



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 18, 2011

Pledge of Allegiance

Approval of the minutes of the January 10, 2011 Organizational meeting, the January 11, 2011 General Session and the January 13, 2011 Briefing

1. ENGINEER

Resolution No. 16-11

The Franklin County Engineer is authorized to use County forces during 2011, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 17-11

Upgrading Franklin County traffic signals declared necessary (Engineer)

Resolution No. 18-11

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Interfleet, Inc. (No Cost to County) (Engineer)

Resolution No. 938-10 - Tabled on December 14, 2010

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. 19-11

Jones-Stuckey Ltd., Inc. consulting engineers appointed to assist the Franklin County Engineer in performing an engineering analysis for the bridge on Beach Road over Big Darby Creek, Franklin County, Ohio (Engineer) (\$19,789)

PUBLIC HEARING
Regarding the improvement of Bridgeway Avenue from
Johnstown Road to Goshen Lane

Resolution No. 20-11

Plans approved for site preparation on the Bridgeway Avenue project, from Johnstown Road to Goshen Lane, the City of Columbus, Franklin County, Ohio (Engineer)

2. SHERIFF

Resolution No. 21-11

Resolution authorizing a Contract to Laboratory Corporation of America Holdings for Lab Testing Services (Sheriff) (\$60,919)

Resolution No. 22-11

Resolution authorizing Countywide Contracts to Gordon Food Service, Inc., Sysco Cleveland, Inc., Keefe Supply Company, dba Keefe Group, Happy Hen Corporation, US FoodService, Inc. Reinhart Food Service, L.L.C. White Feather Farms of Ohio, Inc. and Bernard Food Industries, Inc. for 165 Canned, Dried, and Frozen Food Items (Sheriff) (\$1,213,238.20)

Resolution No. 23-11

Resolution authorizing a Countywide Contract to United Dairy, Inc. for five Milk and Dairy Products (Sheriff) (\$247,823)

Resolution No. 24-11

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

3. VETERANS SERVICES

Resolution No. 25-11

Resolution setting the level of compensation for the Veterans of Foreign Wars (VFW) position of the Veterans Service Commissioner (Veterans Services) (\$7,613)

4. FLEET MANAGEMENT

Resolution No. 26-11

Resolution authorizing the settlement of a claim for damage to a 2004 Ford E250 van, a Franklin County Sheriff's Office vehicle. (Fleet Management) (\$17,794.10)

5. SANITARY ENGINEERS

Resolution No. 27-11

Resolution authorizing Non-General Fund supplemental appropriations for Timberlake Wastewater Treatment System and the Timberlake Water Plant (Sanitary Engineers) (\$2,565,912.90)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 28-11

Review of petition to annex 44.3 +/- acres from Jackson Township to the City of Grove City by the City of Grove City (Economic Development and Planning)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 29-11

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Sheriff's Office. (Child Support Enforcement) (\$261,295.02)

8. JOB AND FAMILY SERVICES

Resolution No. 30-11

Resolution approving one contract for a Commercial Driver License Training Program with the Roadmaster Drivers School Ohio, Inc. (Job and Family Services) (\$28,186.97)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 31-11

Resolution authorizing receipt of the Franklin County FY 2010 Title II Juvenile Justice and Delinquency Prevention Act Administrative Grant Award. (Homeland Security and Justice Programs) (\$20,000)

Resolution No. 32-11

Resolution authorizing four subgrant awards and contracts for law enforcement and crime reduction initiatives through the FY 2010 Justice Assistance Grants (JAG) (Homeland Security and Justice Programs) (\$301,532)

Resolution No. 33-11

Resolution authorizing subgrant awards and contracts with Goodwill Columbus, Corporation for Supportive Housing and Alvis Inc. for the provision of offender reentry services through the FY 2010 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs) (\$75,000)

10. HUMAN RESOURCES

Resolution No. 34-11

Resolution approving Personnel Actions (Human Resources)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 35-11

Resolution authorizing a modification to the contract with Dalmatian Fire to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$42,380.00. (Public Facilities Management) (\$1,195,958)

Resolution No. 36-11

Resolution authorizing a modification to the contract with Vaughn Industries to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$115,353.00. (Public Facilities Management) (\$12,775,650)

12. PURCHASING

Resolution No. 37-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$35,679,462.32)

13. BOARD OF COMMISSIONERS

Resolution No. 38-11

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel regarding labor relations matters during calendar year 2011. (Board of Commissioners)

Resolution No. 39-11

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of bond counsel during calendar year 2011. (Board of Commissioners)

Resolution No. 40-11

Resolution authorizing a transfer of General Fund appropriations and non-general fund supplemental appropriations for providing non-bargaining employees a one-and-a-half percent salary and wage increase and implementing the market study for non-bargaining Commissioner agency employees. (Board of Commissioners)

JOURNALIZATIONS