



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 14, 2010

Pledge of Allegiance

Approval of the minutes of the December 7, 2010 General Session, the December 9, 2010 Briefing and the December 10, 2010 Administrative Session minutes

1. TREASURER

Resolution No. 920-10

Resolution authorizing a contract extension with US Bank for Daily Depository Activities (Treasurer) (\$152,500)

2. SHERIFF

Resolution No. 921-10

Resolution supporting the Sheriffs Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force (Sheriff) (\$183,286.24)

Resolution No. 922-10

Resolution authorizing three contracts with Clerrenton Corporation for consulting services involving promotional examinations for FY 2011 (Sheriff) (\$6,295)

Resolution No. 923-10

Resolution authorizing a settlement to Brandy Bush for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$7,250)

Resolution No. 924-10

Resolution authorizing a contract with William A. Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$103,000)

Resolution No. 925-10

Resolution authorizing a transfer of appropriations and a transfer of funds related to the purchase of a hybrid bus. (Sheriff)

Resolution No. 926-10

Resolution approving a contract with Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions for Nurse Staffing Services for the Franklin County Correctional Facilities I & II (Sheriff) (\$3,153,696)

Resolution No. 927-10

Resolution authorizing the payment of thirty-five thousand dollars and zero cents (\$35,000.00) in resolution of a lawsuit brought in Franklin County Court of Common Pleas, being case no. 08 CVH 8 11065. (Sheriff) (\$35,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 928-10

Resolution entering into a Funding Agreement with the Mid-Ohio Regional Planning Commission (MORPC) to provide staff support to the Housing Advisory Board for the review and monitoring of Bond and Tax Credit Financed Affordable Housing Developments (Economic Development and Planning) (\$20,500)

Resolution No. 929-10

Resolution authorizing a contract extension with Stantec Consulting Services for Consulting Services for Floodplain Review (Economic Development and Planning) (\$30,000)

Resolution No. 930-10

Resolution authorizing a contract with the Central Ohio Community Improvement Corporation to provide economic development services to the Franklin County Commissioners (Economic Development and Planning) (\$50,000)

Resolution No. 931-10

A resolution authorizing an application to the State of Ohio to participate in the Clean Ohio Revitalization Fund for the Delphi Project in Franklin Township, Ohio (Economic Development and Planning)

4. DRAINAGE ENGINEER

Resolution No. 932-10

Anthony F. Mollica and Associates, Inc. employed as the appraiser for the Whims Ditch Hazard Mitigation Grant Program (Drainage Engineer) (\$26,250)

5. ENGINEER

Resolution No. 933-10

E.P. Ferris & Associates, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing construction plans for the Georgesville Road water line replacement project, Franklin County, Ohio (No cost to County) (Engineer)

Resolution No. 934-10

American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for improvement of the Refugee Road, Chatterton Road and Noe-Bixby Road intersection, Franklin County, Ohio (Engineer) (\$325,524)

Resolution No. 935-10

Resolution authorizing a joint agreement for the CSX Railroad Quiet Zone Studies (Engineer)

Resolution No. 936-10

Authorization for the Engineer to enter into agreements for the completion of the Urbancrest/Urban Hollow Public Facility Project (Engineer)

Resolution No. 937-10

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Stantec Consulting Services, Inc., for the improvement of Groveport Road at Alum Creek Drive (Engineer) (\$137,026.68)

Resolution No. 938-10

Resolution awarding contract and approving contract bond to the Double Z Construction Company, for the Roberts Road/Alton & Darby Creek Road Realignment Parts 1-3 Project (Engineer) (\$2,897,021.60)

Resolution No. 939-10

Resolution awarding contract and approving contract bond to the M. P. Dory Company, for the 2011 Traffic Signal Maintenance Program (Engineer) (\$370,430)

6. BOARD OF COMMISSIONERS

Resolution No. 940-10

Resolution adopting the recommendation of the Franklin County Engineer in the matter of Jones Fuel Company parcels 160-003004 and 160-002563, located in Jackson Township, Franklin County Ohio. (Board of Commissioners)

7. SANITARY ENGINEERS

Resolution No. 941-10

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers)

Resolution No. 942-10

Resolution authorizing a contract agreement with Deer Creek Excavating, LLC for the General construction services for the Brown Road East Sanitary Sewer Improvements Project. (Sanitary Engineers) (\$4,170,832.29)

