



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 19, 2009

Pledge of Allegiance

Approval of the minutes of the May 12, 2009 General Session and the May 14, 2009 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 377-09

Resolution authorizes a one-year agreement with Community Research Partners to provide research and database services (Community Partnerships) (\$120,000)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 378-09

Resolution authorizing the assignment and assumption of an Ohio Enterprise Zone Agreement from Lexington Hilliard LLC to M-MB LLC and continuation of the First Source Hiring agreement by BMW Financial Services (Economic Development and Planning)

3. SANITARY ENGINEERS

Resolution No. 379-09

Resolution authorizing a settlement to Jeffery Sponseller for vehicle damage claim due to an auto accident involving a Franklin County vehicle (Sanitary Engineers) (\$500)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 380-09

Resolution authorizing a contract agreement with McDaniel's Construction Corporation, Inc. for the Site Storm Detention Package for the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$621,582)

Resolution No. 381-09

Resolution authorizing a contract agreement with Vaughn Industries, LLC for the Site Electric Package for the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$579,596)

Resolution No. 382-09

Resolution authorizing a contract agreement with Thompson Concrete Construction, LTD for the Site Concrete Package for the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$2,737,295)

Resolution No. 383-09

Resolution authorizing a contract agreement with Settle Muter Electric for the Site Electric Package for the Pavilion Group A Project of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$433,425)

Resolution No. 384-09

Resolution authorizing a contract agreement with T.B. Penick & Sons, Inc. for the Site Concrete Package for the Pavilion Group A Project. (Public Facilities Management) (\$1,210,277)

Resolution No. 385-09

Resolution authorizing a contract agreement with GreenScapes Landscape Company, Inc. for award of the Landscaping Package for the Pavilion Group A Project. (Public Facilities Management) (\$412,305)

Resolution No. 386-09

Resolution authorizing a contract agreement with Kirk Williams Company for the HVAC Package for the Group A Project. (Public Facilities Management) (\$875,000)

Resolution No. 387-09

Resolution authorizing a contract with George J. Igel & Company, Inc. for the Site Utilities package for the Group A Pavilion Project. (Public Facilities Management) (\$288,122)

Resolution No. 388-09

Resolution authorizing a contract agreement with Lang Masonry Contractors, Inc. for the Masonry Package for the Group A Pavilion Project. (Public Facilities Management) (\$360,315)

Resolution No. 389-09

Resolution authorizing a contract with Kahoe Air Balance Company, for the testing and balancing of the systems associated with the construction of the Pavilion Group A Project. (Public Facilities Management) (\$13,980)

5. SHERIFF

Resolution No. 390-09

Resolution authorizing contracts with Tabb Textile Company, Inc., Walter F. Stephens Jr., Inc., Phoenix Textile Corporation and Bob Barker Company for Inmate Bedding and Linens (Sheriff) (\$84,604.13)

Resolution No. 391-09

Resolution authorizing a contract with Digital Solutions, Inc. for Software and Implementation Services for a Jail Management System (JMS) (Sheriff) (\$1,544,659)

6. COURT OF COMMON PLEAS

Resolution No. 392-09

Resolution rescinding Resolution 306-09 and authorizing Non-General Fund appropriations for the purchase of consulting services to develop software to automate the docket of court cases. (Court of Common Pleas) (\$147,250)

7. HUMAN RESOURCES

Resolution No. 393-09

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 394-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$898,406.12)

Resolution No. 395-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$671,533.81)

9. BOARD OF COMMISSIONERS

Resolution No. 396-09

Resolution amending designated positions as unclassified and exempt from the classified service (Board of Commissioners)

Resolution No. 397-09

2009 Resolution on the Expenditure of American Recovery and Reinvestment Act (ARRA) Awards by County of Franklin, Ohio (Board of Commissioners)

Resolution No. 398-09

Resolution appointing Matthew Lee MacLaren, Esq. to the Franklin County Convention Facilities Authority (Board of Commissioners)

Resolution No. 399-09

Resolution appointing Daniel R. Hackett to the County Hospital Commission of Franklin County representing Mount Carmel Health (Board of Commissioners)

Resolution No. 400-09

Resolution reappointing Mari Norman Sunami and appointing Michael Wayne Daniels and Archie D. Williamson, Jr. to the Central Ohio workforce Investment Board of Directors (Board of Commissioners)