

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 03, 2010

Pledge of Allegiance

Approval of the minutes of the July 27, 2010 General Session

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 596-10

Resolution authorizing a consultant agreement with Hands On Central Ohio (FirstLink) for FY2009 Homeland Security Funds (Emergency Management Agency) (\$110,000)

2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 597-10

Resolution appointing Chief John M. Rockwell, Safety Director, Columbus Regional Airport Authority and John M. Cray, Assistant Director, Security and Safety Franklin County Public Facilities Management to the Columbus Urban Area Homeland Security Advisory Committee. (Homeland Security and Justice Programs)

Resolution No. 598-10

Resolution authorizing a consultant contract with Ohio Poverty Law Center through an American Recovery and Reinvestment Act Justice Assistance Grant (Homeland Security and Justice Programs) (\$7,000)

3. ENGINEER

Resolution No. 599-10

Resolution awarding contract and approving contract bond to the Complete General Construction Company, Inc., for the ARRA Alum Creek Drive @ I270/Groveport Road Phase I Project (Engineer) (\$3,534,093.65)

- Resolution No. 600-10
Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)
- Resolution No. 601-10
Resolution reconfirming Franklin County's commitment to continue development of existing projects funded with Mid-Ohio Regional Planning Commission attributable federal funding (Engineer)
- Resolution No. 602-10
Petition filed for the vacation of Willow Bend Lane, Franklin Township, Franklin County, Ohio (Engineer)
- Resolution No. 603-10
Report (Fifth) 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 at Morse Road (Engineer) (\$33,911)
- Resolution No. 604-10
Report (Twenty-Eighth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of the Clime Road Part 1 Project (Engineer) (\$6,820)
- Resolution No. 605-10
Plans approved for the rehabilitation of the structure on Stoney Bridge Lane over a tributary of the Scioto River, Norwich Township, Franklin County, Ohio (Engineer)
- Resolution No. 606-10
Construction and right-of-way plans approved for the replacement of the Zuber Road over Frederick Francis Ditch structure, Jackson Township, Franklin County, Ohio (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 607-10

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and the City of Whitehall for a street improvement project (Economic Development and Planning) (\$58,590)

Resolution No. 608-10

Resolution awarding a funding agreement between the Economic Development and Planning Department and the Furniture Bank of Central Ohio to enhance low-income families' ability to maintain permanent housing (Economic Development and Planning) (\$21,500)

Resolution No. 609-10

Review of Petition to Annex 3.3 +/- acres from Washington Township to the city of Columbus by Amy K. Kuhn, Esq. Case #ANX-EXP2-11-10 (Economic Development and Planning)

Resolution No. 610-10

Review of Petition to Annex 1.326 +/- acres from Clinton Township to the city of Columbus by Rebecca L. Egelhoff, Esq. Case #ANX-EXP2-12-10 (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No. 611-10

Resolution authorizing a Participation Agreement to obtain employment and income data from the TALX Corporation. (Job and Family Services) (\$286,000)

6. HUMAN RESOURCES

Resolution No. 612-10

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board Of Commissioners. (Human Resources) (\$39,375)

Resolution No. 613-10
Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 614-10
Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$3,814,086.21)

8. BOARD OF COMMISSIONERS

Resolution No. 615-10
Resolution reappointing Susan Tilgner as the Franklin County Board of Commissioners' Representative on the Central Ohio Trauma System (COTS) (Board of Commissioners)

Resolution No. 616-10
Resolution reappointing J. Kevin Cogan and appointing Kimberly I. Redfern to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)