



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 31, 2010

Pledge of Allegiance

Approval of the minutes of the August 24, 2010 General Session and the August 26, 2010 Briefing

1. AUDITOR

Resolution No. 661-10

Resolution authorizing a transfer of appropriations to purchase a new server for Franklin County's financial system (Auditor)

2. SHERIFF

Resolution No. 662-10

Resolution authorizing contracts with Mark's Distributing, Centric Group, Inc. Americare Products, Inc., All State Distributors Northeast, Union Supply Company, Inc., Columbus Candy and Tobacco Company, Village Distributors, Inc. and Bob Barker Company, Inc. for fifty-four commissary items. (Sheriff) (\$537,362)

3. PROSECUTING ATTORNEY

Resolution No. 663-10

Resolution authorizing a transfer of General Fund appropriations to support software license expenses for the balance of the year. (Prosecuting Attorney)

4. ENGINEER

Resolution No. 664-10

Resolution awarding contract and approving contract bond to United Precast, Inc., for the Box Sections Stoney Bridge Lane over Tudor Ditch Project (Engineer) (\$45,375)

Resolution No. 665-10

H. R. Gray and Associates, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in providing inspection services for the Alum Creek Drive at Groveport Road Phase 1 Project (Engineer) (\$110,772)

Resolution No. 666-10

Establishing, altering and widening of Bridgeway Avenue, from Johnstown Road to Goshen Lane, the City of Columbus, Franklin County, Ohio, declared necessary (Engineer)

5. JOB AND FAMILY SERVICES

Resolution No. 652-10 - Tabled on August 24, 2010

Resolution authorizing seventeen Subsidized Employment Program contracts. (Job and Family Services) (\$180,166)

Resolution No. 667-10

Resolution authorizing fourteen Subsidized Employment Program contracts. (Job and Family Services) (\$108,278)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 668-10

Resolution awarding a funding agreement between the Economic Development and Planning Department and the Columbus Urban League for fair housing services (Economic Development and Planning) (\$90,000)

Resolution No. 669-10

Resolution authorizing a Funding Agreement amendment between the Franklin County Board of Commissioners and the Columbus Housing Partnership to implement a First-Time Homebuyers Down Payment Assistance Program for moderate or low-income Franklin County Residents (Economic Development and Planning) (\$56,000)

Resolution No. 670-10

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Columbus Housing Partnership to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$21,754)

Resolution No. 671-10

Resolution authorizing a Funding Agreement amendment between the Franklin County Board of Commissioners and Habitat for Humanity of Greater Columbus to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$19,000)

Resolution No. 672-10

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Homes on the Hill, CDC to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$75,000)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 673-10

Resolution authorizing a contract with William D. McKendry for the purchase of critical infrastructure and threat assessment consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$75,000)

Resolution No. 674-10

Resolution authorizing a subgrant award and contract for service to Capital University Law School for the provision of legal advice and counseling for petitioners under the Justice Assistance Grant program. (Homeland Security and Justice Programs) (\$9,832)

Resolution No. 675-10

Resolution authorizing an Interlocal Agreement with the city of Gahanna to administer the FY 2009 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs)

Resolution No. 676-10

Resolution authorizing a subgrant award and contract for service to the city of Gahanna for the purchase of law enforcement equipment through the FY 2009 Justice Assistance Grant (Homeland Security and Justice Programs) (\$10,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 677-10

Resolution authorizing a modification to the contract with DesignGroup to provide additional professional services in the design of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$46,880)

Resolution No. 678-10

Resolution authorizing a contract agreement with Moody Nolan, Inc. to provide professional Design Services associated with the acquisition of Furniture, Fixtures and Equipment for the Franklin County Common Pleas Courthouse and the Franklin County Government Center Group A Pavilion Project. (Public Facilities Management) (\$100,000)

Resolution No. 679-10

Resolution authorizing a modification to the contract with URS Corporation to provide additional professional services in the design of the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$159,300)

Resolution No. 680-10

Resolution authorizing a modification to the contract with Elford, Inc. to provide additional construction management services in the design and construction of the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$152,650)

9. HUMAN RESOURCES

Resolution No. 681-10

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 682-10

Resolution authorizing contract extensions with Abacus Corporation, Dawson Resources and TRC Staffing Services for Temporary Personnel Services (Purchasing) (\$1,140,000)

Resolution No. 683-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,796,983.35)

11. BOARD OF COMMISSIONERS

Resolution No. 684-10

Resolution authorizing the acceptance of a gift from the Estate of Phyllis Brandt and liquidation of account to effectuate the gift (Board of Commissioners)