



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 12, 2010

Pledge of Allegiance

Approval of the minutes of the October 5, 2010 General Session and the October 7, 2010 Briefing

1. ENGINEER

Resolution No. 762-10

Resolution endorsing applications submitted by County Engineer Dean C. Ringle on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects (Engineer)

Resolution No. 763-10

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the Village of Valleyview (Engineer) (\$7,785)

Resolution No. 764-10

Resolution granting approval to declare obsolete County equipment and authorize their sale (Engineer)

Resolution No. 765-10

EMH&T, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Bridgeway Avenue from Johnstown Road to Goshen Lane, Franklin County, Ohio (Engineer) (\$329,427)

Resolution No. 766-10

Report (First) of the Franklin County Engineer establishing sums for compensation and damages for land owners in the matter of the replacement of the structure on Zuber Road over Frederick-Francis Ditch, Jackson Township, Franklin (Engineer) (\$5,000)

2. SHERIFF

Resolution No. 767-10

Resolution authorizing a settlement to Suzie Grayson for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$700)

3. OFFICE ON AGING

Resolution No. 768-10

Resolution approving a contract extension with Crosby's Drugs, Inc. for Nutritional Supplements (Office On Aging) (\$212,052)

Resolution No. 769-10

Resolution approving a contract extension with Crosby's Drugs, Inc. for Durable Medical Equipment (Office On Aging) (\$44,547.50)

Resolution No. 770-10

Resolution approving a contract extension with Duraline Medical Products, Inc. for Incontinence Supplies (Office On Aging) (\$475,000)

Resolution No. 771-10

Resolution approving sixty-two contract extensions for Senior Options Home Care (Office On Aging) (\$16,298,165)

Resolution No. 772-10

Resolution approving a Novation Agreement with Friendly Transportation Services, Inc. (Office On Aging)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 773-10

Allocating Recovery Zone Economic Development Bonds to the City of Upper Arlington for street improvement projects. (Economic Development and Planning)

5. COMMUNITY PARTNERSHIPS

Resolution No. 774-10

Resolution authorizing a transfer of General Fund appropriations to support additional community partnerships during the remainder of 2010. (Community Partnerships)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 775-10

Resolution authorizing a subgrant award and contract for service to the city of Columbus for a violence reduction initiative through the FY 2010 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$50,000)

7. JOB AND FAMILY SERVICES

Resolution No. 776-10

Resolution approving one subaward agreement for a Youth Afterschool Program with Somali Women and Childrens Alliance (Job and Family Services) (\$180,560.10)

Resolution No. 777-10

Resolution approving one subaward agreement for Project KEY, a youth truancy reduction program, with the Educational Service Center of Central Ohio (Job and Family Services) (\$187,499.02)

8. HUMAN RESOURCES

Resolution No. 778-10

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 779-10

Resolution approving purchases for various Franklin
County agencies (Purchasing) (\$1,519,601.52)