



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 21, 2011

Pledge of Allegiance

Approval of the minutes of the June 14, 2011 General Session and the June 16, 2011 Briefing

1. DOMESTIC RELATIONS

Resolution No. 399-11

Resolution authorizing the State Fiscal Year 2012 Juvenile Court Funding Application Update for the base and variable allocation with the State of Ohio, Department of Youth Services (Domestic Relations) (\$3,007,743.50)

Resolution No. 400-11

Resolution authorizing various contracts for the Summer School Educational Program in the Juvenile Detention Facility (Domestic Relations) (\$18,498.18)

2. DRAINAGE ENGINEER

Resolution No. 401-11

Resolution approving a ditch maintenance petition for Pinecrest Section 3, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

3. ENGINEER

Resolution No. 402-11

EMH&T, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Stelzer-Johnstown and Johnstown-Bridgeway intersections, Franklin County, Ohio (Engineer) (\$397,077)

Resolution No. 403-11
Final encumbrance of County Motor Vehicle License Tax
(\$5)Funds for the City of Reynoldsburg (Engineer)
(\$176,954.62)

Resolution No. 404-11
The improvement of Shull Road, just south of Sleeping
Meadow Drive, in Jefferson Township, Franklin County,
Ohio declared necessary (Engineer)

Resolution No. 405-11
Resolution awarding contract and approving contract bond
to Kokosing Construction Company, Inc., for the 2011
Franklin County Township Resurfacing Program (Engineer)
(\$1,778,977.73)

Resolution No. 406-11
Resolution awarding contract and approving contract bond
to Trucco Construction Co., Inc., for the Bridgeway
Avenue relocation project (Engineer) (\$1,295,281)

PUBLIC HEARING
Regarding the improvement of Groveport Road at Alum
Creek Drive, Obetz

Resolution No. 407-11
Plans approved for the improvement of Groveport Road at
Alum Creek Drive, the Village of Obetz, Franklin County,
Ohio (Engineer)

4. OFFICE ON AGING

Resolution No. 408-11
Resolution authorizing an agreement between the
Veterans Service Commission and the Franklin County
Office on Aging for the provision of home repair and
accessibility services for eligible Franklin County veterans.
(Office On Aging) (\$250,000)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 409-11

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Clerk of Courts (Child Support Enforcement) (\$310,151.72)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 410-11

Resolution awarding a Loan Agreement between the Franklin County Board of Commissioners and the National Church Residences Inc. to construct the Avondale Woods project (Economic Development and Planning) (\$250,000)

7. HUMAN RESOURCES

Resolution No. 411-11

Resolution approving Personnel Actions (Human Resources)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 412-11

Resolution authorizing a modification to contract with Robertson Construction Services, Inc. for the General Trades Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$30,566.00 (Public Facilities Management) (\$1,854,807.37)

Resolution No. 413-11

Resolution authorizing a modification to the contract with General Temperature Control for the Mechanical Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$70,000.00. (Public Facilities Management) (\$2,935,000)

9. JOB AND FAMILY SERVICES

Resolution No. 414-11

Resolution approving two contracts for the Subsidized Employment Program with the Central Ohio Diabetes Association and Sikote Technologies, LLC (Job and Family Services) (\$97,184)

Resolution No. 415-11

Resolution approving one contract for transitional employment services with Sikote Technologies, LLC (Job and Family Services) (\$11,520)

Resolution No. 416-11

Resolution approving two amendments to the subaward agreements with the Columbus Urban League and the Godman Guild Association, an increase of \$106,860.91 (Job and Family Services) (\$680,512.70)

10. PURCHASING

Resolution No. 417-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,557,586.15)

11. BOARD OF COMMISSIONERS

Resolution No. 418-11

Resolution authorizing payment for food, beverages, and other ancillary items to be purchased for the 2011 Board of Commissioners Leadership Retreat (Board of Commissioners) (\$551)

Resolution No. 419-11

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office regarding pending or imminent litigation and to consider collective bargaining matters (Board of Commissioners)