



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 16, 2010

Pledge of Allegiance

Approval of the minutes of the November 9, 2010 General Session

1. VETERANS SERVICES

Resolution No. 856-10

Resolution authorizing contract extensions with Acme Enterprises Inc. and Bobcat Radio Service Inc., for Medical Transportation Services for eligible veterans. (Veterans Services) (\$184,000)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 857-10

Review of Petition to Annex 21.43 +/- acres from Brown Township to the city of Hilliard by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-14-10 (Economic Development and Planning)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 858-10

Resolution authorizing a contract with Herzog & Associates LLC, for professional consulting services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$42,500)

Resolution No. 859-10

Resolution authorizing a contract with Confidential Services, Inc. for providing process service services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$119,500)

Resolution No. 860-10

Resolution authorizing the Franklin County Child Support Enforcement Agency to hold an Employee Training and Recognition Event on December 3, 2010 (Child Support Enforcement)

4. JOB AND FAMILY SERVICES

Resolution No. 861-10

Resolution authorizing a decrease of appropriations and revenues in the Public Assistance Fund (Job and Family Services) (\$58,525,250)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 862-10

Resolution authorizing a contract with Fred Bowditch for the purchase of critical infrastructure and information gathering and intelligence analysis coordination consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$75,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 863-10

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

Resolution No. 864-10

Resolution authorizing a modification to the contract with Vaughn Industries, LLC to provide additional services in the construction of the Franklin County Government Center Group A Pavilion Project at an increase of \$30,284.00. (Public Facilities Management) (\$1,298,724.36)

7. HUMAN RESOURCES

Resolution No. 865-10

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 866-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$864,572.55)

9. BOARD OF COMMISSIONERS

Resolution No. 867-10

Resolution authorizing a transfer of funds and the payment of the County's December 1, 2010 debt service obligations. (Board of Commissioners)

Resolution No. 868-10

Resolution reappointing Cynthia A. Hilsheimer to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners)

Resolution No. 869-10

Resolution reappointing Tom Fries, Sr., Richard Smith and Wayne Harer to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

Resolution No. 870-10

Resolution reappointing Dr. Siu-Leung Lee to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 871-10

Resolution reappointing Babette Abel Feibel, Shadya Yazback, and Charles Perotti to the Franklin County Children Services Board (Board of Commissioners)

Resolution No. 872-10

Resolution reappointing John Raphael, Warren Motts, Ronald Koltak, Russell Goodwin and Sherra Ford to the Franklin County Veterans Memorial Board of Trustees (Board of Commissioners)

10:00 am PUBLIC HEARING

Regarding a petition received for the vacation of Willow Bend Drive in Franklin Township