



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 28, 2011

Pledge of Allegiance

Approval of the minutes of the June 21, 2011 General Session and the June 23, 2011 Briefing

#### 1. DRAINAGE ENGINEER

Resolution No. 420-11

Resolution authorizing a transfer of funds from the General Fund to the Stormwater Management Fund for the Stormwater Management Program (Drainage Engineer)

#### 2. ENGINEER

Resolution No. 421-11

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Bexley (Engineer) (\$45,536.28)

Resolution No. 422-11

Mannik & Smith Group, Inc., consulting engineers, appointed to provide construction inspection services for the Alkire Road project, Franklin County, Ohio (Engineer) (\$84,540)

Resolution No. 423-11

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Kokosing Construction Company, Inc. for replacement of the structure on West Main Street over Alum Creek (No additional cost to County) (Engineer)

Resolution No. 424-11  
Approval of the Pinecrest Section 3 subdivision plat,  
Jefferson Township, Franklin County, Ohio (Engineer)

### 3. FLEET MANAGEMENT

Resolution No. 425-11  
Resolution authorizing the transfer of title of a retired  
vehicle to The Ohio State University Police Division. (Fleet  
Management)

Resolution No. 426-11  
Resolution authorizing the transfer of title of retired police  
vehicles to other Law Enforcement Agencies in Ohio.  
(Fleet Management)

Resolution No. 427-11  
Resolution declaring personal property including motor  
vehicles as surplus property and no longer needed for  
public use and authorizing the Director of Fleet  
Management to dispose of said items by internet auction  
(Fleet Management)

### 4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 428-11  
Resolution authorizing the submittal of the County's 2010  
Consolidated Annual Performance & Evaluation Report  
(CAPER) to the U.S. Department of Housing & Urban  
Development (Economic Development and Planning)

Resolution No. 429-11  
Resolution approving subordination of property in  
connection with the Central Park of Gahanna (Economic  
Development and Planning)

### 5. COMMUNITY PARTNERSHIPS

Resolution No. 430-11  
Resolution authorizing one-year contract with the OSU  
Extension Office, Franklin County to provide youth and  
adult educational programs (Community Partnerships)  
(\$175,000)

Resolution No. 431-11  
Resolution authorizing a one-year collaboration agreement with the Franklin County Public Health Commissioner to administer contracts for health care services for low income or uninsured county residents (Community Partnerships)

Resolution No. 432-11  
Resolution authorizing a one year contract with Access HealthColumbus to support the creation of medical homes for patients (Community Partnerships) (\$30,000)

Resolution No. 433-11  
Resolution authorizing a one-year contract with the Cancer Support Community Central Ohio to provide programs and support services for persons living with cancer (Community Partnerships) (\$40,000)

Resolution No. 434-11  
Resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide diabetes detection, counseling and other support services (Community Partnerships) (\$50,000)

Resolution No. 435-11  
Resolution authorizing a contract with the Charitable Pharmacy of Central Ohio, Inc. to provide uninsured/underinsured County residents access to prescription drugs (Community Partnerships) (\$50,000)

Resolution No. 436-11  
Resolution authorizing a one-year contract with Columbus Medical Association Physicians Free Clinic to provide health services and prescription drugs to the uninsured/underinsured County residents (Community Partnerships) (\$250,000)

## 6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 437-11  
Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

Resolution No. 438-11

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 \$49,666.55 (Public Facilities Management) (\$49,666.55)

7. JOB AND FAMILY SERVICES

Resolution No. 439-11

Resolution approving a contract with the Mid-Ohio Food Bank to obtain and distribute food through the Operation Feed Campaign (Job and Family Services) (\$35,000)

8. HUMAN RESOURCES

Resolution No. 440-11

Resolution awarding a contract to Aetna Life Insurance Company to provide dental plan administration services for the employee health benefits program. (Human Resources) (\$950,000)

Resolution No. 441-11

Resolution awarding a contract to United HealthCare Services, Inc., to provide medical plan administration services for the employee health benefits program. (Human Resources) (\$7,800,000)

Resolution No. 442-11

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 443-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,630,706.86)

10. BOARD OF COMMISSIONERS

Resolution No. 444-11

Resolution authorizing the acceptance of a gift from Connie Bridges' deposit accounts with Heartland Bank (Board of Commissioners)

- Resolution No. 445-11  
Resolution authorizing a transfer of General Fund appropriations, non-general fund supplemental appropriations, and an interfund loan to the Veterans Memorial Project Fund. (Board of Commissioners)
- Resolution No. 446-11  
Resolution appointing Stephanie Suter to the Franklin County Board of Zoning Appeals (Board of Commissioners)
- Resolution No. 447-11  
Resolution reappointing Darrell Gammell to the Columbus Metropolitan Housing Authority (Board of Commissioners)
- Resolution No. 448-11  
Resolution reappointing Mark Corna and Don Brown to the Columbus Cultural Leadership Consortium (Board of Commissioners)
- Resolution No. 449-11  
Resolution reappointing Dianne Radigan to the Access HealthColumbus Board of Directors (Board of Commissioners)
- Resolution No. 450-11  
Resolution rejecting Fact Finder William C. Heekin's Report concerning collective bargaining negotiations between the Franklin County Children Services Agency and the Federation of Franklin County Children Services Employees Union and encouraging both parties to continue discussions and reach a mutual agreement (Board of Commissioners)
- Resolution No. 451-11  
Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering the purchase or sale of property (Board of Commissioners)