



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 25, 2011

Pledge of Allegiance

Approval of the minutes of the October 18, 2011 General Session and the October 20, 2011 Briefing

1. SHERIFF

Resolution No. 745-11

Resolution authorizing seven contract extensions for the supply of 54 Commissary Items. (Sheriff) (\$537,000)

2. DEVELOPMENTAL DISABILITIES

Resolution No. 746-11

Resolution authorizing non-general fund supplemental appropriations for additional revenue received from the American Recovery and Reinvestment Act of 2009. (Developmental Disabilities)

3. PROSECUTING ATTORNEY

Resolution No. 747-11

Resolution authorizing a general fund transfer of appropriations from Personal Services and Fringe Benefits to Materials and Services. (Prosecuting Attorney)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 736-11 - Tabled on October 18, 2011

Review of Petition to Annex 0.7 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-18-11 (Economic Development and Planning)

Resolution No. 737-11 - Tabled on October 18, 2011
Review of Petition to Annex 2.1 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-19-11 (Economic Development and Planning)

Resolution No. 748-11
Resolution entering into a Funding Agreement with the Mid-Ohio Regional Planning Commission (MORPC) for a Township Pilot Demolition Program (Economic Development and Planning) (\$350,000)

Resolution No. 749-11
Resolution awarding a Loan Agreement with the National Church Residences Inc. to rehabilitate the Lincoln Gardens senior housing community (Economic Development and Planning) (\$250,000)

Resolution No. 750-11
Resolution entering into a Funding Agreement with LifeCare Alliance for Project OpenHand - Columbus (Economic Development and Planning) (\$30,000)

5. JOB AND FAMILY SERVICES

Resolution No. 751-11
Resolution authorizing a contract award for Transportation Services for LEAP, PRS and Title XX recipients of Franklin County Job and Family Services. (Job and Family Services) (\$500,000)

6. SANITARY ENGINEERS

Resolution No. 752-11
Resolution authorizing a contract modification with Deer Creek Excavating for the General construction services for the Brown Road East Sanitary Improvements project (Sanitary Engineers)

Resolution No. 753-11
Resolution authorizing a contract modification with Deer Creek Excavating for the General construction services for the Mon-E-Bak Sanitary Improvements project (Sanitary Engineers)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 754-11

Resolution authorizing a subgrant award and contract for services to the city of Columbus to support the Fingerprint Identification program through the FY 2010 Justice Assistance Grant (Homeland Security and Justice Programs) (\$50,000)

8. HUMAN RESOURCES

Resolution No. 755-11

Resolution approving Personnel Actions (Human Resources)

Resolution No. 756-11

Resolution authorizing the Franklin County Board of Commissioners to re-apply for the Ohio Bureau Of Workers' Compensation Retrospective Rating Plan For 2012 (Human Resources)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 757-11

Resolution authorizing a contract extension with Otis Elevator Company for Elevator and Dumbwaiter Maintenance Services. (Public Facilities Management) (\$294,508)

10. PURCHASING

Resolution No. 758-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,217,856.39)

11. BOARD OF COMMISSIONERS

Resolution No. 759-11

Resolution regarding applicable elected representative approval in connection with a tax exempt bond transaction by the Columbus-Franklin County Finance Authority for the Cornerstone Academy (Board of Commissioners)