

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 08, 2009

Pledge of Allegiance

Approval of the minutes of the September 1, 2009 General Session and the September 3, 2009 Briefing

1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 689-09

Resolution authorizing receipt of the Franklin County American Recovery and Reinvestment Act S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$602,534.54)

Resolution No. 690-09

Resolution authorizing six (6) contracts for services and subgrant awards under the American Recovery and Reinvestment Act of 2009 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$290,148)

2. OFFICE ON AGING

Resolution No. 691-09

Resolution authorizing a contract with Duraline Medical Products, Inc. for Incontinence Supplies (Office On Aging) (\$475,000)

Resolution No. 692-09

Resolution authorizing a contract with Crosby's Drugs, Inc. for Nutritional Supplements (Office On Aging) (\$150,000)

Resolution No. 693-09

Resolution approving a contract extension with Crosby's Drugs, Inc. for Durable Medical Equipment (Office On Aging) (\$43,047.50)

Resolution No. 694-09

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$23,625)

Resolution No. 695-09

Resolution authorizing grant agreements with Cambodian Mutual Assistance Association and Community Refugee and Immigration Services to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$23,625)

3. SANITARY ENGINEERS

Resolution No. 696-09

Resolution authorizing a modification to the contract with ME Companies for additional engineering and subcontracting services (Sanitary Engineers) (\$73,668.89)

Resolution No. 697-09

Resolution approving plans and authorizing the advertisement for construction of the Timberlake water treatment facility (Sanitary Engineers)

Resolution No. 698-09

Resolution approving plans and authorizing the advertisement for construction of the Timberlake Wastewater System Improvement project (Sanitary Engineers)

Resolution No. 699-09

A Resolution of the Board of County Commissioners of Franklin County authorizing applications to the State of Ohio to participate in the State Capital Improvement Program and Local Transportation (Sanitary Engineers)

4. ENGINEER

Resolution No. 673-09 - Tabled on September 01, 2009

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)

Resolution No. 700-09

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Complete General Construction Company for the Roberts Road and Walker Road Traffic Signal Project (Engineer) (\$8,168.60)

Resolution No. 701-09

Resolution authorizing the Franklin County Engineer to enter into an emergency contract modification with The Righter Company, Inc., for the Scioto and Darby Creek Road Bridge over the Railroad Project (Engineer)

Resolution No. 702-09

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 White Road, County Road No. 134, at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio (Engineer) (\$3,795)

Resolution No. 703-09

Report (Twenty-Third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$72,373)

5. DOMESTIC RELATIONS

Resolution No. 704-09

Resolution authorizing a contract extension with Cintas 304 and Screen Print Plus for staff clothing (Domestic Relations) (\$19,760)

Resolution No. 705-09

Resolution authorizing a contract with Pediatric Academic Association to provide Medical Services for the Franklin County Juvenile Detention Center (Domestic Relations) (\$1,725,205)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 706-09

Resolution authorizing a contract agreement with The Albert M. Higley Company for the General Trades Package for the Front Street Lobby Renovation Project. (Public Facilities Management) (\$317,000)

Resolution No. 707-09

Resolution authorizing a contract agreement with Fox Mechanical Co. for the HVAC Package for the Front Street Lobby Renovation Project. (Public Facilities Management) (\$73,900)

Resolution No. 708-09

Resolution authorizing a contract agreement with ProCon Professional Construction Services, Inc. for construction of the Veterans Memorial Canopy Addition. (Public Facilities Management) (\$66,774)

Resolution No. 709-09

Resolution authorizing the execution of a contract to provide Inmate Phone Service with Public Communication Services, Inc. (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 710-09

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 711-09

Resolution authorizing contract extensions with Ecolab, Inc. and Clean All Systems, LLC dba State Cleaning Solutions for the purchase of Dishwashing/Warewashing Detergents and Dispensing Systems (Purchasing) (\$155,492.72)

Resolution No. 712-09

Resolution approving purchases for various Franklin
County Agencies (Purchasing) (\$1,316,603.97)

Resolution No. 713-09

Resolution approving purchases for the Franklin County
Probate Court (Purchasing) (\$66.50)

JOURNALIZATIONS