Resolution No. 943-10

Resolution authorizing a contract agreement with Deer Creek Excavating, LLC for the Electrical construction services for the Brown Road East Sanitary Sewer Improvements Project. (Sanitary Engineers) (\$84,089)

Resolution No. 944-10

Resolution authorizing the payment of one thousand three hundred seventy-seven dollars and zero cents (\$1,377.00) in resolution of a claim against Franklin County. (Sanitary Engineers) (\$1,377)

8. FLEET MANAGEMENT

Resolution No. 945-10

Resolution authorizing the transfer of title of a retired armored vehicle to The Ohio State University Police Division. (Fleet Management)

9. EMERGENCY MANAGEMENT AGENCY

Resolution No. 946-10

Resolution authorizing interlocal agreement with South-Western City Schools for FY2008 Homeland Security Funds (Emergency Management Agency) (\$9,925)

Resolution No. 947-10

Resolution authorizing interlocal agreement with South-Western City Schools for FY2009 Homeland Security Funds (Emergency Management Agency) (\$20,000)

Resolution No. 948-10

Resolution authorizing intergovernmental agreement with the City of Worthington for FY2009 Homeland Security Funds (Emergency Management Agency) (\$60,000)

Resolution No. 949-10

Resolution authorizing intergovernmental agreement with the Columbus Regional Airport Authority for FY2009 Homeland Security Funds (Emergency Management Agency) (\$85,250)

Resolution No. 950-10

Resolution authorizing interlocal agreement with Central Ohio Trauma System for FY2009 Homeland Security Funds (Emergency Management Agency) (\$32,525)

Resolution No. 951-10

Resolution authorizing an interlocal agreement with the Central Ohio Fire Chiefs Association for a State Homeland Security Regional Urban Search and Rescue Training Grant (Emergency Management Agency) (\$15,000)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 952-10

Resolution authorizing a subgrant award and contract to the city of Columbus to support the Automated Fingerprint Identification System through the FY 2010 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$250,000)

Resolution No. 953-10

Resolution authorizing receipt of the Franklin County FY 2010 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$575,814.73)

Resolution No. 954-10

Resolution authorizing twelve subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2010 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$560,170)

Resolution No. 955-10

Resolution authorizing receipt of the Franklin County FY 2010 Title II Juvenile Justice and Delinquency Prevention Act Block Grant Award. (Homeland Security and Justice Programs) (\$229,261)

Resolution No. 956-10

Resolution authorizing a subgrant award and contract for services with Directions for Youth & Families to provide youth programming under the FY 2010 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (Homeland Security and Justice Programs) (\$147,506)

Resolution No. 957-10

Resolution authorizing receipt of the Franklin County FY 2010 Juvenile Accountability Block Grant Award. (Homeland Security and Justice Programs) (\$146,420)

Resolution No. 958-10

Resolution authorizing a subgrant award and contract for services to the Franklin County Prosecutors Office for youth gang prosecution under the FY 2010 Juvenile Accountability Block Grant. (Homeland Security and Justice Programs) (\$146,420)

Resolution No. 959-10

Resolution appointing Battalion Chief David Whiting, Public Information Officer, City of Columbus, Division of Fire to the Columbus Urban Area Homeland Security Advisory Committee. (Homeland Security and Justice Programs)

11. JOB AND FAMILY SERVICES

Resolution No. 960-10

Resolution approving one contract for technical assistance services for youth technology programs with TECH CORPS Ohio (Job and Family Services) (\$40,025.56)

Resolution No. 961-10

Resolution approving one subaward agreement for the Winter and Spring Arts Academies with The Community Arts Project dba The Martin Luther King Jr. Performing and Cultural Arts Complex (Job and Family Services) (\$14,986.90)

Resolution No. 962-10

Resolution approving one contract for information and referral services for Earned Income Tax Credit tax assistance sites with The United Way of Central Ohio (Job and Family Services) (\$75,000)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 963-10

Resolution authorizing a contract with Construction Systems, Inc. for the purchase, delivery and installation of Roller Shades for the new Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$124,740)

Resolution No. 964-10

Resolution authorizing contracts to be awarded to King Business Interiors, Inc., Continental Office Furniture, Corp. and Loth, Inc. for the purchase, delivery and installation of Tables and Chairs for the new Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$366,802.59)

Resolution No. 965-10

Resolution authorizing a contract with O'Reilly Office, LLC for the purchase, delivery and installation of Systems Furniture for the new Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$129,118.26)

