



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

August 17, 2010

Pledge of Allegiance

Approval of the minutes of the August 10, 2010 General Session and the August 12, 2010 Briefing

#### 1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 630-10

Resolution authorizing intergovernmental agreement with the City of Columbus for FY2009 Homeland Security Funds (Emergency Management Agency) (\$139,508)

#### 2. ENGINEER

Resolution No. 631-10

Resolution awarding contract and approving contract bond to the Strawser Paving Company, Inc., for the 2010 Resurfacing Program (Engineer) (\$2,661,714.75)

Resolution No. 632-10

Resolution awarding contract and approving contract bond to the Decker Construction Company for the Mifflin Township Roadway Improvements Project (Engineer) (\$298,082.40)

Resolution No. 633-10

Resolution awarding contract and approving contract bond to the Rayco Excavating Company for the Hendron Road Sewer Project (Engineer) (\$80,202)

Resolution No. 634-10

Establishing, altering and widening of Dempsey Road, from I-270 to Sunbury Road, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 635-10

Establishing, altering and widening of White Road, Part 2, Jackson Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

### 3. SANITARY ENGINEERS

Resolution No. 636-10

Report (First) of the Franklin County Sanitary Engineer and establishing sums for compensation for a portion of the owners in the matter of the Brown Road East Sewer Project (Sanitary Engineers) (\$86,343)

### 4. CHILD SUPPORT ENFORCEMENT

Resolution No. 637-10

Resolution authorizing a Participation Agreement to obtain employment and income data from the TALX Corporation. (Child Support Enforcement) (\$36,000)

### 5. JOB AND FAMILY SERVICES

Resolution No. 638-10

Resolution approving an amendment to a contract with The Ohio State University Medical Center for case-management services (Job and Family Services)

Resolution No. 639-10

Resolution authorizing a contract renewal with Airport Taxi Service Inc. for LEAP, PRS, and Title XX transportation services pursuant to the contracts second option to renew. (Job and Family Services) (\$185,000)

Resolution No. 640-10

Resolution authorizing twenty six Subsidized Employment Program contracts. (Job and Family Services) (\$148,990)

### 6. HUMAN RESOURCES

Resolution No. 641-10

Resolution authorizing an agreement with the Fairfield Medical Center for the purchase of worksite/clinical services for Franklin County Cooperative Health Benefits Program. (Human Resources) (\$21,000)

Resolution No. 642-10  
Resolution approving Personnel Actions (Human Resources)

## 7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 643-10  
Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

## 8. PURCHASING

Resolution No. 644-10  
Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$859,911.34)

## 9. BOARD OF COMMISSIONERS

Resolution No. 645-10  
Resolution reappointing Brian Wilson as a member to the Brickstone Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 646-10  
Resolution reappointing Brian Wilson and Aristotle Hutras to the Riggins Road Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 647-10  
Resolution reappointing Brian Wilson and Aristotle Hutras to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)