



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 25, 2011

Pledge of Allegiance

Approval of the minutes of the January 18, 2011 General Session and the January 20, 2011 Briefing

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 41-11

Resolution determining sufficiency of the petition for establishment of the West Hilliard Community Authority as a new community authority and setting a date for public hearing (Economic Development and Planning)

#### 2. SANITARY ENGINEERS

Resolution No. 42-11

Report (First) of the Franklin County Sanitary Engineer and establishing sums for compensation for a portion of the owners in the matter of the Mon-E-Bak Sanitary Sewer Improvements Project (Sanitary Engineers) (\$43,011)

Resolution No. 43-11

Resolution authorizing a contract agreement with Deer Creek Excavating, LLC for the General construction services for the Mon-E-Bak Sewer Improvements Project. (Sanitary Engineers) (\$4,942,777.67)

Resolution No. 44-11

Resolution authorizing a contract agreement with DLZ to provide construction inspection services for the Brown Road East and Mon-E-Bak Sanitary Sewer Improvements projects (Sanitary Engineers) (\$308,931)

Resolution No. 45-11

Authorizing an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority's Water Pollution Control Loan Fund for construction of the Mon-E-Bak Sanitary Sewer Improvements Project (Sanitary Engineers)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 46-11

Resolution authorizing a subgrant award and contract with Buckeye Ranch Inc. for the provision of supervised visitation and safe exchange services through the FY 2010 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs) (\$25,000)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 47-11

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

Resolution No. 48-11

Resolution authorizing a contract award to Premier Office Movers, LLC for the service of Transportation and Moving Services of furniture to the new Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$71,775)

5. HUMAN RESOURCES

Resolution No. 49-11

Resolution authorizing a contract with OSU Health Plan, Inc. for management of the Rx Ohio Collaboratives agreement with Express Scripts, Inc. and other services. (Human Resources) (\$75,000)

Resolution No. 50-11

Resolution approving Personnel Actions (Human Resources)

## 6. PURCHASING

### Resolution No. 51-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$7,241,293.91)

### Resolution No. 52-11

Resolution authorizing Countywide Qualification Contracts for Fresh Produce, Fruit and Meat items with White Feather Farms of Ohio, Inc., Reinhart FoodService, L.L.C., S&S Gilardi, Inc. dba Lannings Foods, US FoodService, Inc., DNO, Inc., Arena Produce Company, Inc. and Gordon Food Service, Inc. (Annual Est. \$620,000) (Purchasing) (\$620,000)

## 7. BOARD OF COMMISSIONERS

### Resolution No. 53-11

Resolution appointing the Franklin County Apiary Inspector for 2011. (Board of Commissioners)

### Resolution No. 54-11

Resolution authorizing a loan to Veterans Memorial and a transfer of appropriations in order to provide the loan (Board of Commissioners) (\$250,000)

### Resolution No. 55-11

Resolution reconciling 2011 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)