



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 15, 2009

Pledge of Allegiance

Approval of the minutes of the December 8, 2009 General Session and the December 10, 2009 Briefing

1. BOARD OF COMMISSIONERS

Resolution No. 973-09

Resolution expressing the intention of the Franklin County Board of Commissioners to enter into a contract with Nationwide Children's Hospital to support Nationwide Children's Hospital's efforts to reduce premature births in Franklin County, including the Ohio Better Birth Outcomes (OBBO) initiative (Board of Commissioners)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 974-09

Resolution authorizing the Board of Franklin County Commissioners to execute a Funding Agreement with the Mid-Ohio Regional Planning Commission (MORPC) to provide staff support to the Housing Advisory Board (Economic Development and Planning) (\$20,500)

Resolution No. 975-09

Resolution entering into a Funding Agreement between the Franklin County Board of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for Single Family Home Rehabilitation Services (Economic Development and Planning) (\$700,000)

Resolution No. 976-09

Resolution authorizing renewal of the lease agreement between the Columbus Downtown Development Corporation and the Economic Development and Planning Department located in the Lazarus Building (Economic Development and Planning) (\$126,846)

Resolution No. 977-09

Review of Petition to Annex 0.7 +/- acres from Sharon Township to the city of Worthington by Christopher Cline, Esq. Case #ANX-EXP2-22-09 (Economic Development and Planning)

3. TREASURER

Resolution No. 978-09

Resolution authorizing the acquisition of vacant, nonproductive property located at 1253 Mt. Vernon Avenue (Poindexter Tower) in Franklin County for the county land reutilization program (Treasurer)

Resolution No. 979-09

Resolution authorizing the Quit Claim Deed for 271 Evergreen Terrace in Prairie Township (Treasurer)

Resolution No. 980-09

Resolution authorizing the Quit Claim Deed for 2265 Albert Avenue, Mifflin Township (Treasurer)

Resolution No. 981-09

Resolution authorizing the Quit Claim Deed for 3844 Third Avenue, Village of Urbancrest (Treasurer)

Resolution No. 982-09

Resolution authorizing the Quit Claim Deed for Claridon Road in Cleveland Heights 2, Lot 311 in Blendon Township (Treasurer)

4. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 983-09

Resolution approving supplemental appropriations for various purchases and treatment for Franklin County residents for services rendered from August 2009 to December 2009 (Alcohol, Drug & Mental Health Board) (\$2,000,000)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 984-09

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into an Amended Interagency Service Agreement with the Franklin County Data Center (Child Support Enforcement) (\$16,037.17)

Resolution No. 985-09

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Sheriff's Office (Child Support Enforcement) (\$253,385.60)

Resolution No. 986-09

Resolution authorizing non-general fund supplemental appropriations and a repayment of an interfund loan (Child Support Enforcement) (\$250,000)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 987-09

Resolution authorizing service contract renewal with Motorola, Inc. for the 800 MHz Radio Communications System (Homeland Security and Justice Programs) (\$251,942.88)

7. SANITARY ENGINEERS

Resolution No. 988-09

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers)

Resolution No. 989-09

Resolution authorizing a contract agreement with Foill, Inc for the General construction services for the Timberlake Sanitary Improvements Project. (Sanitary Engineers) (\$1,351,585.23)

Resolution No. 990-09

Resolution authorizing a contract agreement with Claypool Electric, Inc. for the Electrical construction services for the Timberlake Sanitary Improvements project. (Sanitary Engineers) (\$184,800)

8. ENGINEER

Resolution No. 991-09

Stantec Consulting, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing detailed construction and right-of-way plans for Phase 1 of the Alum Creek Drive at Groveport Road Project, Franklin County, Ohio (Engineer) (\$374,500)

Resolution No. 992-09

Jones-Stuckey Ltd., Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing a preliminary engineering report for the rehabilitation of the Lithopolis-Winchester Road 0.92 over Little Walnut Creek structure, Franklin County, Ohio (Engineer) (\$172,255)

Resolution No. 993-09

American Structurepoint, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in providing preliminary engineering services for the improvement of Noe-Bixby Road at the Refugee Road/Chatterton Road intersection, Franklin County, Ohio (Engineer) (\$149,822)

Resolution No. 994-09

Barr Engineering, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing construction plans for the widening of the Alkire Road 1.86 over Big Darby Creek structure, Franklin County, Ohio (Engineer) (\$98,309)

Resolution No. 995-09

Report (First) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Shook Road, County Road No. 234, Hamilton Township, Franklin County, Ohio (Engineer) (\$2,339)

Resolution No. 996-09

Plans approved for the replacement of the bridge and roadway approaches on Central College Road over Big Walnut Creek, Blendon Township, Franklin County, Ohio (Engineer)

Resolution No. 997-09

Plans approved for the replacement of the bridge and roadway approaches on Dublin-Granville Road over Sugar Run, Plain Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

