



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 17, 2009

Pledge of Allegiance

Approval of the minutes of the November 10, 2009 General Session and the November 12, 2009 Briefing

1. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 901-09

Resolution authorizing Non-General Fund supplemental appropriations for stimulus funding received by Franklin County Children Services through the American Recovery and Reinvestment Act of 2009. (Franklin County Children Services) (\$175,000)

2. SANITARY ENGINEERS

Resolution No. 902-09

Resolution authorizing a contract agreement with The Righter Company for the general construction services for the Timberlake Water Treatment facility. (Sanitary Engineers) (\$1,618,973.25)

Resolution No. 903-09

Resolution authorizing a contract agreement with Proline Electric, Inc. for the Electrical construction services for the Timberlake Water Treatment facility. (Sanitary Engineers) (\$283,416)

Resolution No. 904-09

Resolution authorizing a contract agreement with Command Heating, Inc. for the HVAC construction services for the Timberlake Water Treatment facility. (Sanitary Engineers) (\$49,900)

Resolution No. 905-09

Resolution authorizing a contract agreement with Command Heating, Inc. for the Plumbing construction services for the Timberlake Water Treatment facility. (Sanitary Engineers) (\$79,900)

3. DOMESTIC RELATIONS

Resolution No. 906-09

Resolution authorizing a contract with ARAMARK Correctional Services, LLC for Food Service for the Franklin County Juvenile Detention Center. (Domestic Relations) (\$298,181.83)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 907-09

Resolution supporting a grant application for a watershed planning partnership by the Mid-Ohio Regional Planning Commission (MORPC) (Economic Development and Planning)

Resolution No. 908-09

Resolution authorizing a full-time Non-General Fund Grants Project Coordinator (Economic Development and Planning)

5. SHERIFF

Resolution No. 909-09

Resolution authorizing a transfer of appropriations to purchase a replacement vehicle (Sheriff) (\$5,300)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 910-09

Resolution authorizing the Addendum to the Master Agreement with AT&T for purchase of Network Services, including "Centrex Service," a local exchange telecommunications service. (Public Facilities Management)

Resolution No. 911-09

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 912-09

Resolution awarding a contract to Secova, Inc. to provide Dependent Eligibility Audit services. (Human Resources) (\$150,000)

Resolution No. 913-09

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 914-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,068,769.10)