



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 09, 2010

Pledge of Allegiance

Approval of the minutes of the February 2, 2010 General Session and the February 4, 2010 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 87-10

Resolution authorizing a one-year contract with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (Community Partnerships) (\$1,150,000)

Resolution No. 88-10

Resolution authorizing a one-year contract with the Greater Columbus Arts Council for arts education programs and the Franklin County Neighborhood Arts grant program (Community Partnerships) (\$450,000)

Resolution No. 89-10

Resolution authorizing a one-year contract with the Columbus Museum of Art to provide support for quality arts education programs and exhibits (Community Partnerships) (\$40,000)

Resolution No. 90-10

Resolution authorizing a one-year contract with the Central Ohio Trauma System to support coordination services of trauma and emergency health resources in Franklin County (Community Partnerships) (\$68,000)

Resolution No. 91-10

Resolution authorizing a one-year contract with the Capital Area Humane Society to operate the "AdvoCAT" spay/neuter program and conduct animal cruelty investigations in Franklin County (Community Partnerships) (\$70,000)

2. ENGINEER

Resolution No. 92-10

Resolution proposing to cooperate with the Director of Transportation to replace the structure on West Main Street, County Road No. 19, over Alum Creek, city of Westerville, Franklin County, Ohio (Engineer)

Resolution No. 93-10

Resolution Authorizing the Franklin County Engineer to Renew a Contract With M.P. Dory Company For the Traffic Signal Maintenance Program (Engineer) (\$365,783.90)

3. BOARD OF COMMISSIONERS

Resolution No. 94-10

Resolution authorizing the execution of the Third Amendment to Amended and Restated Lease Agreement between the Franklin County Commissioners and the City of Columbus, the Lessors, and the Columbus Zoological Park Association, the Lessee (Board of Commissioners)

4. CORONER

Resolution No. 95-10

Resolution authorizing a transfer of appropriations for a new computer system (Coroner) (\$263,188)

5. CLERK OF COURTS

Resolution No. 96-10

Resolution authorizing a contract extension with 645 Bergen Realty, LLC for the Lease of Office Space for the North Auto Title Division (Clerk Of Courts) (\$64,000)

Resolution No. 97-10

Resolution authorizing a contract extension with
McNaughten-Wyandotte Limited Partnership for the Lease
of Office Space for the East Auto Title Division (Clerk Of
Courts) (\$76,608)

6. COURT OF COMMON PLEAS

Resolution No. 98-10

Resolution authorizing non-general fund supplemental
appropriations for a purchase order opened but not
fulfilled during 2009 (Court of Common Pleas) (\$57,152)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 99-10

Resolution authorizing the adoption of the 2010-2014
Consolidated Plan and the 2010 Annual Action Plan, and
amending the 2009 Action Plan (Economic Development
and Planning)

8. HUMAN RESOURCES

Resolution No. 100-10

Resolution approving Personnel Actions (Human
Resources)

Resolution No. 101-10

Resolution authorizing a public hearing to receive
comment on the proposed Non-Bargaining Classification
Plan and Administrative Rules (Human Resources)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 102-10

Resolution authorizing a modification to the contract with
Gilbane Building Company to provide additional
professional services for Construction Management in the
construction of the Franklin County Common Pleas
Courthouse. (Public Facilities Management) (\$334,920)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 103-10

Resolution authorizing a contract with Kathleen Fleming for the purchase of coordination and administrative consultant services under the Law Enforcement State Homeland Security Grant Program (Homeland Security and Justice Programs) (\$24,000)

11. PURCHASING

Resolution No. 104-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$12,825,546.25)

Resolution No. 105-10

Resolution approving purchases for Franklin County Probate Court (Purchasing) (\$18,687.89)

Resolution No. 106-10

Resolution authorizing a contract extension with RIS Paper Company for Print Shop Paper and Supplies (Purchasing) (\$165,000)

12. BOARD OF COMMISSIONERS

Resolution No. 107-10

Resolution authorizing the engagement of Huntington Investment Company as underwriter to the County in connection with the issuance of bond anticipation notes. (Board of Commissioners)

Resolution No. 108-10

Resolution authorizing an agreement between Franklin County and the City of Westerville for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$260,000)