



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 06, 2010

Pledge of Allegiance

Approval of the minutes of the March 30, 2010 General Session and the April 1, 2010 Briefing

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 282-10

Resolution authorizing the Franklin County Board of Commissioners to enter into a Consortium Funding Agreement with the City of Columbus, Ohio to implement a Neighborhood Stabilization Two (NSP-2) Program through the U.S. Department of Housing & Urban Development (HUD) (Economic Development and Planning) (\$3,412,500)

##### Resolution No. 283-10

Resolution designating the Columbus-Franklin County Finance Authority as agent of Franklin County, Ohio for the purpose of allocating \$6,547,000.00 of the County's Federal Recovery Zone Facility Bonds Volume Cap Limitation (Economic Development and Planning)

##### Resolution No. 284-10

Resolution allocating to the City of Westerville \$5,750,000.00 of the County's Federal Recovery Zone Facility Bonds Volume Cap Limitation (Economic Development and Planning)

##### Resolution No. 285-10

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review. (Economic Development and Planning) (\$30,000)

## 2. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 286-10

Resolution authorizing a subgrant award and contract for services to the Franklin County Prosecutors Office to enhance outreach to victims of domestic violence, sexual assault and stalking through the American Recovery and Reinvestment S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$3,469)

## 3. PROSECUTING ATTORNEY

### Resolution No. 287-10

Resolution authorizing non-general fund supplemental appropriations for American Recovery and Reinvestment Act Violence Against Women Act Subgrant award. (Prosecuting Attorney) (\$4,626)

## 4. ENGINEER

### Resolution No. 288-10

Establishing, altering and widening of Alum Creek Drive at I-270 and Groveport Road, the Village of Obetz, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

### Resolution No. 289-10

Establishing, altering and widening of Stelzer Road, County Road No. 177 and Johnstown Road, County Road No. 377, Mifflin Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

### Resolution No. 290-10

Resolution awarding contract and approving contract bond to the Kokosing Construction Company, Inc. for the ARRA Resurfacing Phase II Project (Engineer) (\$1,879,848.59)

### Resolution No. 291-10

Resolution awarding contract and approving contract bond to Shelly & Sands for the ARRA Dublin-Granville over Sugar Run Project (Engineer) (\$390,380.30)

Resolution No. 292-10

Stantec Consulting Services, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Alum Creek Drive at Groveport Road/I-270 - Phase 2 Project, Franklin County, Ohio (Engineer) (\$598,706)

Resolution No. 293-10

R. W. Armstrong and Associates, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Lehner Road, between Walford Street and Cleveland Avenue, Clinton Township, Franklin County, Ohio (Engineer) (\$69,300)

Resolution No. 294-10

Preliminary allocation of County Motor Vehicle Permissive Tax Funds to the City of Gahanna (Engineer) (\$63,500)

Resolution No. 295-10

Rehabilitation of the structure on Stoney Bridge Lane over a tributary of the Scioto River, Norwich Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 296-10

The 2010 Guardrail Repair and Upgrades Program on various Franklin County highways, declared necessary and sealed bids to be opened on April 29, 2010 at 2:00 p.m. (Engineer)

Resolution No. 297-10

Plans approved for the replacement of the bridge and roadway improvements on West Main Street, County Road No. 19, over Alum Creek, the City of Westerville, Franklin County, Ohio (Engineer)

## 5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 298-10

Resolution authorizing a modification to the contract with GreenScapes Landscape Company, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$60,058)

Resolution No. 299-10

Resolution authorizing a modification to the contract with The Ardit Company to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$20,050)

6. HUMAN RESOURCES

Resolution No. 300-10

Resolution approving Personnel Actions (Human Resources)

Resolution No. 301-10

Resolution adopting a Classification Plan and Administrative Rules for the Franklin County Board of Commissioners agencies Non-Bargaining positions. (Human Resources)

7. PURCHASING

Resolution No. 302-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,255,997.47)

8. BOARD OF COMMISSIONERS

Resolution No. 303-10

Resolution with respect to issuance of County of Franklin, Ohio, Adjustable Rate Demand Healthcare Facilities Revenue Bonds, Series 2010 (Ohio State University Physicians, Inc. Project) (Board of Commissioners)

Resolution No. 304-10

A resolution approving the execution of a base lease, a lease, an assignment and related matters in connection with the issuance of the county of Franklin, Ohio Health Care Facilities Refunding and Improvement Revenue Bonds (Ohio Presbyterian Retirement Services Project) in one or more series in an aggregate principal amount not to exceed \$212,600,000. (Board of Commissioners)

Resolution No. 305-10

Resolution declaring the work accomplished by the Franklin Soil & Water Conservation District to be of value to the general welfare and benefit of Franklin County and authorizing a contribution of \$90,000. (Board of Commissioners) (\$90,000)

Resolution No. 306-10

Resolution reappointing Anthony M. Sasson to the Big Darby Accord Advisory Panel (Board of Commissioners)

Resolution No. 307-10

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering pending or imminent litigation and collective bargaining matters (Board of Commissioners)