



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 10, 2012

Pledge of Allegiance

Approval of the minutes of the January 3, 2012 General Session, the January 5, 2012 Briefing and the January 9, 2012 Organizational Meeting

1. SHERIFF

Resolution No. 6-12

Resolution authorizing Countywide Qualifications Contracts for fresh produce, fruit and meat items (Sheriff) (\$620,000)

2. ENGINEER

Resolution No. 7-12

The Franklin County Engineer is authorized to use County forces during 2012, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 8-12

Authorization for the Franklin County Engineer to enter into an agreement with the City of Columbus to assist the City with snow and ice removal during the 2011/2012 winter season (Engineer)

Resolution No. 9-12

Resolution Awarding Contract to Cargill Inc., Deicing Technology Business Unit for the Provision of Highway Rock Salt (Engineer) (\$594,200)

- Resolution No. 10-12
Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Briggs Road, County Road No. 253, Franklin County, Ohio (Engineer)
- Resolution No. 11-12
Clark State Crossing, Clark State Court and Bowfin Road accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)
- Resolution No. 12-12
Resolution authorizing the Franklin County Engineer to enter into a contract modification with H.R. Gray & Associates, Inc. for the Alum Creek Drive at Groveport Road Phase 1 Project, an increase of \$39,537 (Engineer) (\$39,537)
- Resolution No. 13-12
Resolution authorizing the Franklin County Engineer to enter into a contract modification with Stantec Consulting Services, Inc., for the improvement of Groveport Road at Alum Creek Drive, an increase of \$64,245 (Engineer) (\$64,245)
- Resolution No. 14-12
Report (Second) of the Franklin County Engineer, rescinding Resolution No. 0772-09 and establishing the sum of compensation for an owner of property abutting the Reynoldsburg-New Albany Road at Morse Road Improvement, Franklin County, Ohio (Engineer) (\$3,890)

3. DRAINAGE ENGINEER

- Resolution No. 15-12
Resolution authorizing non-general fund supplemental appropriations for the Whims Ditch Acquisition Project (Drainage Engineer)

4. BOARD OF COMMISSIONERS

- Resolution No. 16-12
Authorization and execution of an environmental covenant with the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District and the Ohio Environmental Protection Agency (Board of Commissioners)

5. SANITARY ENGINEERS

Resolution No. 17-12

Resolution authorizing a settlement to Gravely Partnership Inc. for a disputed vehicle damage claim due to an auto accident involving Franklin County Sanitary Engineer Utility Maintenance Specialist (Sanitary Engineers) (\$500)

Resolution No. 18-12

Resolution authorizing a settlement to Jessica Gutknecht (Sanitary Engineers) (\$4,386.65)

6. FLEET MANAGEMENT

Resolution No. 19-12

Resolution authorizing a contract provide operation of a Compressed Natural Gas Refueling Operation at the Franklin County refueling facility (Fleet Management)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 20-12

A resolution authorizing an application to the State of Ohio to participate in the Clean Ohio Revitalization Fund for the Grandview Crossing Project (Economic Development and Planning)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 21-12

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Sheriff's Office (Child Support Enforcement) (\$260,234.28)

Resolution No. 22-12

Resolution authorizing the Franklin County Child Support Enforcement Agency to hold an Employee Training and Recognition Event on January 20, 2012 (Child Support Enforcement) (\$1,500)

Resolution No. 23-12

Resolution authorizing a contract with Capital City Service Group, LLC for providing process service services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$97,000)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 24-12

Resolution authorizing receipt of the Franklin County FY 2011 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$592,526.61)

Resolution No. 25-12

Resolution authorizing eight subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2011 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$373,005)

Resolution No. 26-12

Resolution authorizing receipt of Franklin Countys FY 2010 Title II Juvenile Justice and Delinquency Prevention Act Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$191,946)

Resolution No. 27-12

Resolution authorizing a subgrant award and contract for services with Directions for Youth & Families to provide youth programming under the FY 2010 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (Homeland Security and Justice Programs) (\$147,506)

Resolution No. 28-12

Resolution authorizing receipt of a Franklin County FY 2010 Juvenile Accountability Block Grant Award. (Homeland Security and Justice Programs) (\$91,091)

Resolution No. 29-12

Resolution authorizing a contract with Metropolitan Community Services, Inc. for the provision of offender reentry services (Homeland Security and Justice Programs) (\$92,059.79)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 30-12

Resolution authorizing a partnership with the City of Columbus in sponsoring the 2012 Celebration of Dr. Martin Luther King, Jr. Day at Franklin County Veterans Memorial (Public Facilities Management) (\$5,000)

11. HUMAN RESOURCES

Resolution No. 31-12

Resolution approving Personnel Actions (Human Resources)

12. PURCHASING

Resolution No. 32-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$22,145,540.15)

Resolution No. 33-12

Resolution authorizing a contract extension and modification with Beems BP Distributing for the purchase of gasoline, bio-diesel and diesel fuel. (Purchasing) (\$2,200,000)

Resolution No. 34-12

Resolution authorizing a contract extension for transport quantity loads of summer and winter quantity Diesel Fuel. (Purchasing) (\$500,000)