



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 19, 2011

Pledge of Allegiance

Approval of the minutes of the April 12, 2011 General Session and the April 14, 2011 Briefing

1. CLERK OF COURTS

Resolution No. 209-11 - Tabled on April 12, 2011

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 - Tabled on April 12, 2011

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)

Resolution No. 245-11

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the county wide Electronic Filing (E-Filing) System (Clerk Of Courts)

2. DOMESTIC RELATIONS

Resolution No. 246-11

Resolution authorizing a contract extension with Action for Children for Parenting Seminars (Domestic Relations) (\$45,540)

3. VETERANS SERVICES

Resolution No. 247-11

Resolution Authorizing a settlement to Nicole Williams for a disputed vehicle damage claim due to a auto accident involving Franklin County Veterans Service Commission (Veterans Services) (\$1,916.39)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 248-11

Resolution approving the Third Amendment to Real Estate Purchase Agreement with King Holding Corporation relating to the purchase and sale of the Cooper Stadium Site (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No. 249-11

Resolution authorizing payment related to a memorandum of understanding between Job and Family Services and Office on Aging for Adult Protective Services. (Job and Family Services) (\$1,461,173.08)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 250-11

Resolution authorizing a contract with Matthew Caudill for the purchase of public health consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$75,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 251-11

Resolution authorizing the First Amendment to the Contract with Scioto Services, LLC for Housekeeping and Cleaning Services at Franklin County Facilities at an increase of \$15,624.00. (Public Facilities Management) (\$1,515,624)

Resolution No. 252-11

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 \$25,556.00. (Public Facilities Management) (\$2,730,335)

Resolution No. 253-11

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 \$15,071.00. (Public Facilities Management) (\$13,162,099)

Resolution No. 254-11

Resolution authorizing a modification to the contract with Corna Kokosing Construction Company, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$68,352.00 (Public Facilities Management) (\$5,405,131.63)

Resolution No. 255-11

Resolution authorizing a modification to the contract with Dalmatian Fire to provide additional services in the construction of the Franklin County Common Pleas Courthouse at an increase of \$4,800.00. (Public Facilities Management) (\$1,200,758)

Resolution No. 256-11

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 \$26,220.00 (Public Facilities Management) (\$13,292,641)

8. HUMAN RESOURCES

Resolution No. 257-11

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 258-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,488,038.43)

10. BOARD OF COMMISSIONERS

Resolution No. 259-11

Resolution authorizing an advance of cash from the Workers Compensation Reserve Fund to the Workers Compensation Revolving Fund for the payment of the Countys 2010 retrospective claims costs. (Board of Commissioners)

Resolution No. 260-11

Resolution appointing Nighat H. Bukhari to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)

Resolution No. 261-11

Resolution reappointing Anthony Trotman and appointing Michelle Heritage to the Community Research Partners Board of Directors (Board of Commissioners)

Resolution No. 262-11

Resolution appointing Michelle M. Mills to the Franklin County Criminal Justice Planning Board (Board of Commissioners)