



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 12, 2011

Pledge of Allegiance

Approval of the minutes of the March 29, 2011 General Session and the April 7, 2011 Briefing

1. SHERIFF

Resolution No. 207-11

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

Resolution No. 208-11

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (Sheriff) (\$250,000)

2. CLERK OF COURTS

Resolution No. 209-11

Resolution authorizing the Amended and Restated Agreement with Frontline Processing Corporation and PayGov LLC for a credit card payment system (Clerk Of Courts)

Resolution No. 210-11

Resolution approving an Assumption and Assignment Agreement with TransFirst Health and Government Services, LLC and PayGov LLC for the acceptance of financial transaction devices for the Franklin County Clerk of Courts Legal and Auto Title Divisions (Clerk Of Courts)

3. DRAINAGE ENGINEER

Resolution No. 211-11

Resolution authorizing non-general fund supplemental appropriations for the Stormwater Management Program (Drainage Engineer)

4. ENGINEER

Resolution No. 212-11

The 2011 Resurfacing Program for Franklin County, Ohio declared necessary and hearing fixed (Engineer)

Resolution No. 213-11

HNTB Ohio, Inc. appointed to provide engineering services to add traffic signals to the City of Columbus Signal Coordination Project (Engineer) (\$125,805)

Resolution No. 214-11

Jones-Stuckey, Ltd., Inc., appointed to prepare right-of-way and construction plans for the bridge on Lithopolis-Winchester Road over Little Walnut Creek, Franklin County, Ohio (Engineer) (\$128,895)

Resolution No. 215-11

Final encumbrance of County Motor Vehicle License Tax Funds to the City of Worthington (Engineer) (\$133,824.41)

Resolution No. 216-11

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Johnstown Road (Engineer)

Resolution No. 217-11

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Stelzer Road (Engineer)

Resolution No. 218-11

Resolution approving the 2010 Annual County Highway System Mileage Report (Engineer)

Resolution No. 219-11
Resolution authorizing non-general fund supplemental appropriations in the Motor Vehicle & Gas Tax Fund for roadway and bridge program expenses (Engineer)

Resolution No. 220-11
Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer)

Resolution No. 221-11
Vacation of a portion of Oak Drive in Sharon Township, Franklin County, Ohio, viewed (Engineer)

Resolution No. 222-11
Resolution approving plans for improvement of White Road Part 2, Jackson Township, Franklin County, Ohio (Engineer)

Resolution No. 223-11
Report (Third) of the Franklin County Engineer establishing an amount of compensation for a portion of the owners in the matter of the rehabilitation of the Dodridge Street Bridge over the Olentangy River, Franklin County, Ohio (Engineer) (\$82,500)

5. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 224-11
Disposal of personal property obsolete and not needed for public use by Franklin County agencies, and authorizing disposal of said items by internet auction. (Franklin County Children Services)

Resolution No. 225-11
Lease agreement with JEH Realty Company for office space located at 205 N Hamilton Road (Franklin County Children Services) (\$312,000)

6. DOMESTIC RELATIONS

Resolution No. 226-11
Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (Domestic Relations) (\$215,684)

Resolution No. 227-11

Resolution authorizing an one year contract with Netcare Corporation for various psychological services (Domestic Relations) (\$182,000)

Resolution No. 228-11

Resolution authorizing a third amendment to the 2011 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$115,781)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 229-11

Resolution entering into a Service Agreement with the Franklin Park Conservatory for a joint Community Gardens and Beekeepers scholarship program (Economic Development and Planning) (\$40,000)

8. JOB AND FAMILY SERVICES

Resolution No. 230-11

Resolution authorizing the amendment of the contract with the United Way of Central Ohio for services under the Start Smart Program(an increase of \$50,000) (Job and Family Services) (\$200,000)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 231-11

Resolution authorizing an agreement with Licking County for the purpose of administering grant funds. (Homeland Security and Justice Programs)

10. HUMAN RESOURCES

Resolution No. 232-11

Resolution approving Personnel Actions (Human Resources)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 233-11

Resolution authorizing execution of a Lease Agreement with the Franklin County Sanitary Engineering Department for leased space at Franklin County Memorial Hall. (Public Facilities Management) (\$32,366.25)

12. PURCHASING

Resolution No. 234-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,833,123.84)

13. BOARD OF COMMISSIONERS

Resolution No. 235-11

Resolution authorizing the execution of the "Agreement Regarding Lease" to provide security for a loan to Zoombezi Bay LLC related to construction at Zoombezi Bay Water Park. (Board of Commissioners)

Resolution No. 236-11

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners) (\$15,000)

Resolution No. 237-11

Resolution authorizing the partial repayment of the interfund loan from the General Fund to the Stadium Construction Fund that provided interim financing for Huntington Park. (Board of Commissioners)

Resolution No. 238-11

Resolution appointing TaKeysha Sheppard Cheney to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 239-11

Resolution appointing Joy L. Bivens to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 240-11

Resolution reappointing Neil Mortine to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)

Resolution No. 241-11

Resolution reappointing Elizabeth Power Kessler and appointing Robert Thurman to the Franklin County Veterans Memorial Board of Trustees (Board of Commissioners)

Resolution No. 242-11

Resolution reappointing Joseph Alutto to the Columbus-Franklin County Finance Port Authority Board of Directors (Board of Commissioners)

Resolution No. 243-11

Resolution appointing Michael Meeks to the Central Ohio Communications Authority Committee and appointing Gary Palatas as the Alternate (Board of Commissioners)