



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 31, 2011

Pledge of Allegiance

Approval of the minutes of the May 24, 2011 General Session and the May 26, 2011 Briefing

1. COURT OF COMMON PLEAS

Resolution No. 344-11

Resolution authorizing non-general fund supplemental appropriations and a transfer of appropriations for Community Corrections Misdemeanor 408 grant program (Court of Common Pleas)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 345-11

Resolution authorizing intergovernmental agreement with the Columbus Regional Airport Authority for FY2010 Interoperable Emergency Communication Grant Funds (Emergency Management Agency) (\$121,000)

Resolution No. 346-11

Resolution authorizing intergovernmental agreement with Morrow County for FY2009 Homeland Security Funds (Emergency Management Agency) (\$2,738)

Resolution No. 347-11

Resolution authorizing interlocal agreement with the Fire Chiefs Association of Central Ohio for FY2009 Homeland Security Funds (Emergency Management Agency) (\$60,000)

Resolution No. 348-11
Resolution authorizing non-general fund supplemental appropriations for three Emergency Management Performance Grants (Emergency Management Agency)

Resolution No. 349-11
Resolution authorizing non-general fund supplemental appropriations for warning siren upgrades for the City of Dublin (Emergency Management Agency)

Resolution No. 350-11
Resolution authorizing a contract extension with Jess Howard Electric for the Maintenance and Installation of WPS4000 Outdoor Warning Sirens (Emergency Management Agency) (\$125,121)

3. SHERIFF

Resolution No. 351-11
Resolution authorizing a settlement to Brittany Burkhammer for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$1,799.74)

Resolution No. 352-11
Resolution authorizing a police services agreement with the City of Columbus to fingerprint and photograph individuals arrested in the Franklin County Courthouse complexes, by Columbus Police Department Court Liaison Officers, charged with offenses solely under the Ohio Revised Code and not the City of Columbus (Sheriff) (\$7,500)

4. ENGINEER

Resolution No. 353-11
Resolution authorizing non-general fund supplemental appropriations in the Motor Vehicle & Gas Tax Fund for materials and services (Engineer)

Resolution No. 354-11
Resolution approving plans for Grener Avenue Reconstruction Phase 3 (Old Village Road Extension), Prairie Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING
Regarding plans for improvement of Georgesville Road

Resolution No. 355-11

Plans approved for the improvement of Georgesville Road, County Road No. 26, Franklin Township, Franklin County, Ohio (Engineer)

Resolution No. 356-11

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Georgesville Road improvement, Franklin Township, Franklin County, Ohio (Engineer) (\$8,895)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 357-11

Resolution authorizing a transfer of appropriations and a one-year contract with Columbus Sister Cities International, Inc. for services that foster economic opportunity and cultural partnerships between Columbus and international communities (Economic Development and Planning)

Resolution No. 358-11

Resolution authorizing The Board of Franklin County Commissioners to sign the attached SATISFACTION of MORTGAGE instruments (Economic Development and Planning)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 359-11

Resolution authorizing a contract with Crowe Horwath LLP, to provide Professional Consultant Services to develop a Proposal Scope of Work document for a full Service Enterprise Document Management Solution with the Franklin County Child Support Enforcement Agency. (Child Support Enforcement) (\$49,570)

7. JOB AND FAMILY SERVICES

Resolution No. 360-11

Resolution approving two subaward agreements for Subsidized Summer Youth Employment Programs with the Columbus Urban League and the Godman Guild Association (Job and Family Services) (\$573,651.79)

Resolution No. 361-11

Resolution approving 19 subaward agreements for the Youth Summer Camps Program (Job and Family Services) (\$1,097,269.68)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 362-11

Resolution authorizing a modification to the contract with Arledge Construction, Inc. for the Concrete Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$50,000.00. (Public Facilities Management) (\$579,050)

Resolution No. 363-11

Resolution authorizing a modification to the contract with Crawford Mechanical Services for the Plumbing Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$30,000.00. (Public Facilities Management) (\$1,055,689)

Resolution No. 364-11

Resolution authorizing a modification to the contract with Corna- Kokosing Construction Company for the Drywall Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$50,000.00 (Public Facilities Management) (\$790,000)

Resolution No. 365-11

Resolution authorizing a modification to the contract with Kalkreuth Roofing and Sheet Metal for the Roofing Systems Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$4,271.00 (Public Facilities Management) (\$508,871)

Resolution No. 366-11

Resolution authorizing a modification to the contract with URS Corporation to provide additional professional services in the design of the Franklin County Dog Shelter and Adoption Center at an increase of \$94,900.00. (Public Facilities Management) (\$1,856,525)

9. HUMAN RESOURCES

Resolution No. 367-11

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 368-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,272,671.32)

11. BOARD OF COMMISSIONERS

Resolution No. 369-11

Resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Revenue Bonds, Series 2011 (OhioHealth Corporation) in an amount not to exceed \$350,000,000 and authorizing and approving additional related matters. (Board of Commissioners)