



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 08, 2011

Pledge of Allegiance

Approval of the minutes of the February 1, 2011 General Session and the February 3, 2011 Briefing

1. TREASURER

Resolution No. 79-11

Resolution authorizing an additional position and transfer of appropriations for staffing adjustments related to the Board of Revision (Treasurer) (\$78,460)

2. ENGINEER

Resolution No. 80-11

Report (Second) 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) (\$59,817)

3. SHERIFF

Resolution No. 81-11

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (Sheriff) (\$30,000)

Resolution No. 82-11

Resolution authorizing Countywide Contracts to Gordon Food Service, Inc., White Feather Farms of Ohio, Inc., Interboro Packaging Corporation and Acorn Distributors, Inc. for 16 Cafeteria and Food Service Supplies (Est: \$62,959.50) (Sheriff)

4. OFFICE ON AGING

Resolution No. 83-11

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$221,223)

Resolution No. 84-11

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (Office On Aging) (\$3,273,042.95)

Resolution No. 85-11

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office On Aging) (\$172,767)

Resolution No. 86-11

Resolution authorizing ten grant agreements to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$721,095)

Resolution No. 87-11

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (Office On Aging) (\$131,051)

Resolution No. 88-11

Resolution authorizing ten grant agreements to provide outreach services for Franklin County Senior Options (Office On Aging) (\$334,410)

Resolution No. 89-11

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$260,503)

Resolution No. 90-11

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (Office On Aging) (\$471,989)

Resolution No. 91-11

Resolution authorizing three grant agreements to provide volunteer services for Franklin County Senior Options (Office On Aging) (\$156,328)

Resolution No. 92-11

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$69,168.75)

Resolution No. 93-11

Resolution authorizing one grant agreement to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$69,168.75)

5. COMMUNITY PARTNERSHIPS

Resolution No. 94-11

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness (Community Partnerships) (\$3,250,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 95-11

Resolution authorizing a modification to the contract with Hilliard Glass to provide additional services in the construction of the Franklin County Government Center Group A Project at an increase of \$63,794.27 (Public Facilities Management) (\$63,794.27)

Resolution No. 96-11

Resolution adopting the 2011-2015 Five-Year Capital Improvement Plan and authorizing Non-General Fund supplemental appropriations and a transfer of General Fund appropriations for construction maintenance and permanent improvement projects. (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 97-11

Resolution approving Personnel Actions (Human Resources)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 98-11

Resolution adopting the 2011 Housing & Urban Development Annual Action Plan, submitting the plan for approval and amending the Countys 2010 Action Plan (Economic Development and Planning)

Resolution No. 99-11

Hearing on a Petition to Annex 8.08 +/- acres from Mifflin Township to the city of Columbus by Robert E. Albright, Esq. Case #ANX-REG-15-10 (Economic Development and Planning)

9. PURCHASING

Resolution No. 100-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,449,908.22)

Resolution No. 103-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$9,855,302.60)

10. BOARD OF COMMISSIONERS

Resolution No. 101-11

Resolution authorizing the issuance of notes in anticipation of the issuance bonds in an aggregate principal amount not to exceed \$12,000,000 for costs associated with the construction of Huntington Park and retiring notes previously issued for such purpose; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 102-11

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from the second half of 2010. (Board of Commissioners)