



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 30, 2010

Pledge of Allegiance

Approval of the minutes of the March 23, 2010 General Session and the March 25, 2010 Briefing

1. DOMESTIC RELATIONS

Resolution No. 257-10

Resolution authorizing a third amendment to the 2010 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$158,350)

Resolution No. 258-10

Resolution authorizing a contract with Action For Children for the purchase of parenting seminars (Domestic Relations) (\$45,540)

2. ENGINEER

Resolution No. 259-10

Hamilton Run Stream Restoration Project declared necessary and sealed bids to be opened on Thursday, April 15, 2010 at 2:00 p.m. (Engineer)

Resolution No. 260-10

Establishing, altering and widening of Greener Avenue (Phase 3), Prairie Township, Franklin County, Ohio, viewed, Engineer to file plans as necessary (Engineer)

Resolution No. 261-10

Establishing, altering and widening of Lehner Road, from Cleveland Avenue west to Walford Street, Clinton Township, Franklin County, Ohio, viewed, Engineer to file plans as necessary (Engineer)

Resolution No. 262-10

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 West Main Street, County Road No. 19 over Alum Creek, the City of Westerville, Blendon Township, Franklin County, Ohio (Engineer) (\$27,365)

Resolution No. 263-10

Report (First) of the County Engineer and establishing sums for compensation for a portion of the owners in the matter of the improvement of Hopkins Avenue, Township Road No. 1133, Franklin Township, Franklin County, Ohio (Engineer) (\$7,500)

Resolution No. 264-10

Report (Fourth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg -New Albany Road, County Road No. 6 and Morse Road, County Road No. 17, Plain and Jefferson Townships, Franklin County, Ohio (Engineer) (\$125,000)

Resolution No. 265-10

Establishing, altering and widening of Stelzer Road, County Road No. 177 and Johnstown Road, County Road No. 377, Mifflin Township, Franklin County, Ohio, declared necessary, to be viewed on Thursday, April 1, 2010 at 10:30 a.m. (Engineer)

Resolution No. 266-10

Establishing, altering and widening of Alum Creek Drive at I-270 and Groveport Road, the Village of Obetz, Franklin County, Ohio, declared necessary, to be viewed on Thursday, April 1, 2010 at 11:30 a.m. (Engineer)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 267-10

Review of Petition to Annex 0.6 +/- acres from Sharon Township to the city of Worthington by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-05-10 (Economic Development and Planning)

Resolution No. 268-10

Petition to review a Detachment of 0.23-acres of land from the city of Grove City to Jackson Township by Thomas R. Clark, Esq. Case #DT-26-09 (Economic Development and Planning)

Resolution No. 269-10

Resolution authorizing a contract for professional consulting services with Kinzelman Kline Gossman for a Feasibility Study for a Multi-Purpose Center to Host Equestrian Events at the Franklin County Fairgrounds (Economic Development and Planning) (\$75,000)

Resolution No. 270-10

A Resolution of support for the Green Pointe Smart Office Project and the pending application to the State of Ohio, Department of Development, for assistance under the Ohio Job Ready Sites Program (Economic Development and Planning)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 271-10

Resolution to renew the 800 MHz radio communications user agreement for City of Columbus, Refuse Collections Division (Homeland Security and Justice Programs)

Resolution No. 272-10

Resolution authorizing an intergovernmental agreement between Franklin County and Union County, Ohio for the purpose of administering FY 2009 Urban Area Security Initiative grant funds. (Homeland Security and Justice Programs)

Resolution No. 273-10

Resolution authorizing the subgrant award and contract for services for the Franklin County Sheriffs Office for FY 2009 Justice Assistance Grants (Homeland Security and Justice Programs) (\$385,135)

Resolution No. 274-10

Resolution authorizing a consultant contract with Oregonia Pictures for the production of school-based and hospital/health care-based instructional videos for appropriate response to bomb threats and active aggressor incidents under the FY 2009 Urban Area Security Initiative Grant Program. (Homeland Security and Justice Programs) (\$55,000)

Resolution No. 275-10

Resolution authorizing an extension of the interfund loan from the General Fund to the Justice Programs Fund. (Homeland Security and Justice Programs)

5. JOB AND FAMILY SERVICES

Resolution No. 276-10

Resolution authorizing the Director of the Franklin County Department of Job and Family Services to directly enter into Subsidized Employment Program contracts with employers and employees participating in the program. (Job and Family Services) (\$1,249,901)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 247-10 - Tabled on March 23, 2010

Resolution authorizing a contract agreement with Securitas Security Services to provide professional Security Services in Franklin County facilities and leased properties. (Public Facilities Management) (\$1,145,845.70)

7. HUMAN RESOURCES

Resolution No. 277-10

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 278-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,656,304.40)

Resolution No. 279-10

Resolution approving purchases for Franklin County
Probate Court (Purchasing) (\$18,541)

9. BOARD OF COMMISSIONERS

Resolution No. 280-10

Resolution appointing Jana Maniace and Fred Harris to the
Franklin County Veterans Memorial Board of Trustees
(Board of Commissioners)

Resolution No. 281-10

Resolution establishing a pre-qualified pool of firms
eligible to provide investment banking and underwriting
services for Franklin County general obligation debt issues
during calendar years 2010 and 2011 and authorizing an
underwriting team for the upcoming issuance of bonds.
(Board of Commissioners)