



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 23, 2010

Pledge of Allegiance

Approval of the minutes of the February 16, 2010 General Session and the February 18, 2010 Briefing

#### 1. TREASURER

Resolution No. 144-10

Resolution authorizing re-appropriations for unspent funds for the Homeowner HelpLine Intervention and Prevention Program. (Treasurer) (\$71,500)

#### 2. COMMUNITY PARTNERSHIPS

Resolution No. 145-10

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units in an amount equal to one half of estimated conveyance fee receipts (\$1,359,723). The contract amount may be further amended if actual collections exceed projections, but not to exceed \$3,000,000 (Community Partnerships) (\$1,359,723)

Resolution No. 146-10

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness (Community Partnerships) (\$3,000,000)

Resolution No. 147-10

Resolution authorizing a one-year contract with the Columbus Board of Health to provide medical and case management services and medications for the treatment of tuberculosis (Community Partnerships) (\$2,200,000)

Resolution No. 148-10

Resolution authorizing a one-year contract with the Columbus Coalition Against Family Violence to assist victims of domestic violence with civil protection orders and to secure other support as needed (Community Partnerships) (\$250,000)

Resolution No. 149-10

Resolution authorizing a one-year contract with the Columbus Cultural Leadership Consortium to assist local cultural and arts institutions achieve financial stability (Community Partnerships) (\$300,000)

Resolution No. 150-10

Resolution authorizing an amendment to the contract entered into with the Columbus Downtown Development Corporation in support of the Scioto Mile project (Community Partnerships) (\$583,384)

Resolution No. 151-10

Resolution authorizing a one-year contract with the Columbus Area Labor-Management Committee to foster workplace safety and provide guidance and assessments on labor-management issues (Community Partnerships) (\$15,000)

Resolution No. 152-10

Resolution authorizing a one-year contract with Columbus Sister Cities International, Inc. for services that foster economic opportunity and cultural partnerships between Columbus and international communities (Community Partnerships) (\$50,000)

### 3. SANITARY ENGINEERS

Resolution No. 153-10

Resolution authorizing the execution of a Utility Easement to American Electric Power, for the site of the Timberlake Wastewater Pump Station located at 6675 Lambert Road, Franklin County, Ohio (Sanitary Engineers)

#### 4. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 154-10

Resolution authorizing a non-general fund supplemental appropriation for the stimulus funding received by Child Support Enforcement Agency through the American Recovery and Reinvestment Act (Child Support Enforcement) (\$248,350)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 155-10

Resolution authorizing an extension of the interfund loan from the General Fund to the American Recovery and Reinvestment Act - Community Development Block Grant Fund. (Economic Development and Planning)

##### Resolution No. 156-10

Review of Petition to Annex 0.920 +/- acres from Prairie Township to the city of Columbus by Michael Jordan. Case #ANX-EXP2-01-10 (Economic Development and Planning)

##### Resolution No. 157-10

Review of Petition to Annex 0.646 +/- acres from Sharon Township to the city of Worthington by Jennifer A. Myers, Esq. Case #ANX-EXP2-02-10 (Economic Development and Planning)

##### Resolution No. 158-10

Resolution authorizing a Subordination Agreement with Terry Jr. and Cathy Sue Wallace to allow for the refinancing of their home mortgage (Economic Development and Planning)

##### Resolution No. 159-10

Resolution authorizing a Subordination Agreement with Carol E. Blanton to allow for the refinancing of her home mortgage (Economic Development and Planning)

#### 6. HUMAN RESOURCES

##### Resolution No. 160-10

Resolution approving Personnel Actions (Human Resources)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 161-10

Resolution authorizing a modification to the contract with Dalmatian Fire to provide Fire Protection services in the construction of the Franklin County Government Center Group A Project. (Public Facilities Management) (\$41,816)

### Resolution No. 162-10

Resolution authorizing a modification to the contract with George J. Igel & Company, Inc. to provide additional Site Utilities services in the construction of the Government Center Group A Project. (Public Facilities Management) (\$49,292)

### Resolution No. 163-10

Resolution authorizing a modification to the contract with Kirk Williams Company, Inc. to provide additional HVAC services in the construction of the Franklin County Government Center Group A Project. (Public Facilities Management) (\$14,075)

### Resolution No. 164-10

Resolution authorizing a modification to the contract with George J. Igel & Company, Inc. to provide additional Excavation and Concrete services in the construction of the Government Center Group A Project. (Public Facilities Management) (\$70,732)

### Resolution No. 165-10

Resolution authorizing a modification to the contract with Lang Masonry Contractors, Inc. to provide additional Masonry services in the construction of the Franklin County Government Center Group A Project. (Public Facilities Management) (\$52,935)

### Resolution No. 166-10

Resolution authorizing a contract agreement with Jess Howard Electric Company for the Electrical Systems Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$1,395,232)

Resolution No. 167-10

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

8. BOARD OF ELECTIONS

Resolution No. 168-10

Resolution authorizing a transfer of appropriations to support the mailing of an absentee ballot application to all active Franklin County registered voters for the May 4, 2010 Primary Election. (Board Of Elections) (\$427,650)

9. PURCHASING

Resolution No. 169-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,672,208.55)

Resolution No. 170-10

Resolution approving purchases for Franklin County Probate Court (Purchasing) (\$7,215)

10. BOARD OF COMMISSIONERS

Resolution No. 171-10

Resolution appointing Abigail Wexner to the Columbus Downtown Development Corporation Board of Directors (Board of Commissioners)

JOURNALIZATIONS