



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 13, 2009

Pledge of Allegiance

Approval of the minutes of the October 6, 2009 General Session meeting
and the October 8, 2009 Briefing

1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 794-09

Resolution authorizing one (1) contract for services and subgrant award to City of Columbus, Division of Police under the American Recovery and Reinvestment Act of 2009 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$9,840)

2. COMMUNITY PARTNERSHIPS

Resolution No. 795-09

Resolution authorizing an amendment to the Columbus Coalition Against Family Violence contract to assist victims of domestic violence (Community Partnerships) (\$14,000)

Resolution No. 796-09

Resolution authorizing a contract with LifeCare Alliance to provide meals to chronically ill, disabled and homebound adults (Community Partnerships) (\$250,000)

Resolution No. 797-09

Resolution authorizing a contract with Planned Parenthood of Central Ohio to provide programs and services that helps teens live healthy lives (Community Partnerships) (\$50,000)

Resolution No. 798-09

Resolution authorizing a contract with the Columbus Area Labor-Management Committee to foster workplace safety and provide guidance and assessments on labor-management issues (Community Partnerships) (\$15,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 799-09

Resolution authorizing a contract for Professional Consulting Services with Urban Design Associates for the development of the Big Darby Town Center Master Plan (Economic Development and Planning) (\$500,000)

Resolution No. 800-09

Resolution awarding a Funding Agreement between the Franklin County Board of Commissioners and the Neighborhood Design Center for a Streetscape Improvement Vision Plan for Cleveland Avenue between Audrey Road and Ormond Avenue (Economic Development and Planning) (\$15,000)

Resolution No. 801-09

Resolution awarding a Service Agreement between the Franklin County Board of County Commissioners and the Franklin County Engineer's Office for a sidewalk construction project in Clinton Township utilizing 2009 Community Development Block Grant Funding (Economic Development and Planning) (\$82,500)

Resolution No. 802-09

Resolution awarding a Service Agreement between the Franklin County Board of County Commissioners and the Franklin County Engineer's Office for a sidewalk construction project in Mifflin Township utilizing 2009 Community Development Block Grant Funding (Economic Development and Planning) (\$82,500)

Resolution No. 803-09

Resolution authorizing the Franklin County Board of Commissioners to enter into an agreement with Gowdy Partners LLC for the purposes of utilizing a Clean Ohio Revitalization Fund grant (Economic Development and Planning)

Resolution No. 804-09

Resolution authorizing a contract with the Greater Columbus Chamber of Commerce to provide economic development services to the Franklin County Board of Commissioners (Economic Development and Planning) (\$200,000)

4. SHERIFF

Resolution No. 805-09

Resolution supporting the Sheriff's Office continued participation as lead agency in the Countywide DUI Task Force, and the approval of contracts with 25 member agencies participating on the Countywide DUI Task Force (Sheriff) (\$181,533.50)

5. COURT OF COMMON PLEAS

Resolution No. 806-09

Resolution authorizing transfers of appropriations for Community Corrections 407 and 408 grant programs (Court of Common Pleas) (\$30,003)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 807-09

Resolution authorizing the execution of a Utility Easement to American Electric Power for the site of the Franklin County Dog Shelter and Adoption Center located at 4340 Tamarack Boulevard, Columbus, Ohio. (Public Facilities Management)

7. SANITARY ENGINEERS

Resolution No. 808-09

Authorizing applications and to enter into a loan agreement with the Ohio EPA and OWDA for WSRLA and WPCLF loans. (Sanitary Engineers)

Resolution No. 809-09

Resolution establishing a backflow protection and cross connection control program for public water systems operated by Franklin County (Sanitary Engineers)

8. FLEET MANAGEMENT

Resolution No. 810-09

Resolution authorizing the settlement of a claim for damage to a 2009 Ford Crown Victoria Franklin County Sheriff's Office Patrol Division vehicle. (Fleet Management) (\$21,594.75)

9. HUMAN RESOURCES

Resolution No. 811-09

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 812-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,127,147.45)

Resolution No. 813-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$3,020)

JOURNALIZATION