



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 29, 2009

Pledge of Allegiance

Approval of the minutes from the September 22, 2009 General Session and the September 24, 2009 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 749-09

Resolution authorizing the Community Capital Development Corporation and its affiliate the Business Development Finance Corporation to provide a loan to Coalescence, LLC for working capital. (Economic Development and Planning)

Resolution No. 750-09

Resolution authorizing the Community Capital Development Corporation (CCDC) and its affiliate the Business Development Finance Corporation to provide a loan to Hyper Tech Research Inc. for working capital. (Economic Development and Planning)

Resolution No. 751-09

Resolution awarding a Service Agreement between the Board of County Commissioners and the Franklin County Board of Health for an Urgent Repair Housing Program utilizing Stimulus Community Development Block Grant Recovery (CDBG-R) Funding under the American Recovery and Reinvestment Act of 2009 (ARRA) (Economic Development and Planning) (\$240,000)

Resolution No. 752-09

Resolution awarding a Funding Agreement between the Board of County Commissioners and the Economic & Community Development Institute (ECDI) for a business incubator food services training and micro-lending program utilizing Stimulus Community Development Block Grant Recovery (CDBG-R) Funding under the American Recovery and Reinvestment Act of 2009 (ARRA) (Economic Development and Planning) (\$100,000)

Resolution No. 753-09

Resolution awarding a Funding Agreement between the Board of County Commissioners and Increase Community Development Corporation, Inc. for a micro-lending business program utilizing Stimulus Community Development Block Grant Recovery (CDBG-R) Funding under the American Recovery and Reinvestment Act of 2009 (ARRA) (Economic Development and Planning) (\$50,000)

Resolution No. 754-09

Resolution awarding a Service Agreement between the Board of County Commissioners and the Franklin County Engineer's Office for a sidewalk construction project in Clinton Township utilizing Stimulus Community Development Block Grant Recovery (CDBG-R) Funding under the American Recovery and Reinvestment Act of 2009 (ARRA) (Economic Development and Planning) (\$50,000)

Resolution No. 755-09

Resolution authorizing the creation of the Clean Ohio Grant Fund and supplemental appropriations (Economic Development and Planning) (\$2,000,000)

Resolution No. 756-09

Resolution awarding a Funding Agreement between the Board of County Commissioners and the Neighborhood Design Center for design work for a Streetscape Improvement Plan along Westerville Road between Alum Creek and I-270 utilizing Stimulus Community Development Block Grant Recovery (CDBG-R) Funding under the American Recovery and Reinvestment Act of 2009 (ARRA) (Economic Development and Planning) (\$15,000)

Resolution No. 757-09

Resolution awarding a Funding Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's Emergency Shelter Grants Program (Economic Development and Planning) (\$80,073)

Resolution No. 758-09

Resolution awarding a Funding Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's Federal Homelessness Prevention and Rapid Re-Housing Program (HPRP) (Economic Development and Planning) (\$746,920)

2. SANITARY ENGINEERS

Resolution No. 759-09

Resolution authorizing a contract with Elite Excavating Company of Ohio for the construction of the Cleveland Heights Phase 3 Sanitary Improvements Project (Sanitary Engineers) (\$799,105)

3. TREASURER

Resolution No. 760-09

Resolution authorizing a contract extension with Huntington National Bank for Custodial/Safekeeping Services (Treasurer) (\$19,000)

4. PROSECUTING ATTORNEY

Resolution No. 761-09

Resolution authorizing non-general fund supplemental appropriations for title search vendors. (Prosecuting Attorney) (\$100,000)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 762-09

Resolution authorizing a contract with Herzog & Associates LLC, for professional consulting services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$34,850)

Resolution No. 763-09

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items to the Recycled Systems Furniture Inc. (RSFI). (Child Support Enforcement) (\$1,474)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 764-09

Resolution authorizing a contract agreement with Taylor Made Mechanical, Ltd. for the Plumbing Package for the Front Street Lobby Renovation Project. (Public Facilities Management) (\$28,500)

Resolution No. 765-09

Resolution authorizing a contract agreement with Ohio Electric Services for the Electrical Package for the Front Street Lobby Renovation Project. (Public Facilities Management) (\$35,900)

Resolution No. 766-09

Resolution authorizing a modification to the contract with DesignGroup to provide additional professional services in the design of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$1,123,524)

Resolution No. 767-09

Resolution authorizing a modification to the contract with Gilbane Building Company to provide additional professional services for Construction Management in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$1,500,000)

Resolution No. 768-09

Resolution authorizing a transfer of appropriations for the purchase of a replacement truck. (Public Facilities Management) (\$25,000)

7. ENGINEER

Resolution No. 769-09

Resolution awarding contract and approving Contract Bond to At Grade Inc., for the Parkwood Avenue Sidewalk Improvement Project (Engineer) (\$86,440.53)

Resolution No. 770-09
Resolution awarding contract and approving contract bond to Nickolas Savko & Sons, Inc., for the Cooke Road Sidewalk Improvements public facility project (Engineer) (\$92,437.40)

Resolution No. 771-09
Resolution rejecting all bids opened September 10, 2009 for the Mifflin Township Roadway Improvements Project (Engineer)

Resolution No. 772-09
Report (Second) 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, the Village of New Albany, Franklin County, Ohio (Engineer) (\$3,890)

Resolution No. 773-09
Plans approved for the replacement of the bridge and roadway improvements on 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)

8. BOARD OF COMMISSIONERS

Resolution No. 774-09
Resolution authorizing the collection of assessments for the Asbury Manor Ditch Improvement, Madison Township, Franklin County, Ohio (Board of Commissioners)

9. HUMAN RESOURCES

Resolution No. 775-09
Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 776-09
Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,425,001.85)

Resolution No. 777-09

Resolution approving purchases for the Franklin County
Probate Court (Purchasing) (\$1,830)

11. BOARD OF COMMISSIONERS

Resolution No. 778-09

Resolution extending the public transportation benefit
program for Franklin County employees. (Board of
Commissioners)