



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 01, 2011

Pledge of Allegiance

Approval of the minutes of the February 22 General Session and the February 24, 2011 Briefing

1. TREASURER

Resolution No. 134-11

Resolution authorizing non-general fund supplemental appropriations for the Homeowner Helpline Program (Treasurer) (\$132,000)

2. SHERIFF

Resolution No. 135-11

Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

Resolution No. 136-11

Resolution authorizing non-general fund supplemental appropriations for a replacement van (Sheriff) (\$17,794.10)

3. DRAINAGE ENGINEER

Resolution No. 137-11

Resolution authorizing the Franklin County Drainage Engineer to enter into an agreement with the Columbus Division of Power and Water to relocate a petition ditch as part of the Divisions work on Brown Road (Drainage Engineer) (\$36,370)

4. ENGINEER

Resolution No. 138-11

Petition filed for vacation of a portion of Oak Drive, Sharon Township, Franklin County, Ohio (Engineer)

Resolution No. 139-11

Resolution awarding contract and approving contract bond to Columbus Asphalt Paving, Inc., for the Lehner Road Resurfacing & Drainage Phase II Project (Engineer) (\$427,728.35)

Resolution No. 140-11

Resolution awarding contract and approving contract bond to Oberlanders Tree & Landscape, Ltd., for the Bridgeway Avenue Site Preparation Project (Engineer) (\$29,839.50)

Resolution No. 141-11

Resolution awarding contract and approving contract bond to Darby Creek Excavating, Inc., for the Zuber Road over Frederick Francis Ditch Project (Engineer) (\$157,956.08)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 142-11

Resolution authorizing a contract with URS Corporation Ohio to provide emergency planning services (Emergency Management Agency) (\$34,924.40)

6. SANITARY ENGINEERS

Resolution No. 143-11

Resolution authorizing a contract agreement with Stantec to provide professional engineering services for the Taylor Estates and Holton Park Wastewater Treatment Plant replacement projects (Sanitary Engineers) (\$314,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 144-11

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the transfer of said items to other political subdivisions. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 145-11

Resolution approving Personnel Actions (Human Resources)

Resolution No. 146-11

Resolution designating positions as Unclassified and Exempt from the Classified Service (Human Resources)

9. JOB AND FAMILY SERVICES

Resolution No. 147-11

Resolution authorizing a contract with Royal Document Destruction Inc. to provide document shredding services (Job and Family Services) (\$12,600)

Resolution No. 148-11

Resolution authorizing a settlement to Enterprise Car Rental for a disputed vehicle damage claim due to an auto accident (Job and Family Services) (\$3,494.12)

Resolution No. 149-11

Resolution approving one contract for Mandatory Training services for Type B Home Child Care Providers with Action for Children (Job and Family Services) (\$88,244.08)

10. PURCHASING

Resolution No. 150-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,632,776.36)

11. BOARD OF COMMISSIONERS

Resolution No. 151-11

Resolution appointing Aristotle Hutras, Douglas S. Lowery, Erik J. Janas, and Michelle Kelly-Underwood to the West Hilliard Community Authority (Board of Commissioners)