



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 18, 2012

Pledge of Allegiance

Approval of the minutes of the September 11, 2012 General Session and the September 13, 2012 Briefing

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 656-12

Resolution authorizing contract with HandsOn Central Ohio for FY2011 Homeland Security Funds (Emergency Management Agency) (\$48,000)

2. DOMESTIC RELATIONS

Resolution No. 657-12

Resolution authorizing a contract modification with ARAMARK Correctional Services, LLC for meals provided for the juveniles detained at the Franklin County Juvenile Detention Center (Domestic Relations) (\$50)

3. ENGINEER

Resolution No. 658-12

HNTB Ohio, Inc., consulting engineers, appointed to provide traffic engineering services to add Franklin County traffic signals to the Columbus Traffic Signal System coordination project (Engineer) (\$155,215)

Resolution No. 659-12

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly and Sands, Inc. for the Georgesville Road project (Engineer) (\$628,492.17)

4. JOB AND FAMILY SERVICES

Resolution No. 660-12

Resolution authorizing a contract extension with to Acme Enterprises Inc., Airport Taxi Service Inc., Bobcat Radio Service Inc., and Super Shuttle for Non-Emergency Transportation services (NET). (Job and Family Services)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 661-12

Review of Petition to Annex 1.864 +/- acres from Jackson Township to the city of Grove City by Thomas Clark, Esq. Case #ANX-EXP2-19-12 (Economic Development and Planning)

Resolution No. 647-12 - Tabled on September 11, 2012

Resolution authorizing a General Fund transfer of appropriations and a grant agreement with the Greater Columbus Sports Commission to support the 2013 Presidents Cup on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$150,000)

6. COMMUNITY PARTNERSHIPS

Resolution No. 662-12

Resolution authorizing a one-year contract with the OSU Extension Office, Franklin County to provide youth and adult educational programs (Community Partnerships) (\$150,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 663-12

Resolution authorizing a contract agreement with Gutknecht Construction Company for the restoration and repair services at the Franklin County Juvenile Detention Center Parking Structure. (Public Facilities Management) (\$559,825.39)

Resolution No. 664-12

Resolution authorizing execution of a Supplemental Work Agreement and Pledge, Assignment and Estoppel Agreement for approval of additional tenant improvements in support of the administrative operations of the Department of Job & Family Services located 1721 Northland Park Boulevard, Columbus, Ohio. (Public Facilities Management) (\$1,722,359)

8. HUMAN RESOURCES

Resolution No. 665-12

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 666-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,302,301.34)