



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 20, 2009

Pledge of Allegiance

Approval of the minutes of the October 13, 2009 General Session and the October 15, 2009 Briefing

1. DEVELOPMENTAL DISABILITIES

Resolution No. 817-09

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 - Franklin County Board of Developmental Disabilities (ARRA - FCBDD) Fund and Non-General Fund supplemental appropriations for stimulus funding received by Franklin County Board of Developmental Disabilities through the American Recovery and Reinvestment Act of 2009. (Developmental Disabilities) (\$2,250,278.60)

Resolution No. 818-09

Resolution authorizing a Service Agreement with Life Town where school-age children learn important skills needed for independent thinking and problem solving (Developmental Disabilities) (\$250,000)

2. OFFICE ON AGING

Resolution No. 819-09

Resolution approving sixty eight contracts for Senior Options Home Care (Office On Aging) (\$16,208,165)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 820-09

Resolution to authorize the Board of Franklin County Commissioners to accept Resolutions/Ordinances reaffirming the participation of Eligible Communities in the County's Department of Housing & Urban Development (HUD) Entitlement Programs through March 31, 2012. (Economic Development and Planning)

Resolution No. 821-09

Resolution awarding a Funding Agreement between the Franklin County Board of Commissioners and the Community Housing Network for Housing Retention Services (Economic Development and Planning) (\$55,000)

Resolution No. 822-09

Review of Petition to Annex 7.2+/- acres from Plain Township to the city of Columbus by Jill Tangeman, Esq. Case #ANX-EXP1-20-09 (Economic Development and Planning)

4. DRAINAGE ENGINEER

Resolution No. 823-09

Resolution authorizing a transfer of funds from the General Fund to the Stormwater Management Fund for the Stormwater Management Program (Drainage Engineer) (\$639,355)

5. ENGINEER

Resolution No. 824-09

Stantec Consulting, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in providing preliminary engineering services for Phase 2 of the Alum Creek Drive at Groveport Road Project, Franklin County, Ohio (Engineer) (\$350,000)

Resolution No. 825-09

Resolution authorizing County Engineer Dean C. Ringle to enter into agreements with the Indiana & Ohio Railway (IORY), its subsidiaries and lessees, regarding the improvements on Clime Road (Engineer)

Resolution No. 826-09

Establishing, altering and widening of Trabue Road, County Road No. 27, at Trabue Woods Boulevard/Westbelt Drive, Norwich and Franklin Townships, Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio, to be viewed on Tuesday, November 10, 2009 at 10:45 a.m. (Engineer)

Resolution No. 827-09

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Alton & Darby Creek Road, County Road No. 272, Franklin County, Ohio (Engineer)

6. BOARD OF COMMISSIONERS

Resolution No. 828-09

Resolution authorizing a Quit Claim Deed, two (2) temporary easements and two (2) sewer easements from the Franklin County Commissioners to the City of Hilliard (Board of Commissioners)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 829-09

Resolution authorizing the purchase of replacement Chilled Water and Condenser Water Pumps from Peterson Thermal Equipment Company, Inc. for installation at Franklin County Veterans Memorial. (Public Facilities Management) (\$19,640)

8. HUMAN RESOURCES

Resolution No. 830-09

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 831-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$832,852.53)

10. BOARD OF COMMISSIONERS

Resolution No. 832-09

Resolution authorizing transfers of appropriations (\$35,625) and transfers of funds (\$10,601) for workers compensation retroactive costs and claims reserves; non-general fund supplemental appropriations (\$1,647,806.85) and cash transfers (\$1,593,163.85) for the refund of excess claims reserves; and the repayment of a cash advance (\$1,715,000) from the Workers Compensation Revolving Fund (Board of Commissioners)

Resolution No. 833-09

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2010 for the support of shelters for victims of domestic violence. (Estimated amount of \$300,000) (Board of Commissioners)

Resolution No. 834-09

Resolution authorizing a contract with The Robert Weiler Company for Real Estate Management Consulting Services (Board of Commissioners) (\$35,000)