



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 16, 2010

Pledge of Allegiance

Approval of the minutes of the February 9, 2010 General Session and the February 11, 2010 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 111-10

Resolution authorizing a contract with the Mid-Ohio Foodbank to provide food relief for Franklin County residents in need (Community Partnerships) (\$250,000)

Resolution No. 112-10

Resolution authorizing a one-year contract with Center of Science and Industry (COSI) to provide programs to Franklin County families, individuals and students that are designed to foster and strengthen interest in the sciences, technology and research (Community Partnerships) (\$325,000)

Resolution No. 113-10

Resolution authorizing the second and last annual payment to Audubon Ohio for furniture, fixture and equipment (FF&E) of the Grange Insurance Audubon Center (Community Partnerships) (\$500,000)

2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 114-10

Resolution authorizing receipt of the Franklin County FY 2009 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards (Homeland Security and Justice Programs) (\$520,698.47)

Resolution No. 115-10

Resolution authorizing four subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution services related to violence against women under the FY 2009 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$245,136)

Resolution No. 116-10

Resolution authorizing three subgrant awards and contracts for services to enhance law enforcement and prosecution activities related to violence against women under the FY 2009 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$173,799)

3. SHERIFF

Resolution No. 117-10

Resolution authorizing a contract with the Ohio Department of Mental Health/Twin Valley Behavioral Healthcare in conjunction with the Franklin County ADAMH Board for mental health services in the County Correctional Facilities (Sheriff) (\$299,888)

Resolution No. 118-10

Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

4. OFFICE ON AGING

Resolution No. 119-10

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$221,223)

Resolution No. 120-10

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (Office On Aging) (\$3,177,712)

- Resolution No. 121-10
Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$94,500)
- Resolution No. 122-10
Resolution authorizing two grant agreements to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$94,500)
- Resolution No. 123-10
Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office On Aging) (\$169,380)
- Resolution No. 124-10
Resolution authorizing ten grant agreements to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$711,982)
- Resolution No. 125-10
Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (Office On Aging) (\$128,505)
- Resolution No. 126-10
Resolution authorizing ten grant agreements to provide outreach services for Franklin County Senior Options (Office On Aging) (\$304,414)
- Resolution No. 127-10
Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$255,664)
- Resolution No. 128-10
Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (Office On Aging) (\$462,736)
- Resolution No. 129-10
Resolution authorizing three grant agreements to provide volunteer services for Franklin County Senior Options (Office On Aging) (\$153,464)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 130-10

Authorizing FCCSEA to enter into a contract with the Franklin County Court of Common Pleas Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,250,329.14)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 102-10 - Tabled on February 09, 2010

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)

Resolution No. 131-10

Resolution adopting the 2010 - 2014 Five-Year Capital Improvement Plan and authorizing Non-General Fund supplemental appropriations (\$20,889,692) and a transfer of General Fund appropriations (\$1,900,000) for construction maintenance and permanent improvement projects (Public Facilities Management)

Resolution No. 132-10

Resolution authorizing contract extensions for the purchase of bulbs and ballasts. (Public Facilities Management) (\$50,300)

Resolution No. 133-10

Resolution authorizing a contract extension with Republic Waste Management for disposal or processing of solid waste and/or recyclables (Public Facilities Management)

Resolution No. 134-10

Resolution authorizing a partnership with the City of Columbus in sponsoring the 2010 Celebration of Martin Luther King, Jr. Day at Franklin County Veterans Memorial (Public Facilities Management) (\$4,530)

7. HUMAN RESOURCES

Resolution No. 135-10

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 136-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,208,491.33)

Resolution No. 137-10

Resolution approving purchases for Franklin County Probate Court (Purchasing) (\$4,769)

9. BOARD OF COMMISSIONERS

Resolution No. 138-10

Resolution reconciling 2010 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners) (\$119,077.95)

Resolution No. 139-10

Resolution authorizing a transfer of cash within the General Fund from Economic Stabilization to unrestricted cash. (Board of Commissioners) (\$304,391)

Resolution No. 140-10

Resolution authorizing an agreement between Franklin County and the City of Dublin for the disbursement of Wireless 9-1-1 grant dollars (Board of Commissioners) (\$317,136)

Resolution No. 141-10

Resolution authorizing the issuance of notes in anticipation of bonds in an aggregate principal amount not to exceed \$12,000,000 for costs associated with the construction of Huntington Park; authorizing the use and delivery of an official statement relating to the notes; and authorizing the execution of a purchase contract providing for the sale of such notes. (Board of Commissioners)

Resolution No. 142-10

Resolution appointing Peter G. Davies to the Columbus-Franklin County Finance Port Authority Board of Directors (Board of Commissioners)

Resolution No. 143-10

Resolution appointing member Marilyn Brown and alternate Erik J. Janas to the District 3 Public Works Integrating Committee (Board of Commissioners)