



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 01, 2009

Pledge of Allegiance

Approval of Minutes of the November 24, 2009 General Session

1. BOARD OF COMMISSIONERS

Resolution No. 938-09

Resolution expressing the intent of the Franklin County Board of Commissioners to make a grant to the Capitol South Community Urban Redevelopment Corporation to support the Columbus Commons project in exchange for a permanent conservation easement and certain naming rights (Board of Commissioners)

PUBLIC HEARING

TEFRA hearing to consider the approval of a Multifamily Housing Revenue Refunding Bond for the Ottawa Ridge Project

Resolution No. 939-09

A resolution authorizing the issuance of multifamily housing revenue refunding bonds in the aggregate principal amount of not to exceed \$3,000,000 in one or more series titled Multifamily Housing Revenue Refunding Bonds, Series 2009 (Ottawa Ridge Project) and documents related thereto. (Board of Commissioners)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 940-09

Resolution authorizing the Director of the Department of Economic Development & Planning to amend currently active Enterprise Zone Agreements held between Franklin County and various enterprises for the purpose of eliminating language pertaining to personal property investment. (Economic Development and Planning)

Resolution No. 941-09

Resolution amending the Community Reinvestment Area agreement between the Franklin County Board of Commissioners and Vision Service Plan (VSP), reducing job creation and payroll commitments. (Economic Development and Planning)

Resolution No. 942-09

Resolution rescinding Resolution 0841-09 and authorizing a Subordination Agreement with Melissa Miller to allow for the refinancing of her home mortgage (Economic Development and Planning)

3. COMMUNITY PARTNERSHIPS

Resolution No. 943-09

Resolution authorizing a contract with the Columbus Neighborhood Health Center to support wellness programs for individuals living with cancer and their caregivers (Community Partnerships) (\$50,000)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 944-09

Resolution authorizing receipt of the Franklin County FY 2009 Juvenile Accountability Block Grant (JABG) Award. (Homeland Security and Justice Programs) (\$149,803)

5. SHERIFF

Resolution No. 945-09

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$29,390.89)

6. ENGINEER

Resolution No. 946-09

Resolution awarding contract and approving contract bond to the Paul Peterson Company, for the West Maintenance Facility Main Gate Project (Engineer) (\$46,565)

Resolution No. 947-09

Resolution authorizing the Franklin County Engineer to enter into a contract modification with W. E. Stilson Consulting Group, LLC, for the Reynoldsburg-New Albany Road and Morse Road Improvement Project (Engineer) (\$81,480)

Resolution No. 948-09

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Parsons Brinckerhoff Ohio, Inc., (now known as PB Americas, Inc.), for the Clime Road Part 1 Improvement Project (Engineer) (\$76,134)

Resolution No. 949-09

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Reynoldsburg-New Albany Road and Taylor Road Improvement Project (Engineer) (\$45,530.88)

Resolution No. 950-09

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave corn crops in the ground as snow fence barriers (Engineer) (\$22,213.05)

Resolution No. 951-09

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Refugee Road, County Road No. 14, Franklin County, Ohio (Engineer)

Resolution No. 952-09

Establishing, altering and widening of Trabue Road, County Road No. 27, at Trabue Woods Boulevard/Westbelt Drive, Norwich and Franklin Townships, Franklin County, Ohio, viewed - Engineer to file plans as necessary (Engineer)

7. HUMAN RESOURCES

Resolution No. 953-09

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 954-09

Resolution authorizing a Countywide contract modification and extension with Sprint Solutions, Inc. to provide cell phones and Data Link Services for the County.
(Purchasing) (\$300,000)

Resolution No. 955-09

Resolution authorizing a contract with Beems BP and Petroleum Traders Corporation for the provision and delivery of Gasoline, Diesel and Bio-Diesel Fuel
(Purchasing) (\$1,500,000)

Resolution No. 956-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$4,661,251.72)

Resolution No. 957-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$60,000)