

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 27, 2011

Pledge of Allegiance

Approval of the minutes of the September 20, 2011 General Session and the September 22, 2011 Briefing

1. SHERIFF

Resolution No. 677-11

Resolution authorizing a non-general fund supplemental appropriation and a transfer of funds for an American Recovery and Reinvestment Act Violence Against Women Act grant. (Sheriff)

Resolution No. 678-11

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

2. SANITARY ENGINEERS

Resolution No. 679-11

Resolution authorizing a contract agreement with Demmy Sand and Gravel, LLC for the General construction services for the Taylor Estates and Holton Park Wastewater Treatment Plant Replacement Project. (Sanitary Engineers) (\$1,235,046.50)

Resolution No. 680-11

Resolution authorizing a contract agreement with Claypool Electric, Inc. for the Electrical construction services for the Taylor Estates and Holton Park Wastewater Treatment Plant Replacement Project. (Sanitary Engineers) (\$513,500)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 681-11

Resolution entering into a Funding Agreement with the Mid-Ohio Board for an Independent Living Environment to provide hearing enhancement equipment and handicapped accessibility services for disabled low-income Franklin County residents (Economic Development and Planning) (\$25,000)

Resolution No. 682-11

Resolution entering into a Funding Agreement with the Neighborhood Design Center to provide planning site design concepts (Economic Development and Planning) (\$36,000)

4. JOB AND FAMILY SERVICES

Resolution No. 683-11

Resolution approving an amendment to the contract with Action for Children for Mandatory Training Services for Type B Home Child Care Providers (an increase of \$106,571.16) (Job and Family Services) (\$194,815.24)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 684-11

Resolution authorizing a subgrant award and contract to the Franklin County Sheriffs Office under the American Recovery and Reinvestment Act of 2009 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$6,356)

Resolution No. 685-11

Resolution authorizing renewal of the 800 MHz Radio Communications Users Agreement for Central Ohio Transit Authority. (Homeland Security and Justice Programs)

Resolution No. 686-11

Resolution authorizing the amendment of contracts with Columbus Area Inc. and Center of Vocational Alternatives for provision of reentry services supported through the ARRA JAG program (Homeland Security and Justice Programs) (\$39,589)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 687-11

Resolution authorizing a contract agreement with Gandee & Associates, Inc. to provide for the Abatement, Selective Demolition Design and Planning Services associated with the renovation of the Franklin County Hall of Justice. (Public Facilities Management) (\$508,635)

Resolution No. 688-11

Resolution authorizing a transfer of General Fund appropriations, a transfer of cash, and a Non-General Fund supplemental appropriation for the Memorial Hall Chiller Replacement Project. (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 689-11

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service training units for agencies of the Board Of Commissioners (Human Resources) (\$27,720)

Resolution No. 690-11

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 691-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,748,024.47)

9. BOARD OF COMMISSIONERS

Resolution No. 692-11

Resolution authorizing the settlement of a legal claim in the Franklin County Court of Common Pleas, being Case No. 10 CV 10415 (Board of Commissioners) (\$500)

Resolution No. 693-11

Resolution authorizing a transfer of appropriations for the rental payments associated with the lease of real property located at 1721 Northland Park Avenue. (Board of Commissioners)

JOURNALIZATION

Resolution No. 694-11

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)