



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 07, 2010

Pledge of Allegiance

Approval of the minutes of the August 31, 2010 General Session and the September 2, 2010 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 685-10

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and the Village of Urbancrest for a street resurfacing program (Economic Development and Planning) (\$100,000)

2. JOB AND FAMILY SERVICES

Resolution No. 686-10

Resolution authorizing six Subsidized Employment Program contracts. (Job and Family Services) (\$39,532)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 687-10

Resolution authorizing contracts with Columbus Area Inc. and Center of Vocational Alternatives for provision of reentry services (Homeland Security and Justice Programs) (\$222,000)

4. SANITARY ENGINEERS

Resolution No. 688-10

Resolution authorizing a contract modification with Elite Excavating Company of Ohio for the General construction services for the Cleveland Heights Phase 3 Sanitary Improvements project, an increase of \$102,114.98 (Sanitary Engineers) (\$901,219.98)

Resolution No. 689-10

Resolution authorizing a contract modification with Elite Excavating Company of Ohio for the General construction services for the Fern Avenue Sanitary Improvements project, a decrease of \$2,544.00 (Sanitary Engineers) (\$137,666)

5. HUMAN RESOURCES

Resolution No. 690-10

Resolution approving Personnel Actions (Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 691-10

Resolution authorizing a modification to the contract with The Ardit Company to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$22,008.00 (Public Facilities Management) (\$22,008)

Resolution No. 692-10

Resolution authorizing a modification to the contract with Vaughn Industries to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$163,740.00 (Public Facilities Management) (\$163,740)

Resolution No. 693-10

Resolution authorizing a modification to the contract with Corna Kokosing Construction Company, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$36,080.00 (Public Facilities Management) (\$36,080)

7. PURCHASING

Resolution No. 694-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,352,185.53)

8. BOARD OF COMMISSIONERS

Resolution No. 695-10

Resolution rescinding Resolution No. 401-10 and authorizing the Franklin County Administrator to execute Kenny Road easements (Board of Commissioners)