

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

MARCH 22, 2005

Pledge of Allegiance

Approval of Minutes of March 15, 2005 General Session & March 17, 2005 Briefing

1. PURCHASING

Resolution No. 231-05

**Resolution approving purchases for various Franklin County Agencies.
(Purchasing) (\$1,934,029.80)**

2. SANITARY ENGINEER

Resolution No. 232-05

**Resolution authorizing supplemental appropriations for water line
improvement projects (\$133,632) and transfers of funds (\$475,000).
(Sanitary Engineer)**

3. ANIMAL CONTROL

Resolution No. 233-05

**Resolution authorizing a contract renewal for two years with Shamrock
Kennels and Shalreign Kennels for outside kenneling and feeding of dogs
for the period March 18, 2005 to March 17, 2007.
(Animal Control) (Shamrock Est. \$173,420 for two years)
(Shalreign Est. \$71,150 for two years)**

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 234-05

**Resolution awarding a contract to Schindler Elevator Corp. for a period of
120 days for the elevator modernization at FCCCII. (Public Facilities
Management) (\$212,435)**

Resolution No. 235-05

**Resolution awarding a contract to Florline Midwest for a period of 90 days
for the renovation of flooring at FCCCI. (Public Facilities Management)
(\$174,877)**

5. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 236-05

**Resolution approving personnel actions.
(Dept. of Human Resources)**

Resolution No. 237-05

**Resolution approving Child Support Enforcement Personnel actions.
(Dept. of Human Resources)**

6. DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 238-05

Resolution amending and extending a service agreement for water quality administrative services between the Community and Economic Development Dept. and the Franklin County Board of Health. (Dept. of Community and Economic Development)

Resolution No. 239-05

Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement between the Board and the Columbus Downtown Development Corporation, to provide economic development services to Franklin County.
(Dept. of Community and Economic Development)

7. DEPT. OF JOB AND FAMILY SERVICES

Resolution No. 240-05

Resolution approving an amendment to extend the term and amount of an existing contract between the Franklin Co. Dept. of Job and Family Services and Behavioral Science Specialists, LLC, through December 31, 2005 by an amount of \$1,700,000.00.
(Job and Family Services) (\$1,700,000.00)

8. DEVELOPMENT

Resolution No. 241-05

Review of petition to annex 3.82 +/- acres in Truro Township to the City of Reynoldsburg, Ohio by Grant Medical Center. Case #ANX-EXP2-02-05
(Development)

Resolution No. 242-05

Review of petition to annex 3.8 +/- acres in Washington Township to the City of Columbus, Ohio by Dominion Homes, Inc. fixed for Tuesday, March 29, 2005 at 9:00 AM Case #ANX-EXP2-03-05 (Development)

JOURNALIZE ANNEXATIONS

9. DATA CENTER

Resolution No. 243-05

Resolution authorizing a contract with Gresham Software Technologies, LLC, for consulting services. (Data Center) (\$40,000)

Resolution No. 244-05

Resolution authorizing a contract with Intellinetics, Inc., for consulting services. (Data Center) (\$25,000)

Resolution No. 245-05

Resolution authorizing a contract with Maximus, Inc., for consulting services. (Data Center) (\$20,000)

10. COMMISSIONERS

Resolution No. 246-05

Resolution authorizing contracts for services, subgrant awards and purchase orders for FY 03 and FY 04 Violence Against Women and FY 04 Byrne Block Grants (Commissioners) (\$73,226.00)

Resolution No. 247-05

Resolution authorizing the Franklin County Board of Commissioners to enter into an interlocal agreement with the City of Columbus to accept and administer the FY 2005 Justice Assistance Grant (JAG) Award. (Commissioners) (\$1,082,762.00)

11. FRANKLIN COUNTY ENGINEER

Resolution No. 248-05

Resolution awarding contract and approving contract bond to Trucco Construction Co., Inc. for the improvement of Avery Road and Hayden Run Road Project. (Franklin County Engineer) (\$3,521,824.23)

Resolution No. 249-05

Report (tenth) of the County Engineer and establishing sums for compensation for a portion of the owners in the matter of the improvement of Avery Road, County Rd. No. 3, at the intersection of Hayden Run Road, County Road No. 32, Washington and Norwich Townships, the City of Hilliard and the City of Columbus, Franklin County Ohio. (Franklin County Engineer) (\$8, 800.00)

Resolution No. 250-05

Report (twelfth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, County Rd. No. 29, and the City of Hilliard, Brown Township, Franklin County Ohio. (Franklin County Engineer) (\$51,776.00)

Resolution No. 251-05

Report (twenty-sixth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Rd. No. 177, and Agler Road, County Road No. 16, Mifflin Twp., Franklin County Ohio. (Franklin County Engineer) (\$834.00)

Resolution No. 252-05

Resolution authorizing a contract with Mast Advanced Fuel Systems for a fuel storage tank for the West Outpost Facility. (Franklin County Engineer) (\$48,800)

Resolution No. 253-05

Resolution authorizing a settlement with Danbert, Inc. regarding the Avery Road from Main Street to Hayden Run Road widening project. (Franklin County Engineer)

PUBLIC HEARING

IMPROVING SCIOTO AND DARBY CREEK ROAD, COUNTY ROAD No. 29, CITY OF HILLIARD, BROWN AND NORWICH TOWNSHIPS, FRANKLIN COUNTY OHIO.

Resolution No. 254-05

Plans approved for the improving of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown and Norwich Townships, Franklin County, Ohio. (Franklin County Engineer)

PLAN SIGNING

12. COMMISSIONERS

Resolution No. 255-05

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing collective bargaining matters.