and to authorize a non-general fund supplemental appropriation for the stimulus funding received by Child Support Enforcement Agency through the American Recovery and Reinvestment Act (Child Support Enforcement) (\$564,429.12)

## 8. DOMESTIC RELATIONS

### Resolution No. 649-09

Resolution authorizing an amendment to the 2010 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$69,247.38)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 650-09

Resolution authorizing participation in Natural Gas Purchase Program of the CCAO Service Corporation (Public Facilities Management)

### Resolution No. 651-09

Resolution authorizing recycling or disposal of obsolete and non-reusable County property. (Public Facilities Management)

### Resolution No. 652-09

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

## 10. PURCHASING

### Resolution No. 653-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$4,216,601.09)

### Resolution No. 654-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$660)

## 11. ENGINEER

### Resolution No. 655-09

Report (First) of the County Engineer and establishing sums for compensation for one property owner on the Chatterton Road Improvement Project, County Road No. 340, from just west of Dunloe Road to just east of Fleet Road, Madison and Truro Townships, Franklin County, Ohio (Engineer) (\$500)

### Resolution No. 656-09

Report (Tenth) 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) (\$55,996)

### PUBLIC HEARING

Final Right of Way Hearing for Alum Creek Drive at Rohr Road

### Resolution No. 657-09

Final hearing for establishing, altering and widening of Alum Creek Drive, County Road No. 122, at Rohr Road, County Road No. 235, the Villages of Groveport and Obetz, Franklin County, Ohio (Engineer)

## 12. HUMAN RESOURCES

### Resolution No. 658-09

Resolution approving a Franklin County Board of Commissioners Employee Handbook. (Human Resources)

Resolution No. 659-09  
Resolution approving Personnel Actions (Human  
Resources)

JOURNALIZATIONS