



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 01, 2009

Pledge of Allegiance

Approval of the minutes of the August 25, 2009 General Session and the August 27, 2009 Briefing

1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 670-09

Resolution authorizing a training consultant agreement with Sageman Consulting LLC through an FY 2007 Law Enforcement Terrorism Prevention Program (LETPP) and a consultant agreement with Firstlink for community preparedness planning through an FY 2008 Urban Area Security Initiative grant. (Homeland Security and Justice Programs) (\$143,500)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 671-09

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and the Community Housing Network to construct the Dogwood Glen Apartment Complex (Economic Development and Planning) (\$250,000)

3. JOB AND FAMILY SERVICES

Resolution No. 672-09

Resolution approving an amendment to a contract with The Ohio State University Medical Center for case-management services. (Job and Family Services)

4. ENGINEER

Resolution No. 673-09

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2009 ARRA Resurfacing Program - Phase I (Engineer) (\$2,226,274.06)

5. TREASURER

Resolution No. 674-09

Resolution authorizing the acquisition of vacant nonproductive land located at 271 Evergreen Terrance in Prairie Township for the County Land Reutilization Program. (Treasurer)

Resolution No. 675-09

Resolution authorizing the acquisition of vacant nonproductive land located at Claridon Road in Blendon Township for the County Land Reutilization Program. (Treasurer)

Resolution No. 676-09

Resolution authorizing the acquisition of vacant nonproductive land located at 3844 Third Avenue in the Village of Urbancrest for the County Land Reutilization Program. (Treasurer)

6. BOARD OF ELECTIONS

Resolution No. 677-09

Resolution authorizing a contract with SEQUOIA VOTING SYSTEM for the purchase of the source code for the Voter Registration and Election Management System (Board Of Elections) (\$50,000)

7. FLEET MANAGEMENT

Resolution No. 678-09

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by internet auction. (Fleet Management)

8. FRANKLIN COUNTY DATA CENTER

Resolution No. 679-09

Resolution authorizing a contract with Forest Edge Partnership, for the lease of office space (Franklin County Data Center) (\$46,996.08)

9. OFFICE ON AGING

Resolution No. 680-09

Resolution authorizing supplemental appropriations for the second portion of the Refugee Grant award for Senior Services (Office On Aging) (\$23,625)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 681-09

Resolution authorizing a Lease Agreement for use of a Radio Communications Antenna to support the operations of the 800 MHz Radio Communications Systems (Public Facilities Management) (\$33,212.76)

Resolution No. 682-09

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) (\$102,806.97)

11. PURCHASING

Resolution No. 683-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$2,769,159.43)

Resolution No. 684-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$1,381)

12. HUMAN RESOURCES

Resolution No. 685-09

Resolution authorizing an agreement with the Ohio State University for the purchase of Management Advancement For The Public Service (MAPS) training units for agencies of the Board Of Commissioners (Human Resources) (\$40,075)

Resolution No. 686-09

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a Collective Bargaining Agreement with the Teamsters Union, Local 284. (Human Resources)

Resolution No. 687-09

Resolution approving Personnel Actions (Human Resources)

Resolution No. 688-09

Resolution authorizing the settlement of legal claims brought in the Franklin County Common Pleas Court, being Case No. 09CVH03-3462, and the Ohio State Personnel Board of Review, being Case No. 09-REM-02-0079 (Human Resources) (\$52,500)