



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 08, 2010

Pledge of Allegiance

Approval of the minutes of the June 1, 2010 General Session and the June 3, 2010 Briefing

#### 1. TREASURER

Resolution No. 441-10

Resolution authorizing the quitclaim deed for 2494 Ferris Park Drive, North, Mifflin Township (Treasurer)

Resolution No. 442-10

Resolution to authorize the execution of a quitclaim deed to the Central Ohio Community Improvement Corporation for various units of the Poindexter Tower Condominium complex (Treasurer)

#### 2. COURT OF COMMON PLEAS

Resolution No. 443-10

Resolution authorizing a contract addendum with the Ohio Department of Rehabilitation and Corrections for the Community corrections/Prison Diversion (407) Program. (Court of Common Pleas) (\$2,065,203)

Resolution No. 444-10

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community corrections / Jail Diversion (408) Program. (Court of Common Pleas) (\$356,203)

Resolution No. 445-10

Resolution authorizing non-general fund supplemental appropriations (\$114,335.67) and a transfer of appropriations (\$15,658.10) for Community Corrections 407 and 408 grant programs. (Court of Common Pleas)

3. COMMUNITY PARTNERSHIPS

Resolution No. 446-10

Resolution authorizing a Collaboration Agreement with Franklin County Board of Health to support continued public management of and response to the H1N1 pandemic flu and to support local health services (Community Partnerships) (\$130,000)

Resolution No. 447-10

Resolution authorizing a contract with Central Ohio Diabetes Association to provide diabetes detection, counseling and other services (Community Partnerships) (\$50,000)

Resolution No. 448-10

Resolution authorizing a contract with Charitable Pharmacy of Central Ohio, Inc. to provide uninsured/underinsured County residents access to prescription drugs (Community Partnerships) (\$50,000)

Resolution No. 449-10

Resolution authorizing a contract with Columbus Medical Association Physicians Free Clinic to provide uninsured/underinsured County residents access to health services and prescription drugs (Community Partnerships) (\$250,000)

4. DOMESTIC RELATIONS

Resolution No. 450-10

Resolution authorizing a contract modification with Pediatric Academic Association for providing Medical Services for the Franklin County Juvenile Detention Center (Domestic Relations) (\$25,464)

## 5. ENGINEER

### Resolution No. 451-10

Resolution authorizing a non-general fund supplemental appropriation for American Recovery and Reinvestment Act of 2009 ARRA-Engineer Fund (2216) for the Alum Creek Drive/Groveport Road/I-270 project (Engineer) (\$1,600,000)

### Resolution No. 452-10

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Alkire Road Bridge Project (Engineer) (\$6,134,000.25)

### Resolution No. 453-10

Resolution awarding contract and approving contract bond to the Kokosing Construction Company, Inc., for the West Main Street Bridge over Alum Creek Project (Engineer) (\$5,779,116.99)

### Resolution No. 454-10

Crawford, Murphy & Tilly, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in preparing plans for the Cosgray Road over Clover Groff Project (Engineer) (\$105,259)

### Resolution No. 455-10

CT Consultants, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various Franklin County structures (Engineer) (\$130,255)

### Resolution No. 456-10

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Gahanna (Engineer) (\$592,000)

## 6. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 457-10

Resolution authorizing a contract agreement with AIC Contracting, Inc. for the Flooring Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$257,730)

Resolution No. 458-10  
Resolution authorizing a contract agreement with Axis Interior Systems for the Resinous Flooring Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$273,925)

Resolution No. 459-10  
Resolution authorizing a contract agreement with Kalkreuth Roofing & Sheet Metal, Inc. for the Roofing Systems Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$504,600)

Resolution No. 460-10  
Resolution authorizing a contract agreement with Ohio Glass and Aluminum Company for the Glass and Glazing Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$182,900)

Resolution No. 461-10  
Resolution authorizing a contract agreement with Gaylor, Inc. for the Electrical Systems Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$1,290,086)

Resolution No. 462-10  
Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District (Public Facilities Management) (\$10,769)

Resolution No. 463-10  
Resolution authorizing a Contribution Agreement to the Capital Crossroads Special Improvement District (Public Facilities Management) (\$69,000)

## 7. JOB AND FAMILY SERVICES

Resolution No. 464-10  
Resolution approving the amendment of nine contracts for Title XX services. (Job and Family Services) (\$2,627,202.05)

Resolution No. 465-10  
Resolution authorizing four Subsidized Employment Program contracts. (Job and Family Services) (\$59,188)

Resolution No. 466-10  
Resolution approving twenty subaward agreements for youth summer camps (Job and Family Services) (\$1,299,821.16)

Resolution No. 467-10  
Resolution approving one contract for interpretation services with Access 2 Interpreters, LLC (Job and Family Services) (\$581,608.12)

## 8. HUMAN RESOURCES

Resolution No. 468-10  
Resolution approving Personnel Actions (Human Resources)

## 9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 469-10  
Resolution authorizing a consultant agreement with Central Ohio Trauma Systems (COTS) for medical surge planning through the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$255,000)

Resolution No. 470-10  
Resolution authorizing an intergovernmental agreement between Franklin County and Delaware County, Ohio for the purpose of administering FY 2009 Urban Area Security Initiative grant funds. (Homeland Security and Justice Programs)

## 10. PURCHASING

Resolution No. 471-10  
Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$4,633,154.80)

## 11. BOARD OF COMMISSIONERS

### Resolution No. 472-10

Resolution authorizing the County Administrator to provide written notice to Official Payments Corporation to allow the contract to expire at the end of its current term. (Board of Commissioners)

### Resolution No. 473-10

Resolution authorizing Franklin County officials to not impose a surcharge or convenience fee for the use and acceptance of financial transaction devices. (Board of Commissioners)

### Resolution No. 474-10

Resolution authorizing a transfer of General Fund appropriations (\$818,512) and Non-General Fund supplemental appropriations (\$431,979) for providing non-bargaining employees a one percent salary and wage increase. (Board of Commissioners)

## JOURNALIZATION