



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 29, 2011

Pledge of Allegiance

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

1. SANITARY ENGINEERS

Resolution No. 193-11

Authorize a contract for water utility services between Franklin County and the City of Columbus for the Leonard Park and Mon-E-Bak subdivisions (Sanitary Engineers)

2. COMMUNITY PARTNERSHIPS

Resolution No. 194-11

Resolution authorizing a one year contract with Franklin Park Conservatory to provide programs, promote community gardens, foster environmental understanding, and to promote travel and tourism (Community Partnerships) (\$375,000)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 195-11

Resolution declaring certain personal property as obsolete or unfit and not needed by Franklin County agencies or offices for public use, and authorizing the transfer of said items to other political subdivisions. (Homeland Security and Justice Programs)

Resolution No. 196-11

Resolution to consolidate the existing 800 MHz radio communications contracts for the City of Columbus Division of Refuse, Division of Engineering and Construction, and Division of Traffic Engineering (Homeland Security and Justice Programs)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 197-11

Resolution authorizing the Child Support Enforcement Agency to enter into a contract with the Franklin County Data Center (Child Support Enforcement) (\$64,825.82)

Resolution No. 198-11

Resolution authorizing the Child Support Enforcement Agency to enter into a contract with the Franklin County Prosecutors Office (Child Support Enforcement) (\$306,563.32)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 199-11

Resolution authorizing a Funding Agreement with the Mid-Ohio Regional Planning Commission to administer a Department of Housing & Urban Development Neighborhood Stabilization (Two) Program activity (Economic Development and Planning)

Resolution No. 200-11

Review of Petition to Annex 3.811 +/- acres from Mifflin Township to the city of Columbus by Randolph F. Borden. Case #ANX-EXP2-05-11 (Economic Development and Planning)

JOURNALIZATIONS

6. HUMAN RESOURCES

Resolution No. 201-11

Resolution authorizing a 90 day extension and contract modification with United HealthCare Services, Inc for medical administration services. (Human Resources) (\$720,000)

Resolution No. 202-11

Resolution authorizing a 90 day extension with Aetna Life Insurance Company of the dental administration agreement. (Human Resources) (\$90,000)

Resolution No. 203-11

Resolution modifying a contract with Express Scripts, Inc. for pharmacy benefit administrative services for the employee health benefits program. (Human Resources) (\$550,000)

Resolution No. 204-11

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 205-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$6,471,482.42)

8. BOARD OF COMMISSIONERS

Resolution No. 206-11

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the fiscal year 2010 cost allocation plan. (Board of Commissioners) (\$19,500)