



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 15, 2010

Pledge of Allegiance

Approval of the minutes of the June 8, 2010 General Session and the June 10, 2010 Briefing

1. DOMESTIC RELATIONS

Resolution No. 481-10

Resolution authorizing the State Fiscal Year 2011 Juvenile Court Funding Application Update for the base and variable allocation with the State of Ohio, Department of Youth Services (Domestic Relations) (\$2,915,626.23)

2. ENGINEER

Resolution No. 482-10

Resolution awarding contract and approving contract bond to the Kenmore Construction Company, Inc., for the Clime Road Part I Project (Engineer) (\$11,885,324.95)

Resolution No. 483-10

Resolution rejecting all bids opened May 13, 2010 for the Hendron Road Pump Station Project (Engineer)

Resolution No. 484-10

Resolution authorizing the County Engineer to sign a Memorandum of Understanding with the City of Westerville to resurface a portion of Sunbury Road (Engineer)

Resolution No. 485-10

Resolution authorizing the Franklin County Engineer to enter into a reimbursement agreement with the City of Columbus for maintenance work performed on bridges within the City of Columbus (Engineer)

Resolution No. 486-10

The 2010 Resurfacing Program for Franklin County roads, Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, July 6, 2010 at 9:00 a.m. (Engineer)

Resolution No. 487-10

Resolution approving plans for the Franklin County Engineers East Outpost Maintenance Facility (Engineer)

3. COMMUNITY PARTNERSHIPS

Resolution No. 488-10

Resolution authorizing a contract with First Night Columbus to support the family-friendly New Years Eve celebration (Community Partnerships) (\$15,000)

4. HUMAN RESOURCES

Resolution No. 489-10

Resolution authorizing a contract with Aon Consulting for Health Benefits Consultant Services. (Human Resources) (\$231,050)

Resolution No. 490-10

Resolution approving Personnel Actions (Human Resources)

5. PURCHASING

Resolution No. 491-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,781,734.39)

6. BOARD OF COMMISSIONERS

PUBLIC HEARING

Regarding Columbus-Franklin County Finance Authority bonds for Value Partners, LLC, an Ohio limited liability company, and Wasserstrom Holdings, Inc.

Resolution No. 492-10

Resolution granting applicable elected representative approval and authorizing the execution of certain documents regarding Columbus-Franklin County Finance Authority bonds for Value Partners, LLC, an Ohio limited liability company, and Wasserstrom Holdings, Inc. (Board of Commissioners)

JOURNALIZATION