



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 08, 2012

Pledge of Allegiance

Approval of the minutes of the May 1, 2012 General Session and the May 3, 2012 Briefing

1. CORONER

Resolution No. 348-12

Resolution authorizing a contract extension with Trax Management Services for body transportation services (Coroner) (\$114,000)

2. ENGINEER

Resolution No. 349-12

Resolution authorizing non-general fund supplemental appropriations for the Auto & Gas Tax Fund Roadway Program (Engineer)

Resolution No. 350-12

The Mannik & Smith Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer in providing construction inspection services for the improvement of Georgesville-Wrightsville Road over Smith Ditch, Franklin County, Ohio (Engineer) (\$91,620)

Resolution No. 351-12

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

Resolution No. 352-12
Establishing, altering and widening of Dublin Road at Fishinger Road, Norwich Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 353-12
Establishing, altering and widening of Reynoldsburg-New Albany Road at Clark State Road, Jefferson Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 354-12
Resolution requesting southbound left turn restrictions on Reynoldsburg-New Albany Rd, County Road No. 06, at Clark State Road, County Road No 95, Franklin County, Ohio (Engineer)

Resolution No. 355-12
Report (3rd) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the Stelzer Road and Johnstown Road improvement, Franklin County, Ohio (Engineer) (\$1,124)

Resolution No. 356-12
Report (1st) of the Franklin County Engineer, establishing sums of compensation for the owners of property abutting the Cooke Road over Adena Brook project, Clinton Township, Franklin County, Ohio (Engineer) (\$4,350)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 357-12
Resolution authorizing the submittal of a Substantial Amendment to the Franklin County 2011 Annual Action Plan in order to receive a Second Allocation of Emergency Solutions Grant Program Funds from the Department of Housing & Urban Development (Economic Development and Planning)

4. PUBLIC DEFENDER

Resolution No. 358-12
Resolution authorizing a one-year contract between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (Public Defender) (\$1,063,925)

5. JOB AND FAMILY SERVICES

Resolution No. 359-12

Resolution authorizing a contract extension for the South Job and Family Services Opportunity Center (Job and Family Services) (\$465,442.32)

6. HUMAN RESOURCES

Resolution No. 360-12

Resolution approving Personnel Actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 361-12

Resolution authorizing a contract for professional consulting services with Nisonger Associates, Inc. for an assessment of facility food service operations and equipment and development of, and evaluation of responses to, a Request For Proposals for Management of Food Service and Vending Operations (Public Facilities Management) (\$18,710)

8. PURCHASING

Resolution No. 362-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,634,982.90)