



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 23, 2010

Pledge of Allegiance

Approval of the minutes of the November 16, 2010 General Session and the November 18, 2010 Briefing

1. COURT OF COMMON PLEAS

Resolution No. 873-10

Resolution authorizing non-general fund supplemental appropriations and a transfer of appropriations for Community Corrections 407 grant program (Court of Common Pleas) (\$106,506.35)

2. COMMUNITY PARTNERSHIPS

Resolution No. 874-10

Resolution authorizing an amendment to the collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County in order to support production of affordable housing units (Community Partnerships) (\$172,484.85)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 859-10 - Tabled on November 16, 2010

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)

4. SANITARY ENGINEERS

Resolution No. 875-10

Resolution authorizing non-general fund supplemental appropriations for water and sewer expenditures (Sanitary Engineers) (\$625,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 876-10

Resolution authorizing a contract with Ohio University for the provision of an Emergency Responders 3D Immersive Video Imaging Network through the Urban Area Security Initiative grant. (Homeland Security and Justice Programs) (\$239,969.38)

6. PURCHASING

Resolution No. 877-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,265,127.11)

7. SHERIFF

Resolution No. 878-10

Resolution authorizing a contract with Extended Care Diagnostics dba Midwest Radiology for Mobile Radiology Services (Sheriff) (\$48,000)

Resolution No. 879-10

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff) (\$25,825.61)

Resolution No. 880-10

Resolution authorizing a settlement to Sarah Stutzman for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$500)

Resolution No. 881-10

Resolution authorizing a settlement to Daniel Baker for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$250)

Resolution No. 882-10

Resolution authorizing a settlement to William Craft for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$500)

Resolution No. 883-10

Resolution authorizing a settlement to James Schoenberger for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$250)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 884-10

Resolution authorizing a contract agreement with ALLEN BALLEW General Contractor, Inc. for the General Trades Package for the Sheriffs Office Relocation Project. (Public Facilities Management) (\$192,372)

Resolution No. 885-10

Resolution authorizing a contract agreement with Aggressive Mechanical, Inc. for the Plumbing Package for the Sheriffs Office Relocation Project. (Public Facilities Management) (\$59,000)

Resolution No. 886-10

Resolution authorizing a contract agreement with Vaughn Industries, LLC for the HVAC Package for the Sheriffs Office Relocation Project. (Public Facilities Management) (\$94,000)

Resolution No. 887-10

Resolution authorizing a contract agreement with Vaughn Industries, LLC for the Electrical Package for the Sheriffs Office Relocation Project. (Public Facilities Management) (\$72,400)

Resolution No. 888-10

Resolution authorizing a contract agreement with Vaughn Industries, LLC for the Fire Protection (Alarm) Package for the Sheriffs Office Relocation Project. (Public Facilities Management) (\$9,300)

9. BOARD OF COMMISSIONERS

Resolution No. 889-10

Resolution authorizing the acceptance of a gift from
Connie Bridges under the annuity by Nationwide Financial
(Board of Commissioners)

Resolution No. 890-10

Resolution authorizing the acceptance of a gift from
Connie Bridges' deposit account with the Huntington
National Bank (Board of Commissioners)