



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 10, 2012

Pledge of Allegiance

Approval of the minutes of the April 3, 2012 General Session and the April 5, 2012 Briefing

1. AUDITOR

Resolution No. 284-12

Resolution authorizing a contract with Government Resource Consultants, Incorporated for assistance in preparation of the Auditors annual financial report (Auditor) (\$12,500)

2. DRAINAGE ENGINEER

Resolution No. 285-12

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

3. ENGINEER

Resolution No. 286-12

Plans approved for the rehabilitation of the structure on Lithopolis-Winchester Road over Little Walnut Creek, Madison Township, Franklin County, Ohio and Violet Township, Fairfield County, Ohio (Engineer)

Resolution No. 287-12

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Grandview Heights (Engineer) (\$40,000)

Resolution No. 288-12

Establishing, altering and widening of Winchester Pike at Shannon Road and Ebright Road, the City of Columbus, Madison Township, Franklin County, Ohio declared necessary (Engineer)

Resolution No. 289-12

Establishing, altering and widening of Reynoldsburg-New Albany Road at Clark State Road, Jefferson Township, Franklin County, Ohio declared necessary (Engineer)

Resolution No. 290-12

Establishing, altering and widening of Dublin Road at Fishinger Road, Norwich Township, Franklin County, Ohio declared necessary (Engineer)

4. COURT OF COMMON PLEAS

Resolution No. 291-12

Resolution authorizing an addendum to the existing contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program of the Common Pleas Court (an increase of \$6,000 for a new total of \$362,203) (Court of Common Pleas) (\$6,000)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 292-12

Resolution to award a contract for Narrow Banding Consulting Services (Emergency Management Agency) (\$41,050)

6. JOB AND FAMILY SERVICES

Resolution No. 293-12

Resolution approving a contract with the United Way of Central Ohio for the Columbus Kids: Ready, Set, Learn Initiative (Job and Family Services) (\$250,000)

Resolution No. 294-12

Resolution authorizing a contract with Fireproof Records Center to provide document shredding services. (Job and Family Services) (\$8,064)

7. OFFICE ON AGING

Resolution No. 295-12

Resolution authorizing one grant agreement to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$316,667)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 296-12

Resolution authorizing a one-year grant agreement with Columbus Sister Cities International, Inc. for services that foster economic opportunity and cultural partnerships between Columbus and international communities (Economic Development and Planning) (\$50,000)

9. PROSECUTING ATTORNEY

Resolution No. 297-12

Resolution authorizing a contract with Alban & Alban LLP, Land and Mortgage Title Agency Ltd., Americas Title Group and Title First Agency Inc. for Title Search Services. (Prosecuting Attorney) (\$298,750)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 298-12

Resolution authorizing a contract with Ohio University for the transition of the Emergency Responders 3D Immersive Video Imaging Network to Franklin County through the Urban Area Security Initiative grant (Homeland Security and Justice Programs) (\$6,915)

11. COMMUNITY PARTNERSHIPS

Resolution No. 299-12

Resolution authorizing a one-year contract with the Mid-Ohio Foodbank to provide food relief for Franklin County residents in need (Community Partnerships) (\$90,000)

12. HUMAN RESOURCES

Resolution No. 300-12

Resolution approving Personnel Actions (Human Resources)

13. PURCHASING

Resolution No. 301-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,223,597.35)

Resolution No. 302-12

Resolution authorizing a transfer of General Fund appropriations and the addition of one new position for the printing of service copies for cases filed in the County's eFiling System. (Purchasing)

JOURNALIZATION