



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 22, 2011

Pledge of Allegiance

Approval of the minutes of the February 8, 2011 General Session and the February 17, 2011 Briefing

#### 1. TREASURER

Resolution No. 104-11

Resolution to authorize the execution of quitclaim deeds to the Central Ohio Community Improvement Corporation for various units of the Poindexter Tower Condominium complex (Treasurer)

Resolution No. 105-11

Resolution to authorize the acceptance of deeds in lieu of foreclosure with outstanding liens for various units of the Poindexter Tower Condominium complex (Treasurer)

#### 2. PUBLIC DEFENDER

Resolution No. 106-11

Resolution authorizing the settlement of legal claims brought in the Ohio State Personnel Board of Review, being Case No. 10-REM-08-0225 (Public Defender)

#### 3. SHERIFF

Resolution No. 107-11

Resolution authorizing a transfer of funds for local matches for two Violence Against Women Act grants (Sheriff) (\$50,485.79)

#### 4. EMERGENCY MANAGEMENT AGENCY

##### Resolution No. 108-11

Resolution authorizing supplemental appropriations for multiple prior year grants. (Emergency Management Agency)

#### 5. SANITARY ENGINEERS

##### Resolution No. 109-11

Resolution authorizing a modification to the contract with MS Consultants, Inc for construction administration and inspection services for selected projects. (\$445,689.00) (Sanitary Engineers) (\$445,689)

#### 6. JOB AND FAMILY SERVICES

##### Resolution No. 110-11

Resolution authorizing non-general fund supplemental appropriations to the Childrens Trust Fund and the Family and Children First Council Fund (Job and Family Services) (\$338,761.44)

#### 7. HOMELAND SECURITY AND JUSTICE PROGRAMS

##### Resolution No. 111-11

Resolution authorizing a contract for services and subgrant award to Ethiopian Tewahedo Social Services for the provision of youth mentoring and leadership skills development through the Justice Assistance Grant (JAG) (Homeland Security and Justice Programs) (\$70,000)

#### 8. CLERK OF COURTS

##### Resolution No. 112-11

Resolution authorizing a contract extension with Huntington National Bank for Banking Services for the Franklin County Clerk of Courts (No cost to the County) (Clerk Of Courts)

## 9. CHILD SUPPORT ENFORCEMENT

### Resolution No. 113-11

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,248,134.35)

## 10. COMMUNITY PARTNERSHIPS

### Resolution No. 114-11

Resolution authorizing the final payment to the Columbus Downtown Development Corporation (CDDC) in support of the Scioto Mile project (Community Partnerships) (\$1,749,949.33)

## 11. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 115-11

Resolution authorizing a modification to contract with Robertson Construction Services for the General Trades Package for the Franklin County Animal Shelter and Adoption Center at an increase of \$173,948.69 (Public Facilities Management) (\$1,824,241.37)

### Resolution No. 116-11

Resolution authorizing a modification to the contract with Vaughn Industries, LLC to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$12,223.00. (Public Facilities Management) (\$12,787,873)

### Resolution No. 117-11

Resolution authorizing a modification to the contract with Sauer Group, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$74,055.00. (Public Facilities Management) (\$13,146,938)

### Resolution No. 118-11

Resolution authorizing a modification to the contract with Signal Perfection Limited to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$113,511.00. (Public Facilities Management) (\$2,667,717.67)

## 12. HUMAN RESOURCES

### Resolution No. 119-11

Resolution approving Personnel Actions (Human Resources)

### Resolution No. 120-11

Resolution authorizing an agreement with Summit Healthcare for the purchase of worksite/clinical services for the Franklin County Cooperative Health Benefits Program. (Human Resources) (\$18,000)

## 13. PURCHASING

### Resolution No. 121-11

Resolution authorizing a contract extension with Fireproof Records Center and Cintas Corporation No. 2 for offsite records storage and records management services (Purchasing) (\$250,000)

### Resolution No. 122-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$22,077,616.79)

## 14. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 123-11

Resolution entering into a Service Agreement with the Mid-Ohio Regional Planning Commission for Housing Rehabilitation Services (Economic Development and Planning) (\$745,219.45)

### PUBLIC HEARING

Regarding the creation of the West Hilliard Community Authority

### Resolution No. 124-11

Approving the petition for the creation of the West Hilliard Community Authority (Economic Development and Planning)

Resolution No. 125-11

Review of Petition to Annex 0.755 +/- acres from Jackson Township to the city of Columbus by Thomas R. Clark, Esq. Case #ANX-EXP2-02-11 (Economic Development and Planning)

Resolution No. 126-11

Review of Petition to Annex 1.073 +/- acres from Norwich Township to the city of Columbus by Amy Kuhn, Esq. Case #ANX-EXP2-03-11 (Economic Development and Planning)

Resolution No. 127-11

Review of Petition to Annex 2.390 +/- acres from Clinton Township to the city of Columbus by Donald Plank, Esq. Case #ANX-EXP2-04-11 (Economic Development and Planning)

Resolution No. 128-11

Resolution approving final plat for Colts Neck Resubdivision of Parts of Phase IV and Phase V, Jefferson Township, Franklin County, Ohio (Economic Development and Planning)

15. BOARD OF COMMISSIONERS

Resolution No. 129-11

Resolution authorizing the acceptance of a gift from Connie Bridges under the annuity issued by Sun Life Financial (Board of Commissioners)

Resolution No. 130-11

Resolution authorizing an adjustment in the per diem charge for the Housing of Prisoners (Board of Commissioners)

Resolution No. 131-11

Resolution reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

Resolution No. 132-11

Resolution reappointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners)

JOURNALIZATION