



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 25, 2010

Pledge of Allegiance

Approval of the minutes of the May 18, 2010 General Session and the May 20, 2010 Briefing

#### 1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 406-10

Resolution authorizing a training consultant agreement with Graham Research Consultants through a FY 2008 Law Enforcement State Homeland Security Grant. (Homeland Security and Justice Programs) (\$5,910)

Resolution No. 407-10

Resolution authorizing receipt of an American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant from the Ohio Office of Criminal Justice Services for reentry services. (Homeland Security and Justice Programs) (\$720,000)

#### 2. CLERK OF COURTS

Resolution No. 408-10

Resolution authorizing non-general fund supplemental appropriations for the purchase of services to redact historical court documents for online image retrieval. (Clerk Of Courts) (\$135,000)

#### 3. CORONER

Resolution No. 409-10

Resolution authorizing a contract with Trax Management Services for body transportation services (Coroner) (\$114,000)

#### 4. SHERIFF

Resolution No. 410-10

Resolution authorizing a settlement to James Riggle for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$250)

Resolution No. 411-10

Resolution authorizing the payment of five hundred thousand dollars (\$500,000.00) in settlement of a lawsuit brought in the Franklin County Common Pleas Court, being Case No. 00-CVH-7253. (Sheriff)

#### 5. ENGINEER

Resolution No. 412-10

Resolution awarding contract and approving contract bond to the M. P. Dory Company, for the 2010 Guardrail Upgrades and Maintenance Program (Engineer) (\$122,300)

Resolution No. 413-10

RPM Engineers, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing plans for the Harlem Road over Sugar Run Project (Engineer) (\$109,835)

Resolution No. 414-10

Resolution granting approval to declare obsolete County equipment and authorize their sale (Engineer)

#### 6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 415-10

Resolution authorizing a Subordination Agreement with Bradley J. and Mary E. Beatty to allow for total debt consolidation including their home mortgage (Economic Development and Planning)

## 7. JOB AND FAMILY SERVICES

### Resolution No. 416-10

Resolution approving and certifying the amended Franklin County Department of Job and Family Services Prevention, Retention, and Contingency Plan (Job and Family Services)

### Resolution No. 417-10

Resolution authorizing seven Subsidized Employment Program contracts. (Job and Family Services) (\$78,160)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 418-10

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

### Resolution No. 419-10

Resolution authorizing a contract agreement with Gateway Mechanical, Inc. for the Mechanical Systems of the Franklin County Training Academy Range Support Building Addition. (Public Facilities Management) (\$20,600)

### Resolution No. 420-10

Resolution authorizing a contract agreement with Gateway Mechanical, Inc. for the Plumbing Systems of the Franklin County Training Academy Range Support Building Addition. (Public Facilities Management) (\$5,300)

### Resolution No. 421-10

Resolution authorizing a contract agreement with Capital City Electric, LLC for the Electrical Systems Package for the Franklin County Training Academy Range Support Building Addition. (Public Facilities Management) (\$17,821)

### Resolution No. 422-10

Resolution authorizing a contract agreement with Jonespride Investments, LLC dba Ardmore Construction Management and Engineering for the General Trades Package for the Franklin County Training Academy Range Support Building Addition. (Public Facilities Management) (\$133,900)

## 9. COMMUNITY PARTNERSHIPS

### Resolution No. 423-10

Resolution authorizing an amendment to the Franklin Park Conservatory contract (Community Partnerships) (\$15,000)

### Resolution No. 424-10

Resolution authorizing an agreement with the OSU Extension Office, Franklin County to provide educational programs to area youth (Community Partnerships) (\$200,000)

## 10. PURCHASING

### Resolution No. 425-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,253,581.35)

### Resolution No. 426-10

Resolution authorizing a contract extension with Carmen's Distribution Systems, Inc. for cleaning products and supplies. (Purchasing) (\$83,344.99)

## 11. HUMAN RESOURCES

### Resolution No. 427-10

Resolution approving Personnel Actions (Human Resources)