Resolution No. 966-10

Resolution authorizing a modification to the contract with T.B. Penick & Sons, Inc. to provide additional services in the construction of the Franklin County Government Center Group A Pavilion Project at an increase of \$14,729.00. (Public Facilities Management) (\$1,331,749)

Resolution No. 967-10

Resolution authorizing a modification to the contract with Pizzuti Solutions, LLC to provide Master Space Planning Services in updating the Facilities Master Plan and to provide Owners Representation Services in the Planning and Construction of the Redevelopment of the Hall of Justice, an increase not to exceed \$2,380,000. (Public Facilities Management) (\$7,752,500)

Resolution No. 968-10

Resolution authorizing a contract extension with Scioto Services, LLC for Housekeeping and Cleaning Services at designated Franklin County facilities. (Public Facilities Management) (\$1,500,000)

13. HUMAN RESOURCES

Resolution No. 969-10

Resolution approving the binding of coverage with Affiliated Factory Mutual for commercial property, boiler and machinery insurance; and with Zurich for public employee dishonesty/commercial crime. (Human Resources) (\$274,185)

Resolution No. 970-10

Resolution modifying a contract with United Behavioral Health for Employee Assistance Program and behavioral health services for the Franklin County Cooperative Health Benefits Program. (Human Resources) (\$1,370,000)

Resolution No. 971-10

Resolution authorizing the County Benefits Administrator to provide written notice to Aetna Life Insurance Company for a 90 day extension of the dental administration agreement. (Human Resources) (\$60,000)

Resolution No. 972-10

Resolution approving Personnel Actions (Human Resources)

14. BOARD OF COMMISSIONERS

TEFRA HEARING

Regarding approval of a Columbus-Franklin County Finance Authority bond for the Columbus College of Art and Design

Resolution No. 973-10

Resolution granting applicable elected representative approval and authorizing the execution of certain documents in connection with the issuance by the Columbus-Franklin County Finance Authority of its Adjustable Rate Economic Development Revenue Bonds, Series 2010 (Columbus College of Art & Design) in an amount not to exceed \$22,000,000 (Board of Commissioners)

Resolution No. 974-10

Resolution to change the name of the Franklin County Law Library Conference Room to the Robert W. Werth Conference Room (Board of Commissioners)

Resolution No. 975-10

Resolution reappointing Mary L. Rose to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 976-10

Resolution reappointing Nancy M. White to the Joint Columbus and Franklin County Housing Advisory Board (Board of Commissioners)

Resolution No. 977-10

Resolution reappointing Michael Wilkos, Donald Shoemaker, Joseph L. Barnes, Sr., Mark Froelich, William J. Carter, Susan E. Weaver and Amy D. Klaben to the Franklin County Community Development Advisory Committee (Board of Commissioners)

Resolution No. 978-10

Resolution reappointing William R. Heifner to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)

Resolution No. 979-10

Resolution reappointing Charles W. Boso, Jr. to the Pinnacle Community Infrastructure Financing Authority (Board of Commissioners)

Resolution No. 980-10

Resolution reappointing R. Michael Taylor to the Franklin County Community Based Correction Facility Governing Board (Board of Commissioners)

Resolution No. 981-10

Resolution reappointing Anne Dorrian Lenzotti and Blake Bishop to various Franklin County designated Tax Incentive Review Councils and Community Reinvestment Authorities (Board of Commissioners)

Resolution No. 982-10

Resolution reappointing Aristotle Hutras and Brian Wilson to the Tremont Club Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 983-10

Resolution appointing Aristotle Hutras, Douglas S. Lowery, Erik J. Janas, and Michelle Kelly-Underwood as members to the Cosgray Road South Community Authority (Board of Commissioners)

Resolution No. 984-10

Resolution authorizing transfers of funds for workers compensation claims reserves and the repayment of a cash advance to the Workers Compensation Reserve Fund from the Workers Compensation Revolving Fund (Board of Commissioners)

Resolution No. 985-10

Resolution authorizing the exemption of selected purchases of \$1,000.00 or less from the certificate of availability of funds requirement, and the adoption of procedures and requirements for the direct vouchering of exempted purchases for fiscal year 2011. (Board of Commissioners)

Resolution No. 986-10

Resolution amending the Travel Policy for Franklin County employees. (Board of Commissioners)

Resolution No. 987-10

Resolution reconciling 2010 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 988-10

Resolution authorizing the annual appropriation measure for Fiscal Year 2011. (Board of Commissioners)