For the improving of Alum Creek Dr., at Rohr Rd., Villages of Groveport and Obetz

Resolution No. 998-09

Plans approved and hearing for the improving of Alum Creek Drive, County Road No. 122, at Rohr Road, County Road No. 235, the Villages of Groveport and Obetz, Franklin County, Ohio (Engineer)

FINAL HEARING

Right-of-Way plans for Trabue Road at Trabue Woods Blvd. at Westbelt Drive

Resolution No. 999-09

Final hearing for establishing, altering and widening of Trabue Road, County Road No. 27, at Trabue Woods Boulevard/Westbelt Drive, Norwich and Franklin Townships, Franklin County, Ohio (Engineer)

9. HUMAN RESOURCES

Resolution No. 1000-09

Resolution authorizing a contract with CompManagement, Inc. a Sedgwick CMS Company to provide Third Party Worker's Compensation Administrative Services for Franklin County (Human Resources) (\$334,671)

Resolution No. 1001-09
Resolution authorizing supplemental appropriations in the Benefits Fund to support additional claims costs in the Franklin County Cooperative Health Benefits Program. (Human Resources) (\$3,500,000)

Resolution No. 1002-09
Resolution approving Personnel Actions (Human Resources)

10. JOB AND FAMILY SERVICES

Resolution No. 1003-09
Resolution approving and certifying the amended Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan (Job and Family Services)

Resolution No. 1004-09
Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 - Help Me Grow Fund, and to authorize non-general fund supplemental appropriations for the Help Me Grow program for stimulus funds received by Job and Family Services through the American Recovery and Reinvestment Act (Job and Family Services) (\$183,460.75)

Resolution No. 1005-09
Resolution authorizing the amendment of one subaward agreement for interpretation and translation services between the Franklin County Department of Job and Family Services and Community Refugee & Immigration Services, an increase of \$233,546.21 (Job and Family Services) (\$740,391.03)

Resolution No. 1006-09
Resolution approving one subaward agreement for Earned Income Tax Credit (EITC) marketing services with United Way of Central Ohio (Job and Family Services) (\$75,000)

Resolution No. 1007-09
Resolution approving one subaward agreement for the Winter and Spring Arts Academies with the Community Arts Project dba The Martin Luther King, Jr. Performing and Cultural Arts Complex (Job and Family Services) (\$15,000)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1008-09

Resolution authorizing a contract agreement with Central Masonry, Inc. for the Masonry Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$1,105,535)

Resolution No. 1009-09

Resolution authorizing a contract agreement with John Eramo & Sons, Inc. for the Earthwork & Site Utilities Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$575,000)

Resolution No. 1010-09

Resolution authorizing a contract agreement with Arledge Construction, Inc. for the Concrete Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$529,050)

Resolution No. 1011-09

Resolution authorizing a contract agreement with Ohio Steel Industries, Inc. for the Structural Steel Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$412,380)

Resolution No. 1012-09

Resolution authorizing a modification to the contract with Elford, Inc. to provide additional professional services for Construction Management in the construction of the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$148,990)

Resolution No. 1013-09

Resolution authorizing a contract agreement with Perram Electric, Inc. for the Traffic Signalization Package for the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$287,485)

12. VETERANS SERVICES

Resolution No. 1014-09

Resolution authorizing supplemental appropriations for payroll expenditures (Veterans Services) (\$40,000)

13. BOARD OF COMMISSIONERS

Resolution No. 856-09 - Tabled on November 03, 2009 Tabled on November 10, 2009

Resolution authorizing a transfer of appropriations and 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) (\$3,000,000)

Resolution No. 1015-09

Resolution authorizing the exemption of selected purchases of \$1,000.00 or less from the certificate of availability of funds requirement, and the adoption of procedures and requirements for the direct vouchering of exempted purchases for fiscal year 2010. (Board of Commissioners)

Resolution No. 1016-09

A Resolution to authorize the execution and delivery of a lease agreement and a sub-lease agreement with the Franklin County Convention Facilities Authority, a continuing disclosure agreement and a cooperative agreement with such authority and the city of Columbus, Ohio and other matters, relating to the issuance of Lease Revenue Anticipation Bonds by such authority and the improvements to be financed thereby. (Board of Commissioners)

Resolution No. 1017-09

Resolution authorizing the partial repayment and extension of the interfund loan from the General Fund to the Stadium Construction Fund to provide interim financing for Huntington Park. (Board of Commissioners)

Resolution No. 1018-09

Resolution amending the Travel Policy for Franklin County employees. (Board of Commissioners)

Resolution No. 1019-09

Resolution reconciling 2009 appropriations to align with projected ending revenues. (Board of Commissioners) (\$69,038,836.09)

Resolution No. 1020-09

Resolution authorizing the annual appropriation measure for Fiscal Year 2010. (Board of Commissioners)

Resolution No. 1021-09

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)

JOURNALIZATION