



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 28, 2010

Pledge of Allegiance

Approval of the minutes of the September 21, 2010 General Session and the September 23, 2010 Briefing

#### 1. TREASURER

Resolution No. 709-10 - Tabled on September 21, 2010  
Substitute Resolution authorizing Development Agreement with Campus Partners for Community Urban Redevelopment & City County Holding Co. for redevelopment of Weinland Park Area properties.  
(Treasurer)

Resolution No. 725-10  
Resolution authorizing the acceptance of deed in lieu of foreclosure from City County Holding Co. for County Land Bank properties located in the Weinland Park Area subject to the Development Agreement as authorized by Resolution 0709-10 (Treasurer)

Resolution No. 710-10 - Tabled on September 21, 2010  
Substitute Resolution authorizing the execution of quitclaim deed to Campus Partners for Community Urban Redevelopment, subject to Development Agreement as authorized by Resolution 0709-10, for County Land Bank properties located in the Weinland Park Area. (Treasurer)

## 2. ENGINEER

### Resolution No. 726-10

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

#### PUBLIC HEARING

Final right-of-way hearing for the Alton and Darby Creek project

### Resolution No. 727-10

Final hearing for establishing, altering and widening portions of Alton & Darby Creek Road, County Road No. 272, from south of Renner Road to Roberts Road east, Brown and Norwich Townships, Franklin County, Ohio (Engineer)

#### PUBLIC HEARING

Final right-of-way hearing for the Georgesville Road project

### Resolution No. 728-10

Final hearing for establishing, altering and widening of Georgesville Road, County Road No. 26, from the railroad tracks north of Sullivant Avenue to West Broad Street, Franklin Township, Franklin County, Ohio (Engineer)

## 3. SHERIFF

### Resolution No. 729-10

Resolution authorizing contracts to Public Safety Concepts, LLC and ComProducts, Inc., dba B&C Communications for Radio Maintenance, Installation and Removal of Communications Equipment (Sheriff) (\$281,322.96)

### Resolution No. 730-10

Resolution authorizing a contract extension with Oxford Cleaners, Inc. for Dry Cleaning Service for the Franklin County Sheriff's Office (Sheriff) (\$142,800)

Resolution No. 731-10

Resolution authorizing the Franklin County Board of Commissioners to accept the wage re-opener Collective Bargaining Agreement between the Franklin County Sheriffs Office and the Teamsters Local 413 (Sheriff)

#### 4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 732-10

Resolution approving the recommendations of the 2010 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

#### 5. SANITARY ENGINEERS

Resolution No. 733-10

Resolution authorizing an agreement with the Village of Harrisburg to provide potable water services (Sanitary Engineers)

Resolution No. 734-10

Resolution authorizing an agreement with the Village of Harrisburg to provide sanitary sewer services (Sanitary Engineers)

Resolution No. 735-10

Resolution authorizing a partial repayment of an interfund loan from Sanitary Engineer ARRA Fund to the General Fund and authorizing an interfund loan from the General Fund to the Sanitary Engineer Capital Water Fund for the Timberlake water project (Sanitary Engineers) (\$283,193)

#### 6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 736-10

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

Resolution No. 737-10

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

7. JOB AND FAMILY SERVICES

Resolution No. 738-10

Resolution approving two subaward agreements for Youth Afterschool Programs with Easter Seals Central, Southeast Ohio and Godman Guild Association (Job and Family Services) (\$452,050.75)

Resolution No. 739-10

Resolution authorizing three Subsidized Employment Program contracts (Job and Family Services) (\$24,388)

Resolution No. 740-10

Resolution authorizing the amendment of four Subsidized Employment Program contracts (Job and Family Services)

8. COMMUNITY PARTNERSHIPS

Resolution No. 741-10

Resolution authorizing a collaboration agreement with the Franklin County Board of Health to support a seasonal influenza (flu) vaccine campaign, purchase vaccines, and administer an immunization program (Community Partnerships) (\$150,000)

9. HUMAN RESOURCES

Resolution No. 742-10

Resolution approving Personnel Actions (Human Resources)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 743-10

Resolution authorizing a Frequency Reconfiguration Agreement with Nextel West Corporation, for the reimbursement of reconfiguration expenses associated with Rebanding of the County's 800 MHz radio system. (Homeland Security and Justice Programs) (\$86,427.96)

Resolution No. 744-10

Resolution authorizing a Rebanding Agreement with E.F. Johnson Technologies, Inc. for reimbursement of reconfiguration services associated with Rebanding of the County's 800 MHz radio system. (Homeland Security and Justice Programs) (\$76,380.40)

Resolution No. 745-10

Resolution to authorize the amended Radio Communications User Agreement for the Franklin County Engineer. (Homeland Security and Justice Programs) (\$8,899)

Resolution No. 746-10

Resolution authorizing the Franklin County Board of Commissioners to enter into Interlocal Agreements with the cities of Columbus, Reynoldsburg, Gahanna and Whitehall to administer the FY 2010 Justice Assistance Grant (JAG). (Homeland Security and Justice Programs)

Resolution No. 747-10

Resolution authorizing Memorandum of Understanding with Job and Family Services for provision of transitional employment and internship for ex-offenders. (Homeland Security and Justice Programs) (\$288,880)

11. PURCHASING

Resolution No. 748-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$397,873.02)