



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 17, 2011

Pledge of Allegiance

Approval of the minutes of the May 10, 2011 General Session and the May 12, 2011 Briefing

1. TREASURER

Resolution No. 304-11

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. 305-11

Resolution authorizing the Quit Claim Deed for Claridon Road, Columbus, OH in Blendon Township (Treasurer)

Resolution No. 306-11

Resolution authorizing the Quit Claim Deed for 2029 Eddystone Avenue, Columbus, OH in Clinton Township (Treasurer)

Resolution No. 307-11

Resolution authorizing the Quit Claim Deed for Central Ave, Lots 39 through 43, Block 20 in the Village of Urbancrest (Treasurer)

2. PUBLIC DEFENDER

Resolution No. 308-11

Resolution authorizing a one-year contract between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (Public Defender) (\$1,044,675)

3. MUNICIPAL COURT

Resolution No. 309-11

Resolution authorizing an agreement with the Franklin County Municipal Court to provide Legal Counsel to indigent persons (Municipal Court) (\$130,000)

4. DOMESTIC RELATIONS

Resolution No. 310-11

Resolution authorizing a one year contract with Nationwide Childrens Hospital for mental health services (Domestic Relations) (\$22,500)

5. SHERIFF

Resolution No. 311-11

Resolution authorizing a settlement to Richard Link for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$1,000)

Resolution No. 312-11

Resolution authorizing a maintenance and support agreement with MorphoTrak for fingerprint management and recognition equipment (Sheriff) (\$49,335)

Resolution No. 313-11

Resolution authorizing contract extensions with W.B. Hunt Company, Inc. and Wilson's Professional Services, Inc. for Photographic Film and Supply Items for the Franklin County Sheriff's Office (Sheriff) (\$28,150)

6. ENGINEER

Resolution No. 314-11

Preliminary allocation of County Motor Vehicle License Tax Funds to the City of Worthington (Engineer) (\$310,000)

Resolution No. 315-11

Resolution awarding contract and approving contract bond to The Shelly Company for the 2011 Franklin County Resurfacing Program (Engineer) (\$1,133,379.62)

Resolution No. 316-11

Resolution awarding contract and approving contract bond to Gutknecht Construction Company, for the East Outpost Facility in Groveport, Ohio (Phase 3) Project (Engineer) (\$3,635,000)

Resolution No. 317-11

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners in the matter the 2011 Resurfacing on Trabue Road (Engineer) (\$800)

7. EMERGENCY MANAGEMENT AGENCY

Resolution No. 318-11

Resolution authorizing a reimbursement agreement with the City of Columbus for purchasing and installing 10 outdoor warning sirens (Emergency Management Agency) (\$200,000)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 319-11

Resolution authorizing a subgrant award to the city of Columbus for the East African Area Studies Group International Conference through the American Recovery and Reinvestment Act Justice Assistance Grant (Homeland Security and Justice Programs) (\$39,360)

Resolution No. 320-11

Resolution authorizing an intergovernmental agreement with Mifflin Township for expending Urban Area Security Initiative grant funds. (Homeland Security and Justice Programs)

9. COMMUNITY PARTNERSHIPS

Resolution No. 321-11

Resolution authorizing a contract with Center of Science and Industry to provide programs for families, individuals and students designed to foster and strengthen interest in the sciences, technology and research (Community Partnerships) (\$200,000)

10. CHILD SUPPORT ENFORCEMENT

Resolution No. 322-11

Resolution authorizing the execution of subgrant agreement with the Ohio Department of Job and Family Services (Child Support Enforcement)

11. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 323-11

Resolution authorizing the execution of subgrant agreement with the Ohio Department of Job and Family Services (Franklin County Children Services)

12. JOB AND FAMILY SERVICES

Resolution No. 324-11

Resolution authorizing the execution of subgrant agreement with the Ohio Department of Job and Family Services (Job and Family Services)

13. HUMAN RESOURCES

Resolution No. 325-11

Resolution approving Personnel Actions (Human Resources)

14. PUBLIC FACILITIES MANAGEMENT

Resolution No. 326-11

Resolution authorizing a modification to the contract with John Eramo & Sons, Inc. for the Earthwork and Site Utilities Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$18,044.55. (Public Facilities Management) (\$593,044.55)

Resolution No. 327-11

Resolution authorizing a modification to the contract with Central Masonry, Inc. for the Masonry Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$42,861.50. (Public Facilities Management) (\$1,148,396.50)

Resolution No. 328-11

Resolution authorizing a modification to the contract with Ohio Steel Industries, Inc. for the Structural Steel Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$30,194.00. (Public Facilities Management) (\$442,574)

15. PURCHASING

Resolution No. 329-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,701,842.40)

16. BOARD OF COMMISSIONERS

Resolution No. 330-11

Resolution authorizing a transfer of non-general fund appropriations, a transfer of funds, and the payment of debt service. (Board of Commissioners)