



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

August 30, 2011

Pledge of Allegiance

Approval of the minutes of the August 23, 2011 General Session and the August 25, 2011 Briefing

#### 1. SHERIFF

Resolution No. 605-11

Resolution authorizing Countywide Contract to Vance Outdoors Inc., for the supply of Bushmaster Carbine Rifles and Rifle Equipment for the Franklin County Sheriffs Office. (Sheriff) (\$52,463)

#### 2. COURT OF COMMON PLEAS

Resolution No. 606-11

Resolution authorizing non-general fund supplemental appropriations to purchase computers (Court of Common Pleas)

#### 3. FLEET MANAGEMENT

Resolution No. 607-11

Resolution authorizing the transfer of title of a retired K9 vehicle to the Champaign County Sheriff's Office. (Fleet Management)

#### 4. ENGINEER

Resolution No. 608-11

Establishing, altering and widening of Smothers Road, County Road No. 20, between Sunbury Road and Harlem Road, Plain Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 609-11

Authorization for the Engineer to enter into a reimbursement agreement with the Columbus Recreation and Parks Department for the design, construction and rehabilitation of park bridges within the City of Columbus (Engineer)

Resolution No. 610-11

Authorization of an addendum to the agreement with the State of Ohio in support of the Location Based Response System (Engineer)

Resolution No. 611-11

Resolution authorizing the Franklin County Engineer to enter into a contract modification with DLZ Ohio, Inc. for the Signal System Timing Sequence project (Engineer) (\$250,000)

Resolution No. 612-11

Preliminary allocation of part, and final encumbrance of the whole amount of County Motor Vehicle License Tax (\$5) Funds for the City of Hilliard (Engineer) (\$1,200,000)

Resolution No. 613-11

Resolution authorizing a General Fund transfer of appropriations for replacement equipment (Engineer)

#### 5. DRAINAGE ENGINEER

Resolution No. 614-11

Resolution authorizing non-general fund supplemental appropriations for ditch maintenance funds (Drainage Engineer)

Resolution No. 615-11

Resolution authorizing the creation of the Whims Ditch EMA Grant Fund, a General Fund interfund loan, a transfer of cash from the General Fund and non-general fund supplemental appropriations for the Whims Ditch Acquisition Project (Drainage Engineer)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 616-11

Resolution to accept resolutions reaffirming the participation of eligible communities in the County's Department of Housing & Urban Development Entitlement programs (Economic Development and Planning)

Resolution No. 617-11

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

7. HUMAN RESOURCES

Resolution No. 618-11

Resolution approving Personnel Actions (Human Resources)

8. JOB AND FAMILY SERVICES

Resolution No. 619-11

Resolution approving amendments to the subaward agreements with Directions for Youth and Families, Homeless Families Foundation, Olde Southside Community Partnership and Whitehall City Schools (an increase of \$22,822.98) (Job and Family Services) (\$206,516.73)

Resolution No. 620-11

Resolution approving amendments to ten subaward agreements for Youth After School Programs (Department of Job and Family Services, an increase of \$1,116,443.41) (\$2,300,477.41) (Job and Family Services) (\$2,300,477.41)

Resolution No. 621-11

Resolution approving a contract for case-management services between the Franklin County Department of Job and Family Services and The Ohio State University Medical Center. (Job and Family Services)

Resolution No. 622-11

Resolution authorizing the amendment of the contract with the United Way of Central Ohio for services under the Start Smart and Columbus Kids: Ready, Set. Learn Programs (an increase of \$1,286,193.00) (Job and Family Services) (\$1,486,193)

Resolution No. 623-11

Resolution approving one subaward agreement for Project KEY, a youth truancy reduction program, with the Educational Service Center of Central Ohio (Job and Family Services) (\$100,000)

## 9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 624-11

Resolution authorizing a contract with William D. McKendry for the purchase of critical infrastructure and threat assessment consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$75,000)

Resolution No. 625-11

Resolution authorizing intergovernmental agreements with Franklin Township and the Village of Obetz for expending Urban Area Security Initiative grant funds. (Homeland Security and Justice Programs)

## 10. PURCHASING

Resolution No. 626-11

Resolution authorizing a contract with American Messaging Services, LLC for Wireless Pager Services (Purchasing) (\$70,768)

Resolution No. 627-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,648,590.30)

## 11. BOARD OF COMMISSIONERS

### Resolution No. 628-11

Resolution authorizing the acceptance of a gift from  
Connie Bridges' account with Diversified Investment  
Advisors (Board of Commissioners)