



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 01, 2011

Pledge of Allegiance

Approval of the minutes of the January 25, 2011 General Session and the January 27, 2011 Briefing

1. SHERIFF

Resolution No. 56-11

Resolution authorizing a contract with Twin Valley Behavioral Healthcare in conjunction with the Franklin County ADAMH Board for mental health services in the County Correctional Facilities (Sheriff) (\$296,488)

2. DRAINAGE ENGINEER

Resolution No. 57-11

Resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer) (\$700,000)

3. ENGINEER

Resolution No. 58-11

Resolution setting Thursday, March 10, 2011 at 6:00 p.m. at the Berwick Manor Restaurant as the time and place for the Annual Meeting of the Franklin County Engineer and Township and County authorities (Engineer)

Resolution No. 59-11

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Johnstown Road, County Road No. 377, Franklin County, Ohio (Engineer)

- Resolution No. 60-11
Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Sunbury Road, County Road No. 8, Franklin County, Ohio (Engineer)
- Resolution No. 61-11
Report (First) of the Franklin County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the rehabilitation of the Dodridge Street Bridge (4.48) over the Olentangy River, Franklin County, Ohio (Engineer) (\$68,802)
- Resolution No. 62-11
Report (First) of the Franklin County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Groveport Road at Alum Creek Drive, the Village of Obetz, Franklin County, Ohio (Engineer) (\$295,001)
- Resolution No. 63-11
Report (Third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Alum Creek Drive, County Road No. 122, at Rohr Road, County Road No. 235, the Villages of Groveport and Obetz, Franklin County, Ohio (Engineer) (\$4,000)
- Resolution No. 64-11
Authorization for the Engineer to enter an agreement with the City of Columbus for resurfacing on Franklin County's portion of Olentangy River Road (Engineer) (\$49,362.46)
- Resolution No. 65-11
Authorization for the Engineer to enter into agreements with Verizon Business/MCI Communication Services and other utility companies for completion of the Alkire Road project (Engineer) (\$180,904.46)
- Resolution No. 66-11
Authorization for the Franklin County Engineer to enter into an agreement with the City of Columbus to assist the City with snow and ice removal during the 2010/2011 winter season (Engineer)

Resolution No. 67-11

DLZ Ohio, Inc. consulting engineers appointed to assist the Franklin County Engineer in performing an engineering analysis for the bridge on King Avenue over the Olentangy River, Franklin County, Ohio (Engineer) (\$33,621)

Resolution No. 68-11

Resolution accepting the annual bridge inspection report for 2010 (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 69-11

Resolution authorizing a subordination agreement with Phyllis Smith to allow for the refinancing of her home mortgage (Economic Development and Planning)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 70-11

Resolution authorizing a contact with KMS 2000, Inc d/b/a PPI Graphics Inc. for the purchase of Court Mailer Envelopes. (Franklin County Data Center) (\$22,380)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 71-11

Resolution authorizing a release for a debt due Franklin County for the property damage resulting from an incident involving G&J Pepsi-Cola Bottlers, Inc. and Andy Behrendt. (Public Facilities Management) (\$3,500)

7. HUMAN RESOURCES

Resolution No. 72-11

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 73-11

Resolution authorizing the continuation of GOVDEALS Inc. to dispose of Franklin County surplus personal property by internet auction and to provide assistance to Franklin County cities and townships in the disposal of their surplus. (Purchasing) (\$25,000)

Resolution No. 74-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$7,548,225.26)

9. BOARD OF COMMISSIONERS

Resolution No. 75-11

Resolution adding certain qualitative criteria to the Franklin County Invitation to Bid and Contract Documents for construction projects where prevailing wage regulations apply. (Board of Commissioners)

Resolution No. 76-11

Resolution authorizing the engagement of Huntington Investment Company as underwriter to the County in connection with the issuance of bond anticipation notes. (Board of Commissioners)

Resolution No. 77-11

Resolution authorizing a consultant agreement with Schottenstein, Zox & Dunn for legal and consulting services for 2011 in an amount not to exceed \$285,000. (Board of Commissioners)

Resolution No. 78-11

Resolution authorizing a contract with Bricker & Eckler for legal and consulting services. (Board of Commissioners)