



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 09, 2010

Pledge of Allegiance

Approval of the minutes of the October 26, 2010 General Session and the October 28, and November 4, 2010 Briefings

1. ANIMAL CONTROL

Resolution No. 829-10

Resolution authorizing a multiple award contract with Pet Solutions of Columbus, LLC, Shannon N. Snoke, DVM, Joy A. Davidson, DVM, and Jeanette OQuin, DVM for Spay and Neutering Services. (Animal Control) (\$148,000)

2. CLERK OF COURTS

Resolution No. 830-10

Resolution authorizing a contract extension with GFS North American Janitorial Services for Housekeeping and Cleaning Services for the Franklin County Clerk of Courts Auto Title Division (Clerk Of Courts) (\$33,750)

3. ENGINEER

PUBLIC HEARING

Regarding the vacation of alleys located in Mifflin Township

Resolution No. 831-10

Prayer of petition to vacate a 15 & 20 wide alleys located in Mifflin Township, Franklin County, Ohio, granted (Engineer)

Resolution No. 832-10

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Ronald J. Gajoch and Associates, Inc., to provide construction management services for the Franklin County Engineers East Outpost facility (Engineer) (\$144,000)

Resolution No. 833-10

The Traffic Signal Maintenance Program for all of Franklin County, Ohio declared necessary (Engineer)

Resolution No. 834-10

Report (Twenty-Sixth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of the Clime Road Project Part 2 (Engineer) (\$3,000)

4. FLEET MANAGEMENT

Resolution No. 835-10

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by internet auction. (Fleet Management)

5. PROSECUTING ATTORNEY

Resolution No. 836-10

Resolution authorizing a contract with Alban & Alban, LLP; Land and Mortgage Title Agency, LTD; TLC Title Services, Inc. and Title First Agency, Inc. for Title Search Services (Prosecuting Attorney) (\$330,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 837-10

Resolution entering into a Funding Agreement with the Mid- Ohio Regional Planning Commission for Single Family Home Rehabilitation Services (Economic Development and Planning) (\$700,000)

Resolution No. 838-10
Resolution entering into a Funding Agreement with the Community Housing Network for Housing Retention Services (Economic Development and Planning) (\$58,000)

Resolution No. 839-10
Resolution approving an amendment to a Funding Agreement with the Economic & Community Development Institute for a business incubator and micro-lending program. (Economic Development and Planning)

Resolution No. 840-10
Review of Petition to Annex 91.2262 +/- acres from Madison Township to the village of Lithopolis by Jon M. Browning, Esq. Case #ANX-EXP2-13-10 (Economic Development and Planning)

Resolution No. 841-10
Resolution determining sufficiency of the petition for establishment of the Cosgray Road South Community Authority as a new community authority and setting a date for public hearing (Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No. 842-10
Resolution authorizing a one-year contract with the Columbus Association for the Performing Arts (CAPA) in support of the Columbus Symphony Orchestra (Community Partnerships) (\$250,000)

8. HUMAN RESOURCES

Resolution No. 843-10
Resolution authorizing the Franklin County Board of Commissioners to enter into a Collective Bargaining Agreement with AFSCME Ohio Council 8, AFL-CIO, Local 2049 (Human Resources)

Resolution No. 844-10
Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 845-10

Resolution authorizing a Countywide Contract to Ecolab, Inc. for 10 Dishwashing/Warewashing Detergents and Dispensing Systems (Purchasing) (\$216,305.20)

Resolution No. 846-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,230,002.11)

10. BOARD OF COMMISSIONERS

Resolution No. 847-10

Resolution appointing Brian Morris to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 848-10

Resolution appointing Anthony Trotman to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 849-10

Resolution appointing Anthony Trotman to the Community Research Partners Board of Directors (Board of Commissioners)

Resolution No. 850-10

Resolution reappointing LeShel M. Hutchings to the Franklin County Public Defender Commission (Board of Commissioners)

Resolution No. 851-10

Resolution Appointing Linda D. Craig to the Franklin County Board of Developmental Disabilities (Board of Commissioners)

Resolution No. 852-10

Resolution reappointing Vincent A. Papsidero and Benjamin Drake to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. 853-10

Resolution reappointing Chester R. Jourdan, Jr. to the
Community Research Partners Board of Directors (Board
of Commissioners)