



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 15, 2009

Pledge of Allegiance

Approval of the minutes of the September 8, 2009 General Session and the September 10, 2009 Briefing

#### 1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 715-09

Resolution authorizing two (2) 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) (\$117,924)

#### 2. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 716-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 - Alcohol, Drug and Mental Health Board of Franklin County (ARRA - ADAMH) Fund and non-general fund supplemental appropriations for stimulus funding received by Alcohol, Drug and Mental Health Board of Franklin County through the American Recovery and Reinvestment Act of 2009. (Alcohol, Drug & Mental Health Board) (\$6,500,000)

#### 3. SHERIFF

Resolution No. 717-09

Resolution authorizing a contract with Mount Carmel Occupational Health to provide medical evaluations to all Sheriff's Office personnel to determine their eligibility to wear 3M Respirators due to their First Responder status and a possible H1N1 epidemic (Sheriff)

#### 4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 718-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 - Community Development Block Grant (ARRA-CDBG) Fund, supplemental appropriations, transfer of appropriation, and interfund loan from the General Fund to the ARRA-CDBG Fund (Economic Development and Planning) (\$275,000)

Resolution No. 719-09

Resolution approving the recommendations of the 2009 Franklin County Tax Incentive Review Councils (Economic Development and Planning)

Resolution No. 720-09

Review of Petition to Annex 464.4+/- acres from Hamilton Township, Franklin County and Harrison Township, Pickaway County to the village of Lockbourne by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-14-09 (Economic Development and Planning)

#### 5. JOB AND FAMILY SERVICES

Resolution No. 721-09

Resolution authorizing a non-general fund supplemental appropriation for the Child Care and Development Block Grant (CCDBG) program funds received by Franklin County Job and Family Services through the American Recovery and Reinvestment Act (ARRA) (Job and Family Services) (\$10,242,436.40)

Resolution No. 722-09

Resolution approving a contract between the Franklin County Department of Job and Family Services and Flairsoft Limited (Job and Family Services) (\$352,260)

Resolution No. 723-09

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the biennial period effective October 1, 2009. (Job and Family Services)

Resolution No. 724-09

Resolution authorizing a non-general fund supplemental appropriation for the Ohio Children's Trust Fund (Job and Family Services) (\$169,243.50)

Resolution No. 725-09

Resolution authorizing two Participation Agreements to obtain employment and income data from the TALX Corporation. (Job and Family Services) (\$285,000)

## 6. DOMESTIC RELATIONS

Resolution No. 726-09

Resolution authorizing second amendment to the 2010 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$298,500)

## 7. ENGINEER

Resolution No. 727-09

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 Reynoldsburg -New Albany Road, County Road No. 6 and Morse Road, County Road No. 17, Plain and Jefferson Townships, Franklin County, Ohio (Engineer) (\$18,050)

Resolution No. 728-09

Report (Twenty-Fourth) 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) (\$1,250)

Resolution No. 729-09

Report (Twenty-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 Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$93,389)

Resolution No. 730-09

Report (Twenty-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 Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$28,180)

Resolution No. 731-09

Report (Twenty-Seventh) 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) (\$90,634)

Resolution No. 732-09

The Schirtzinger Road Drainage and Roadway Improvements Project located in Norwich Township, Franklin County, Ohio, declared necessary (Engineer)

PUBLIC HEARING

For the improving of Clime Road (Part 1), County Road No. 125, from Georgesville Road to Demorest Road

Resolution No. 733-09

Plans approved and hearing for the improving of Clime Road (Part 1), County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 734-09

Resolution authorizing the execution of a Construction Agreement with the City of Columbus, Ohio for construction of the cul-de-sac providing access to the Franklin County Animal Shelter located at 4340 Tamarack Boulevard, Columbus, Ohio (Public Facilities Management) (\$34,244)

9. HUMAN RESOURCES

Resolution No. 735-09

Resolution approving Personnel Actions (Human Resources)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 736-09

Resolution appointing David Migliore to the Community Research Partners Board of Directors (Board of Commissioners)

### Resolution No. 737-09

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

### Resolution No. 738-09

Resolution authorizing non-General Fund supplemental appropriations, the repayment of certain interfund loans and advancements to the General Fund, and the extension of other outstanding interfund loans. (Board of Commissioners)

## 11. PURCHASING

### Resolution No. 739-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,445,548.39)